

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 NOON

December 16, 2004

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

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

STAFF: Larry Barker, Carol Schnyder, Mary Helfrich, Analisa Pearson, Tiffany Kennedy, Denny Coon, Amy Thoreson, Larry Linnenbrink, Jackie Hall, Karen Payne, Roma Taylor, Brian Panke

OTHERS: Denise Schrader

Dr. Keppy, Chairman, called the meeting to order at 12:00 Noon. The Recording Secretary took the roll call. All members were present.

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

Dr. Sunderbruch moved to approve the minutes of the November 18, 2004, Board Meeting. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Dr. Keppy presented a gift to Mary Helfrich, commemorating her 30th Anniversary with the Health Department.

The following reports were reviewed and discussed by the Board:

1. Director's Report of November – December, 2004, activities.

Larry Barker introduced Tiffany Kennedy to the Board. She is the newly hired Community Health Consultant.

Larry Barker recognized an employee for her anniversary for years of service:

- Analisa Pearson – 1 year

Larry Barker reported that he spent time with newly elected Board of Supervisor member, Tom Sunderbruch, acquainting him with Health Department Programs and Activities.

Larry Linnenbrink explained to the Board, the new Department of Inspection and Appeals (DIA) Food Service/Food Establishment computer database, which allows for portable computers and printers to be utilized in the field.

Larry Barker reported that the immunization audits have been completed for K-12 in the schools. Audits of daycare centers are being conducted now.

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

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

4. Empowerment Board Report.
5. Maternal & Child Health Grant and Tobacco Grant Program report for the month of November, 2004.
6. Homeland Security Planning Report for the month of November, 2004. Larry Barker reported that the Board of Supervisors approved the Bio-emergency Plan.
7. Scott County Health Department Strategic Plan Report. Carol updated the Board.

Dr. Garvin moved to approve all the reports. 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 reported that the Fareway Stores appeal went before an Iowa Department of Inspections and Appeals administrative hearing judge on December 2, 2004. The decision was just received today. The \$225 penalty imposed on the appellant is correct and shall be affirmed.

Roma Taylor and Amy Thoreson gave the Board an update on the influenza vaccine shortage.

Carol Schnyder gave a presentation on the Department's FY'06 Budget submission.

Following discussion, Mrs. Coiner moved to approve and authorize the Chairman to sign a Letter of Support for the Center for Alcohol and Drug Services' application for the Iowa Department of Public Health's Comprehensive Substance Abuse Prevention Grant. Motion seconded by Dr. Hanson. Motion carried unanimously.

There being no further business before the Board, the meeting adjourned at 12:54 p.m.

Respectfully submitted,

Mary Helfrich
Recording Secretary