



Scott County Health Department

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SCOTT COUNTY BOARD OF HEALTH

June 20, 2019

MEETING MINUTES

12:00 p.m.

Meeting Held at: Scott County Administrative Center
600 West 4th Street – 1st Floor Board Room
Davenport, Iowa 52801

Mrs. Coiner, Chair of the Scott County Board of Health, called the meeting to order at 12:00 p.m.

Members Present: Mrs. Coiner, Dr. Sandeman, Dr. Squire, Dr. Hanson

Staff Present: Edward Rivers, Amy Thoreson, Eric Bradley, Vicki Doner, Lashon Moore, Tiffany Tjepkes, Teri Arnold, Brooke Barnes, Briana Boswell, Carole Ferch, Jackie Hall, Leah Kroeger, Christina McDonough, Chris Varnes

Others Present: Becky Nowachek, Courtney Connor

Mrs. Coiner called for a motion to accept the agenda. Dr. Squire moved to accept the agenda. Motion seconded by Dr. Hanson. Motion carried unanimously.

Mrs. Coiner called for a motion to accept the minutes. Dr. Sandeman moved to approve the minutes of the May 16, 2019 Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

Mrs. Coiner expressed her appreciation for the effort that went into organizing the Scott County Cancer Kickers Race for the Cure team. Scott County was well represented and received recognition for the team with the most survivors.

The following reports were reviewed and discussed by the Board:

A. Director's Report

Mr. Rivers noted that none of the employees being recognized were present but acknowledged the following employees for their years of service with the department.

- Brittany Wall, Per Diem Nurse 4 years June 10
- Jana Foran, Per Diem Nurse 4 years June 24
- Leslie Ronnebeck, Correctional Health Nurse 13 years June 12

Mr. Rivers noted that staff has been very busy inspecting restaurants to allow them to reopen after the extended flood event. Eric Bradley shared that staff had to inspect some establishments twice due to the water rising a second time after they were allowed to open. Some establishments were still not able to open due to damage.

Mr. Rivers discussed an issue surrounding a contract dispute between the Humane Society of Scott County (HSSC) and the City of Davenport. The city had declined to renew its contract with HSSC due to the proposed increase in funding for the services. Scott County Health Department (SCHD) received an email on June 25 with an offer to renew its contract for services on the agenda for the June meeting for only 90 days, at a 3% increase. Authorized agencies of Scott County have been held at level funding since 2008. Discussions with administration about the issue resulted in permission to sign the contract with the increase, as this is an essential service mandated by Iowa Code. SCHD representatives will meet with the City of Davenport to discuss the requirements of Iowa Code for animal bites with which its program will have to comply. Dr. Sandeman asked if HSSC indicated a desire to extend beyond 90 days. The communication indicated that HSSC will be formulating a transition plan, and will propose a continuing agreement at a later date. Dr. Hanson asked whether the city's plan was to have its shelter provider run the animal bite program, thus having two entities performing animal bite services. The city stated that it would hire animal control officers who would take animals to King's Harvest. Upcoming discussion will clarify the relationships among the entities. Dr. Sandeman was surprised that the city had not anticipated having to handle animal bites. The city's plan to build a shelter was discussed.

B. Mrs. Coiner moved to the Public Health Activity Report.

Dr. Hanson commented that she anticipated the mosquito numbers to increase. Amy Thoreson explained that no mosquito numbers will be reported this summer because Scott County Health Department was not selected to participate in the program this year.

C. Mrs. Coiner moved to the Budget Report for the month of May 2019.

Following discussion, Dr. Hanson moved to approve the claims. Motion seconded by Dr. Squire. Motion carried unanimously.

D. Mrs. Coiner moved to the Scott County Kids Report.

No representative from Scott County Kids was present to report.

E. Mrs. Coiner moved to the Title V, Local Public Health Services and Tobacco Use Prevention Program Report.

Tiffany Tjepkes was excited to share that staff worked with the City of Donahue and a tobacco and nicotine-free park resolution was passed.

F. Mrs. Coiner moved to the Public Health Preparedness Program Report.

Chris Varnes reported that staff spent most of the month in the Emergency Operations Center (EOC) working on flood response. Staff is finalizing emergency preparedness activities to close out the current grant year.

G. Mrs. Coiner moved to the Public Health Modernization Report.

Amy Thoreson reported on the notes from the last Public Health Advisory Committee meeting, which was dissolved by the legislature. There will be no further Public Health Modernization Reports. Plans are proposed to continue the work of the PHAC through other organizations.

H. Mrs. Coiner moved to the Health Department Strategic Plan Report.

Mr. Rivers noted that a new strategic planning process begins on July 30 – 31. He extended an invitation and encouraged board members to attend and participate.

I. Mrs. Coiner moved to Board of Health Orientation.

Courtney Conner of Community Health Care (CHC) presented an overview of the Women, Infants, and Children (WIC) program. The program serves the nutrition needs of low-income citizens. Pregnant women, or those with children under 5, are eligible. Also eligible are Medicaid and/or Supplemental Nutrition Assistance Program (SNAP) recipients. CHC is working to increase participation rates, as numbers have fallen here and nationwide.

Participation has been stable for CHC recently, and outreach efforts are increasing. Booths at health fairs are also being used. Hours of operation have been increased, and more walk-in appointments are being allowed. Walk-ins are allowed every day at the Davenport clinic. Breastfeeding is being encouraged, and extending the length of breastfeeding is a focus. A breastfeeding support group and instructional class are also planned. Videos from a national WIC campaign were displayed. CHC has six registered dieticians on staff. Menu planning and recipes are offered to participants. Referrals are made to area organizations. Dental, behavioral health, medical, immunizations, and childcare services, among others, are subjects of referrals. SCHD offers Maternal Child & Adolescent Health services on site as well.

Dr. Sandeman asked how many visits were made per year. Participants have four appointments per year, and CHC schedules 3100 visits per month. Dr. Hanson asked about reasons for dropping out of the program. The largest reduction in participation comes when children reach one year of age. When there is no longer a need for formula, many participants drop out. Formula may be obtained from birth to two years. Dr. Squire asked about the income range for participation. Participation includes those up to 180% of poverty income. For a family of four, that would be \$48,000 per year. About 80% of participants are also enrolled in Medicaid, which qualifies them for participation. Mrs. Coiner asked whether the Edgerton clinic was busier. That location is the busiest in Scott County.

Mrs. Coiner called for a motion to accept the reports. Dr. Sandeman moved to approve the reports. Motions seconded by Dr. Hanson. Motion carried unanimously.

Mrs. Coiner moved to Public Comment. There were no comments.

Mrs. Coiner moved to Unfinished Business. There were no comments.

Mrs. Coiner moved to New Business.

Brooke Barnes presented the Scott County Health Department's Health Improvement Plan (HIP). The HIP is drawn from the Community Health Needs Assessment (CHNA). The Mobilizing Action through Planning and Partnership (MAPP) model was used in the CHNA. The top needs are Mental Health, Nutrition and Physical Activity, and Access to Healthcare. The development of the HIP was performed with the Rock Island Health Department, in order to have a uniform plan for the area. Focus groups were established for each of the topic areas. Brainstorming and consensus building were used to develop a manageable number of goals for

each topic. Education of the community, policy and systems change, and developing a community collaborative were elements of each topic plan. Measurable goals, evidence based practices, national and state priorities, and breaking plan elements into manageable action steps were the considerations to be used in developing strategies.

Ms. Barnes outlined the action steps for each goal of the plan. Alignment with other state and national plans was noted. The need for plan updates was considered. Dr. Hanson noted that the Access to Healthcare plan focused on the health care consumer's role, and asked how that metric would be monitored. Dr. Hanson commented that behavior changes will result from education, but was skeptical that this would occur as it relates to access to care. Ms. Barnes noted that the plan was a community plan, and the participants had developed the elements of the plan. Ms. Coiner asked if Strategic Behavioral Health (SCBH) participated. Ms. Barnes noted that SBH would be included when the organization begins to operate in the community. Following the presentation, Dr. Hanson moved to approve the plan. Motion seconded by Dr. Squire. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the signature of the 28E Agreement between Iowa Department of Public Health (IDPH) and Scott County Board of Health (SCBOH), delegating inspections and enforcement authority to the Board of Health with respect to swimming pools/spas and tattoo establishments and any subsequent amendments. Motion seconded by Dr. Squire. Motion carried unanimously.

Information regarding the FY'20 Center for Alcohol & Drug Services, Inc. Authorized Agency Agreement with Scott County Board of Supervisors for Substance Abuse Services was provided to the board for informational purposes only. No action was needed.

Following discussion, Dr. Hanson moved to approve and authorize the signature of the FY'20 Center for Alcohol & Drug Services, Inc. Hepatitis and HIV Services Agreement and any subsequent amendments. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the signature of the FY'20 Durant Volunteer Ambulance Authorized Agency Agreement and any subsequent amendments. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the signature of the FY'20 Scott County Humane Society ninety (90) day Agreement for Animal Shelter/Control Program and Animal Bite Follow-up and any subsequent amendments. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the signature of the FY'20 Health Department Medical Director Agreement and any subsequent amendments. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. Squire moved to approve and authorize the signature of the FY'20 Chief Medical Officer for Scott County Correctional Health Services Agreement and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Squire moved to approve and authorize the signature of the FY'20 EMS Physician's Advisory Board Medical Director Agreement and any subsequent amendments. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the signature of the FY'20 Waste Commission of Scott County Agreement and any subsequent amendments. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the signature of the Grants to Counties Water Well Program application, contract, and any subsequent amendments. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the signature of the Childhood Lead Poisoning Prevention application, contract, subcontract, and any subsequent amendments. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the signature of the FY'20 Local Public Health Services subcontract and any subsequent amendments. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the signature of the Physical Activity Access contract, subcontract, and any subsequent amendments. Motion seconded by Dr. Squire. Motion carried unanimously.

Following discussion, Dr. Squire moved to approve and authorize the signature of the Summer Youth Food Program Agreement. Motion seconded by Dr. Sandeman. Motion carried unanimously.

Following discussion, Dr. Sandeman moved to approve and authorize the signature of the RACOM Critical Communications Service Support Contract. Motion seconded by Dr. Squire. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the signature of the PrEP Testing and Care Coordination Agreement with the University of Iowa Hospital and the Iowa Department of Public Health. Motion seconded by Dr. Sandeman. Motion carried unanimously.

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

The next meeting will be on July 18, 2019, in the Boardroom on 1st floor.

There being no further business before the Board, the meeting adjourned at 1:20 p.m.

Respectfully submitted,

Teri Arnold, Recording Secretary