

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 NOON

May 20, 2004

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

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

STAFF: Larry Barker, Carol Schnyder, Mary Helfrich, Amy Thoreson, Delores Green, Jeri Dilulio, JaNan Less, Karen Payne, Jackie Hall, Larry Linnenbrink, Analisa Pearson, Shauna Norby

OTHERS: Sandra Potter-Marquardt, Denise Schrader and her son, Paul Yeager, Rachelle Treiber

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 12:13 p.m.

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

Dr. Sunderbruch moved to approve the minutes of the April 15, 2004, Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

Mrs. Coiner moved to approve the minutes of the April 15, 2004 Public Hearing on Scott County Code Chapter 27. Motion seconded by Dr. Hanson. Motion carried unanimously.

Dr. Sunderbruch moved to approve the minutes of the April 15, 2004 Public Hearing on Scott County Code Chapters 23 & 24. Motion seconded by Mrs. Coiner. Motion carried unanimously.

The following reports were reviewed and discussed by the Board:

1. Director's Report of April – May, 2004, activities.

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

- Maggie King – 7 years
- Jeri DiIulio – 8 years
- Carol Lear – 12 years

Larry Barker reported that the Board of Supervisors, at their May 20, 2004, Meeting will be acting on the recommendations of the Community Jail & Alternatives Advisory Committee.

Larry Barker reported that the Department has started this year's Mosquito Surveillance Program. The public has been advised about reporting dead birds. Crows, Blue Jays and Cardinals will be picked up and tested for West Nile Virus. Once a positive bird is identified, we will no longer test birds. We will receive a flock of chickens from Iowa State University next week. Weekly testing will then commence.

Larry Barker reported on the bat rabies case of an 11 year old boy who was bitten by a bat while sleeping during the night. The bat was captured alive by the family and was transported to the University Hygienic Laboratory for testing. Confirmation for rabies was positive. The boy and his family underwent preventive treatment.

Larry Linnenbrink explained to the Board our involvement with the Environmental Protection Agency and the Iowa Department of Natural Resources regarding National Pollutant Discharge Elimination Systems (NPDES). The purpose of the permitting and sampling process is to look for pollution in streams coming from sandfilter sewage systems. The Scott County Health Department has been sampling sandfilter systems since 1973. DNR did not have the staff to follow-up on the NPDES permits. However, the EPA is now requiring the issuing of the permits.

Larry Barker reported that he and Amy Thoreson traveled to Iowa City to speak with seven MPH students at the University of Iowa College of Public Health about communication. They gave the students an overview of the Health Department. They shared the concept and implementation of the Public Information Officer Program and how important they felt communication was to their jobs.

Dr. Hanson asked if contact with the schools was going to become more formal on educating students about STD's, considering the alarming rise in STD statistics. Delores Green reported that the Stuart Scott spoke recently at an AEA Nurses Meeting about STD's in the school age population. .

2. Core Public Health Activity Report for the month of April, 2004.
3. Budget Report for the month of April, 2004.

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

4. Empowerment Board Report – Sandra Potter-Marquardt reported that Empowerment is in the process of reviewing the FY'05 budget. They are expecting funding to be at a similar level as FY'04.
5. Maternal & Child Health Grant and Tobacco Grant Program report for the month of April, 2004. Larry Barker reported that this past month the Iowa Department of Public Health did an onsite review of our Maternal & Child Health Grant Contract. The review went very well.
6. Homeland Security Planning Report for the month of April, 2004. Larry Barker reported that we will be planning a tabletop exercise in June.
7. Scott County Health Department Strategic Plan Report. Carol Schnyder gave the Board an update.

Delores Green, Public Health Nurse, presented this month's Board of Health Program Orientation on Innovative STD Programs, specifically Gonorrhea and Chlamydia Urinalysis in the Scott County Jail.

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

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

Following discussion, Dr. Hanson moved to approve the Scott County EMS Association's recommendation for the FY'04 EMS Systems Development Grant Training Disbursements. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'05 EMS Systems Development Grant application, Contract and any subsequent subcontracts and amendments. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Carol Schnyder gave a presentation to the Board on the Department's Immunization Program Evaluation. Following the presentation and discussion, Dr. Garvin moved to approve the request to increase immunization clinic donation fees from \$7.00 per child, per visit, to \$10.00 per child, per visit. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve the request to increase the Water Monitoring Sampling Contract Fees from \$275.00 to \$295.00. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Dr. Garvin moved to approve the staff educational request. Motion seconded by Dr. Sunderbruch. Motion carried unanimously.

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

Respectfully submitted,

Mary Helfrich
Recording Secretary