

# SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**

**12:00 NOON**

**September 16, 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, Dr. Hanson, Mrs. Coiner

STAFF: Larry Barker, Carol Schnyder, Mary Helfrich, Amy Thoreson,  
Larry Linnenbrink, Roma Taylor, Jackie Hall, Julia Floyd,  
Brian Panke, Karen Payne, Hollis Fish

OTHERS: Sandra Potter-Marquardt, Edie Nebel, Rachael 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 was out of town.

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

Dr. Sunderbruch moved to approve the minutes of the August 19, 2004, Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

The following reports were reviewed and discussed by the Board:

1. Director's Report of August – September , 2004, activities.

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

- Janice Colburn – 7 years
- Michele Schroeder – 7 years
- Roma Taylor – 25 years
- Mary Helfrich – 30 years

Larry Barker introduced Edie Nebel to the Board, who is the new Region VI, Community Health Consultant with the Iowa Department of Public Health.

Larry Barker introduced the new Environmental Health Specialist, Julia Floyd, to the Board.

Larry Barker reported that he participated in the MPH Orientation at the University of Iowa College of Public Health.

Larry Barker reported that he is on the Curriculum Advisory Committee of the University of Iowa College of Public Health Institute for Public Health Practice.

Larry Barker reported that Linda Frederickson has been appointed as the new Director for MEDIC EMS, following the resignation of Mark Postma.

Roma Taylor gave the Board an update on Pertussis cases in Scott County.

Roma Taylor advised the Board on the current investigation of a possible foodborne illness.

Jackie Hall gave the Board an update on bat bites and additional families receiving treatment.

Larry Barker reported that during the mosquito surveillance season, one chicken converted. We have now stopped collecting mosquitoes for analysis this season.

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

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

4. Empowerment Board Report. Sandra Potter-Marquardt was present. She informed the Board that the Decat Board and the Empowerment Board are looking at the possibility of reorganizing under one Board.

Sandra also reported that Empowerment has been involved in a process of developing a voluntary child care rating system.

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

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

At 12:30 p.m., Dr. Keppy moved to the Appeal of proposed fine of Bettendorf Fareway Store 044. Larry Linnenbrink reviewed with the Board the background information relative to this appeal, the options available to the Board, and staff recommendations.

Following questions, discussion and comments from Gary Worrall from Fareway Stores, Mrs. Coiner moved to uphold the Scott County Health Department's decision to impose the \$225.00 penalty. 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.

Larry Barker discussed the Correctional Health Services Report prepared for the Board of Supervisors.

Larry Barker informed the Board that a new Public Health Nurse has been hired to fill one the vacancies for Jail Health Services.

Following discussion, Dr. Sunderbruch moved to approve and authorize the Director to sign the Public Health Preparedness and Response for Bioterrorism FY'05 application, contract and any amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

Dr. Hanson moved to approve the staff educational requests. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Larry Barker informed the Board of the FY'04 MEDIC Funding Allocation. Based upon the recently completed MEDIC Audit for FY'04, the Corporation ran a deficit of \$58,692, of which Scott County's share was \$39,323.

The Board of Health will meet with the Edgerton Women's Health Center Board this afternoon at 5:00 p.m.

There being no further business before the Board, the meeting adjourned at 1:12 p.m.

Respectfully submitted,

Mary Helfrich  
Recording Secretary