

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 NOON

August 19, 2004

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

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

STAFF: Larry Barker, Carol Schnyder, Mary Helfrich, JaNan Less, Analisa Pearson, Hollis Fish, Stuart Scott, Shauna Norby, Larry Linnenbrink, Jack Hoskins, Bonnie Harksen, Roma Taylor, Karen Payne

OTHERS: Denise Schrader, Felicia Toppert

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 12:11 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 June 17, 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 July - August, 2004, activities.

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

- Teri Arnold – 3 years with the County
- Jack Hoskins – 4 years
- Bonnie Harksen – 12 years
- Pam Gealy – 14 years
- Stuart Scott – 14 years
- Hollis Fish – 16 years
- Carol Schnyder – 22 years
- Delores Green – 27 years

Larry Barker introduced the new Resource Assistant, Tracie Bernhard, to the Board.

Dr. Sunderbruch expressed concerns that firemen are the first responder to all 911 calls, and in some cases that might not be appropriate.

Dr. Sunderbruch stated that the report from Carol Schnyder and Amy Thoreson on the Second Annual Public Health Information Network (PHIN) Stakeholders' Conference was very valuable.

Larry Barker reported that he is concerned that we have been unable to successfully recruit nurses to work in Correctional Health Services.

Roma Taylor reported to the Board on the eleven recent cases of Pertussis that have been reported. Dr. Katz asked that a letter be sent to all physicians advising them to be on the lookout for cases.

Larry Barker reported that the Department received a letter and a certificate from the Iowa Department of Public Health for having achieved an immunization rate of over 90%. The Scott County Health Department is at 95%.

2. Core Public Health Activity Reports for the month of June, 2004, that closes out FY'04 and July, 2004.
3. Budget Reports for the month of June and July, 2004. When the FY'04 closeout report is available, a copy will be provided to the Board.

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

4. Empowerment Board Report.
5. Maternal & Child Health Grant and Tobacco Grant Program report for the months of June and July, 2004.
6. Homeland Security Planning Report for the months of June and July, 2004.
7. Scott County Health Department Strategic Plan Report. Carol Schnyder gave the Board an update.

Felicia Toppert from Scott County Decategorization Program presented this month's Board of Health Program Orientation on Online Disease Reporting.

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.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the Agreement with Scott County Community Empowerment Board for FY'05 Child Health Consultant Services. Motion seconded by Dr. Hanson. Motion carried unanimously. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Carol Schnyder gave a presentation of the Employee Health Program evaluation.

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

There being no further business before the Board, the meeting adjourned at 1:19 p.m.

Respectfully submitted,

Mary Helfrich
Recording Secretary