

# SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**

**12:00 NOON**

**October 21, 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, Dr. Garvin

STAFF: Larry Barker, Carol Schnyder, Dr. Louis Katz, Mary Helfrich, Amy Thoreson, Driesst McAdams, Janice Colburn, Jodie Collins, Kathy Stevenson, Larry Linnenbrink, Brian Panke, Stuart Scott, Kathy Andresen, Jane Morehouse, JaNan Less, Dawn Gress, Lindsay Krbavac, Hollis Fish, Nancie Oberhaus, Delores Green, Jeri DiIulio, Jane Fogle, Bonnie Harksen, Pam Gealy, Tracie Bernhard, Teri Arnold, Kaarin Hunter, Karen Payne, Tammy Loussaert, Roma Taylor, Lashon Moore, Julia Floyd, Dr. Barb Harre, Dewi Yuhr

OTHERS: Carol Schaefer, Larry Minard, Jim Hancock, Greg Adamson, Ray Wierson, Dennis Conard, Dr. Frank Claudy, Denise Shrader, Sandra Potter-Marquardt, Rachael Treiber, Eileen Cacioppo

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 12:18 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 September 16, 2004, Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

This meeting is the annual meeting with the Scott County Board of Supervisors. Carol Schaefer, Chairman of the Board of Supervisors and Ray Wierson, County Administrator, gave a presentation on the Jail Facilities Solution.

Ray Wierson, County Administrator, presented a video on the Jail.

Dr. Louis Katz, Scott County Health Department Medical Director, gave an update on Influenza.

Dr. Katz had with him a delegation of nine visitors from Russia, who are here to discuss and compare approaches in dealing with the HIV epidemic, as well as other public

health issues.

The following reports were reviewed and discussed by the Board:

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

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

- Lindsay Krbavac – 3 years
- Tammy Loussaert – 14 years
- Karen Payne – 18 years

Larry Barker introduced the two new Public Health Nurses, Driesst McAdams and Jodie Collins to the Board. They are working in the Jail Health Services program.

Dr. Sunderbruch asked for a list of restaurants that are smoke-free.

2. Core Public Health Activity Report for the month of September, 2004.
3. Budget Report for the month of September, 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 felt that the Empowerment and the Decategorization Program names were not well understood by the public and have therefore begun the process to join both programs under the joint name of "Scott County Kids".
5. Maternal & Child Health Grant and Tobacco Grant Program report for the month of September, 2004.
6. Homeland Security Planning Report for the month of September, 2004.
7. Scott County Health Department Strategic Plan Report. Carol Schnyder gave the Board an update.

Dr. Hanson 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.

Larry Barker reported that Fareway Stores have appealed the decision of the Scott County Board of Health to the Iowa Department of Inspections and Appeals.

Larry Linnenbrink discussed the proposed changes to the Lead Ordinance with the Board.

At 1:00 p.m., Dr. Keppy opened the public hearing on proposed changes to Scott

County Code Chapter 27 – Childhood Lead Poisoning Prevention. The minutes of the Public Hearing are separate from these minutes.

Following the Public Hearing, Mrs. Coiner moved to approve the proposed changes to Scott County Code, Chapter 27, Childhood Lead Poisoning Prevention. Motion seconded by Dr.Hanson. Motion carried unanimously.

Following discussion, Mrs. Coiner moved to approve and authorize the Director to sign the Contracts for Public Water Supply Monitoring Services with Deer Valley Homeowners Association and Timber Lakes Homeowners Association. Motion seconded by Dr. Hanson. Motion carried unanimously.

There being no further business before the Board, the meeting adjourned at 1:26 p.m.

Respectfully submitted,

Mary Helfrich  
Recording Secretary

# SCOTT COUNTY BOARD OF HEALTH

**PUBLIC HEARING**

1:00 P.M.

October 21, 2004

**PUBLIC HEARING**

**HELD AT:**

Scott County Administrative Center  
428 Western Avenue  
1st Floor  
Davenport, Iowa 52801

**ROLL CALL:**

Dr. Keppy, Dr. Sunderbruch, Mrs. Coiner, Dr. Hanson, Dr. Garvin

**STAFF:**

Larry Barker, Carol Schnyder, Dr. Louis Katz, Mary Helfrich, Amy Thoreson, Driesst McAdams, Janice Colburn, Jodie Collins, Kathy Stevenson, Larry Linnenbrink, Brian Panke, Stuart Scott, Kathy Andresen, Jane Morehouse, JaNan Less, Dawn Gress, Lindsay Krbavac, Hollis Fish, Nancie Oberhaus, Delores Green, Jeri DiIulio, Jane Fogle, Bonnie Harksen, Pam Gealy, Tracie Bernhard, Teri Arnold, Kaarin Hunter, Karen Payne, Tammy Loussaert, Roma Taylor, Lashon Moore, Julia Floyd, Dr. Barb Harre, Dewi Yuhr

**OTHERS:**

Sandra Potter-Marquardt, Denise Schrader, Rachael Treiber, Eileen Cacioppo

At 1:00 p.m., Dr. Keppy, Chairman, opened the Public Hearing on the proposed amendments to Scott County Code, Chapter 27.

Dr. Keppy stated that, "anyone wishing to comment is to fill out a form and give it to the Recording Secretary, who will then record the information and forward it to me. You will then be called upon to make your comments. Please keep your comments to five minutes or less".

There was no one present who wished to make comments.

Dr. Garvin moved to close the Public Hearing. Motion seconded by Mrs. Coiner. Motion carried unanimously. The Public Hearing was closed.

Respectfully submitted,

Mary Helfrich  
Recording Secretary