

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 NOON

March 18, 2004

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

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

STAFF: Larry Barker, Carol Schnyder, Mary Helfrich, Larry Linnenbrink, Kaarin Hunter, Kathy Andresen, Dawn Gress, Jeri DiIulio, JaNan Less, Shauna Norby, Amy Thoreson, Lashon Moore, Nancie Oberhaus, Denny Coon, Analisa Pearson, Roma Taylor, Jackie Hall, Brian Panke, Karen Payne

OTHERS: Denise Schrader, Deidre Cox Baker, Paul Yeager, Tammy Uskavitch, Peggy Patch

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

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

Dr. Sunderbruch moved to approve the minutes of the January 15, 2004, Board Meeting. Motion seconded by Mrs. Coiner. Motion carried unanimously.

The following reports were reviewed and discussed by the Board:

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

Larry Barker introduced three new employees to the Board:

- Jeri DiIulio, who is the nurse with primary responsibility for the Childhood Lead Poisoning Prevention Program;
- Nancie Oberhaus, who is in the newly created position of Child Care Health Consultant;
- Dawn Gress, the new Medical Assistant in the Department.

Larry Barker recognized employees for their anniversary for years of service:

- Kaarin Hunter – 12 years
 - Dennis Coon – 11 years
 - Amy Thoreson – 5 years
 - JaNan Less – 3 years
 - Lashon – 1 year
 - Kathy Andresen – 1 year
- Larry Barker, as a liaison for the County with the Community Jail Alternatives and Advisory Committee, reported that the County is holding a Summit, April 13, 2004, for the public to receive information and provide input into the options for the Scott County Jail. The Board of Health is invited to that meeting.

Larry Barker reported that County Administration has asked him to be a liaison for the County on the Emergency Management Commission.

Larry Barker informed the Board of Health that John Kiley has been appointed the new President of United Way of the Quad Cities. Larry has served on the Board for five years.

Larry Barker reported that Carol Schaefer, Chairman of the Board of Supervisors, was the host for several visiting mayors from the country of Kosovo. Larry Barker and several County officials escorted the mayors to the State Capitol in Des Moines for a day of observance in learning how the Iowa Legislature conducts business.

2. Core Public Health Activity Report for the months of January and February, 2004.

Dr. Keppy questioned the large number of diseases reported so far this year, compared to last year at this time. Roma Taylor explained the new web-based Communicable Disease Reporting System that has been established for the schools, which is the reason for the increase in numbers reported.

Dr. Sunderbruch expressed concern over the amount of money spent so far this year on pharmaceuticals for Jail inmates. Denny Coon reported that the Increase in pharmacy costs are primarily due to the high number of inmates with mental health problems.

3. Budget Report for the month of February, 2004.

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

4. Empowerment Board Report – Sandra Potter-Marquardt was unavailable to attend the Board of Health Meeting. Larry Barker reported that Empowerment is funding the newly created Child Care Health Consultant position in the Health Department. This position will be a requirement for the Health Department as the Contractor of the FY'06 Maternal & Child Grant.

5. Maternal & Child Health Grant and Tobacco Grant Program report for the months of January and February, 2004. Amy Thoreson reported that the FY'05 Tobacco Grant application has been submitted and the Health Department is hoping to receive the same amount of funding as FY'04.

Amy reported that the Department has received an amendment to the WIC appropriation, providing Scott County \$62,848 additional dollars.

Amy reported that the Department has received the RFA for the Maternal & Child Health Grant and will be starting the application process soon.

6. Homeland Security Planning Report for the months of January and February, 2004.
7. Scott County Health Department Strategic Plan Report. Carol Schnyder gave the Board an update on the activities connected with the Strategic Plan.
8. Board of Health Program Orientation. Tammy Uskavitch and Peggy Patch from Community Health Care, Inc., gave a presentation to the Board on the EPSDT (Early Periodic Screening Diagnosis and Treatment) program and the Hawk-i (Healthy and Well Kids in Iowa) program.

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

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

Larry Barker reported that the County's FY'05 budget, including the authorized agencies budgets have been approved and certified by the Board of Supervisors.

Larry Linnenbrink discussed proposed changes to Scott County Code Chapter 27 – Childhood Lead Poisoning Prevention. A Public Hearing will be scheduled for the next Board of Health Meeting. There will also be a Public Hearing scheduled for the next Board of Health Meeting on proposed fee increases.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the 2004 TB Direct Observe Therapy Memorandum of Understanding with the Iowa Department of Public Health and the sub-Memorandum of Understanding with Genesis Visiting Nurse Association and any subsequent amendments. Motion seconded by Dr. Sunderbruch. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'05 Tobacco Use Prevention & Control Application, Contract and any subsequent amendments. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Larry Barker proposed a Joint Meeting with Edgerton Women's Health Center Board

on Thursday, September 16, 2004 at 5:00 p.m.

There being no further business before the Board, the meeting adjourned at 1:17 p.m.

Respectfully submitted,

Mary Helfrich
Recording Secretary