

# SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**

**12:00 NOON**

**December 18, 2003**

MEETING HELD AT: Scott County Administrative Center  
428 Western Avenue  
1<sup>st</sup> Floor  
Board Room  
Davenport, Iowa 52801

ROLL CALL: Dr. Keppy, Dr. Sunderbruch, Mrs. Coiner, Dr. Hanson, Dr. Garvin

STAFF: Larry Barker, Carol Schnyder, Mary Helfrich, Larry Linnenbrink, Karen Payne, Roma Taylor, Amy Thoreson, JaNan Less, Denny Coon, Brian Panke, Jackie Hall, Shauna Norby, Analisa Pearson

OTHERS: Denise Schrader

Dr. Keppy, Chairman, called the meeting to order at 12:00 Noon. The Recording Secretary took the roll call. All members were present with the exception of Dr. Garvin, who arrived at 12:08, and Dr. Hanson, who arrived at 12:19 p.m.

Mrs. Coiner moved to approve the agenda. Motion seconded by Dr. Sunderbruch. Motion carried unanimously.

Mrs. Coiner moved to approve the minutes of the November 20, 2003, Board Meeting as amended. Motion seconded by Dr. Sunderbruch. Motion carried unanimously.

The following reports were reviewed and discussed by the Board:

1. Director's Report of November - December, 2003, activities.

Larry Barker reported that he and JaNan Less attended the Office of the Governor's Public Budget Meeting. Some of the issues/concerns expressed to Lt. Governor, Sally Pederson were education, access to health care and dental care, National Guard reimbursement for education and abolishment of Civil Rights Commissions at the local level.

Larry Barker reported that he attended the Quad City Times Health Forum Focus Group, along with a number of other health care providers.

Larry Barker reported that the Department's immunization audit was again exceptional this year due to the collective efforts of all parties involved.

Dr. Sunderbruch inquired about the ICN presentation on Quarantine and Isolation that staff attended. When they become available, Dr. Sunderbruch wants a copy of the new administrative rules governing quarantine and isolation.

Dr. Keppy inquired about the cleaning supplies distributed by the Lead Coalition.

Larry Barker reported that Ray Wierson, County Administrator and Dr. Keppy conducted his annual evaluation.

2. Core Public Health Activity Report for the month of November, 2003.
3. Budget Report for the month of November, 2003.

Following discussion, Mrs. Coiner moved to approve the claims. Motion seconded by Dr. Sunderbruch. Motion carried unanimously.

Larry Barker introduced the two new Community Health Consultants, who told the Board of their background. Shauna Norby has a BS in Child Development and an Associates Degree to Dietetics, and is filling the vacancy created when Brian Panke moved into the position of Bio-emergency Planning. Analisa Pearson has a BS in nursing and is filling the vacancy created when Amy Thoreson was promoted to Community Health Coordinator.

4. The Board was given a copy of the Scott County Empowerment Board minutes.
5. Maternal & Child Health Grant and Tobacco Grant Program report for the month of November, 2003.
6. Homeland Security Planning Report for the month of November, 2003.

Brian Panke gave a presentation on the current status of Scott County Health Department's Bio-emergency Workplan.

7. Carol Schnyder gave a Presentation/Status Update on Scott County Health Department's Strategic Plan.

Dr. Garvin moved to approve all the reports. Motion seconded by Dr. Hanson. Motion carried unanimously.

Dr. Keppy asked for Public Comment. There was no one present who wished to make any comments.

Roma Taylor gave the Board an update on the Pertussis outbreak in the Quad City Area.

Roma Taylor gave the Board an update on the status of influenza and influenza vaccine in Scott County.

Dr. Garvin moved to approve and authorize the Director to sign the Public Health Preparedness and Response for Bioterrorism Contract for the period August 31, 2003 through August 30, 2004. Motion seconded by Dr. Sunderbruch. Motion carried unanimously.

Carol Schnyder gave the Board a brief overview of the Health Department's FY'05 budget. Next month, the entire budget, along with the budgets from the authorized agencies, will be presented to the Board.

Part of the Department's Maternal & Child Health Grant responsibilities is to have joint meetings with our partners. Therefore, during the next year, a meeting will be scheduled for the Board of Health to meet with the Edgerton Women's Health Center Board, and the Community Health Care Board.

There being no further business before the Board, the meeting adjourned at 1:00 p.m.

Respectfully submitted,

Mary Helfrich  
Recording Secretary