

# SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**

**12:00 p.m.**

**February 18, 2016**

MEETING HELD AT: Scott County Administrative Center  
600 West 4<sup>th</sup> Street  
1<sup>st</sup> Floor Board Room  
Davenport, Iowa 52801

ROLL CALL: Mrs. Coiner, Dr. O'Donnell, Dr. Hanson, Dr. Sandeman, Dr. Squire

STAFF: Edward Rivers, Amy Thoreson, Denny Coon, Roma Taylor, Tiffany Tjepkes, Lenore Alonso, Brooke Barnes, Jackie Hall, Christina McDonough, Kim Mills, Chris Varnes, Eric Bradley, Anna Copp, Teri Kane, Briana Boswell, Tara Marriott, Logan Hildebrant

OTHERS: Annika O'Melia, Tom Bowman

Mrs. Coiner, Chairman, called the meeting to order at 12:00 p.m. The Recording Secretary took the roll call. All members were present.

Dr. Sandeman moved that the appointment of Officers stays the same with Mrs. Coiner remaining the Chairman and Dr. O'Donnell remaining the Vice-Chairman. Motion seconded by Dr. Squire. Motion carried unanimously.

Dr. O'Donnell moved to accept the agenda. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Dr. Hanson moved to approve the minutes of the December 17, 2015 Board Meeting. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Edward Rivers recognized the following employees for their years of service with the Department:

• Jane Morehouse	14 years	January 2
• Susan Herman	3 year	February 14
• Mayra Aldridge	7 years	February 2
• Lashon Moore	13 years	February 24
• Amy Thoreson	17 years	February 22
• Denny Coon	23 years	February 8

Edward Rivers also recognized the following new employees:

- Logan Hildebrant
- Teresa Kane

The following reports were reviewed and discussed by the Board:

1. Director's Report of December 2015 and January 2016 activities.

Edward Rivers provided the Board with an update of these activities.

2. Public Health Activity Report for the months of December 2015 and January 2016.

3. Budget Report for the months of December 2015 and January 2016.

Following discussion, Dr. O'Donnell moved to approve the claims. Motion seconded by Dr. Sandeman. Motion carried unanimously.

4. Scott County Kids Report.

The Board reviewed the report and the December 2015 minutes.

5. Child Health Program, Tobacco Use Prevention Program, and Local Public Health Services (LPHS) Program Report for the months of December 2015 and January 2016.

Tiffany Tjepkes updated the Board on the grant activities.

6. Public Health Preparedness Report for the months of December 2015 and January 2016.

Denny Coon updated the Board on these grant activities.

7. Public Health Modernization Report for the months of December 2015 and January 2016.

Amy Thoreson updated the Board on these activities.

8. Health Department Strategic Plan for the months of December 2015 and January 2016.

Edward Rivers updated the Board on these activities.

9. Board of Health Program Orientation – Edgerton Women's Health Center/Community Health Care, Inc. Transition

Annika O'Melia (EWHC) & Tom Bowman (CHC) updated the Board on these activities.

Following discussion, Dr. Hanson moved to approve the reports. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Mrs. Coiner moved to Public Comment.

There was no one present who wished to make any public comment.

Mrs. Coiner moved to Unfinished Business.

Amy Thoreson presented an update on the Scott County Health Department FY'16 Amended Budget Submission.

Amy Thoreson presented an update on the Scott County Health Department FY'17 Budget Submission.

Following discussion, Dr. O'Donnell moved to approve the FY'17 Budget Submission. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Edward Rivers presented an update on the Letter of Support for SCHD Application to Augustana College Sustainable Working Landscapes Initiative.

Following discussion, Dr. O'Donnell moved to approve the Updated Letter of Support for SCHD Application to Augustana College Sustainable Working Landscapes Initiative.

Mrs. Coiner moved to New Business.

Tiffany Tjepkes presented the Overview of Health Improvement Plan.

Amy Thoreson presented the Tentative 2016 BOH Showcase.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing the Agreement with the Center for Alcohol & Drug Services, Inc. (CADS) to offer and provide Hepatitis C and

HIV counseling and testing services to populations at high risk for infection. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the signing of the Agreement with MEDIC EMS to provide basic life support and advanced life support and emergency and transfer services. Motion seconded by Dr. Squire. Motion opposed by Dr. Hanson. Motion carried.

Following discussion, Dr. O'Donnell moved to approve and authorize the Tobacco Grant application, contract, subcontract, and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Local Public Health Services Agreement application, contract, subcontract, and any subsequent amendments. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Sandeman moved to approve and authorize the Staff Education Requests. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

The next Board meeting will be held March 17, 2016.

There being no further business before the Board, the meeting adjourned at 1:27 p.m.

Respectfully submitted,

Lenore Alonso

Recording Secretary