

## SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**

**12:00 NOON**

**January 15, 2004**

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. Garvin

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

OTHERS: Denise Schrader, Sandra Potter Marquardt

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 12:17, and Dr. Hanson, who was out of town.

The first order of business was the Election of Officers for 2004.

Dr. Keppy opened the floor for nominations.

Dr. Sunderbruch moved to nominate the following slate of officers for 2004: Dr. Keppy, Chairman, Mrs. Coiner, Vice-Chairman, and Dr. Hanson, Secretary. Mrs. Coiner seconded the motion. Motion carried unanimously.

Therefore, Dr. Keppy is Chairman for 2004. Mrs. Coiner is Vice-Chairman for 2004. Dr. Hanson is Secretary for 2004.

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

Dr. Sunderbruch moved to approve the minutes of the December 18, 2003, Board Meeting as amended. Motion seconded by Mrs. Coiner. Motion carried unanimously.

The following reports were reviewed and discussed by the Board:

1. Director's Report of December, 2003 – January, 2004, activities.

Larry Barker reported that he attended the Iowa State Government budget hearing with Lt. Governor Sally Pederson.

Larry Barker reported that Dr. Mary Mincer Hansen, Director of the Iowa Department of Public Health, will attend the next I-ALPHA Meeting and discuss state budget concerns with the Directors.

Larry Barker discussed with the Board the number of options that the Community Jail and Alternatives Advisory Committee have ahead of them. A community meeting is proposed for April to discuss the alternatives. The Committee will make a recommendation to the Board of Supervisors. After the recommendation is acted on by the Board of Supervisors, the intent is to hold many meetings to educate the public.

Larry Barker reported that the County is moving towards 24-7 medical coverage at the Jail. Discussion will be held regarding the cost of the different options.

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

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

4. Sandra Potter Marquardt invited the Board to the Empowerment Annual Meeting. Collaborative partners and legislators have been invited as well.
5. Maternal & Child Health Grant and Tobacco Grant Program report for the month of December, 2003.
6. Homeland Security Planning Report for the month of December, 2003.
7. Scott County Health Department Strategic Plan Report.

Carol Schnyder reported that the Strategic Plan is a work in progress and updates will be provided each month on various plans.

Mrs. Coiner moved to approve all the reports. Motion seconded by Dr. Garvin. 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.

Larry Barker reported that an overview of the Scott County Health Department budget was presented last month, at which time salary figures were not yet available. The Board was provided with an updated budget packet, listing the entire projected budget and revenue for FY'05. Following discussion, Dr. Sunderbruch moved to approve the FY'05 Scott County

Health Department budget submission. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve the FY'05 Authorized Agency budgets which will be submitted to the Board of Supervisors as follows:

- Buffalo Ambulance Service                   \$ 32,650.00
- Durant Ambulance Service                   \$ 20,000.00
- Humane Society                                 \$ 27,650.00
- Genesis Visiting Nurse Association
  - Home Support Services                   \$ 22,500.00
  - Public Health Nursing Services       \$102,500.00

Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign the FY'05 Childhood Lead Poisoning Prevention Grant application, contract, and any subsequent amendments. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Larry Linnenbrink gave a presentation to the Board on the proposed changes to Scott County Code Chapter 27, Childhood Lead Poisoning Prevention.

As part of the Department's Maternal & Child Health Grant responsibilities to have joint meetings with our partners, the Board of Health is invited to attend a joint meeting with the Community Health Care Board, Tuesday, April 27, 2004 at 5:30 p.m

There being no further business before the Board, the meeting adjourned at 1:04 p.m.

Respectfully submitted,

Mary Helfrich  
Recording Secretary

