

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 NOON

January 20, 2005

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

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

STAFF: Larry Barker, Carol Schnyder, Mary Helfrich, Nancy Oberhaus, Linda Devlin, Debbie Oelsen, Analisa Pearson, LaNan Less, Jackie Hall, Denny Coon, Roma Taylor, Larry Linnenbrink

OTHERS: Sandra Potter-Marquardt, Denise Schrader, 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. Hanson and Dr. Garvin.

Dr. Keppy announced that Dr. Sunderbruch was reappointed by the Board of Supervisors to another three-year term on the Board of Health.

The first order of business was the Election of Officers for 2005.

Dr. Sunderbruch moved to retain the same slate of Officers for 2005. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Therefore, Dr. Keppy is Chairman for 2005. Mrs. Coiner is Vice-Chairman for 2005. Dr. Hanson is Secretary for 2005.

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

Mrs. Coiner moved to approve the minutes of the December 16, 2004, Board Meeting. Motion seconded by Dr. Sunderbruch. Motion carried unanimously.

The following reports were reviewed and discussed by the Board:

1. Director's Report of December, 2004 – January, 2005, activities.

Larry Barker introduced two new employees to the Board: Debbie Olesen, Resource Assistant and Linda Devlin, Resource Specialist.

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

- Jane Morehouse – 3 years

Larry Barker reported that he has been in Strategic Planning Sessions with the County to develop target issues for the next two years. When the plan is complete, he will share it with the Board of Health.

2. Core Public Health Activity Report for the month of December, 2004.

3. Budget Report for the month of December, 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 was present to update the Board on Empowerment activities. She also provided the Board members with a copy of their Annual Report.

5. Maternal & Child Health Grant and Tobacco Grant Program report for the month of December, 2004.

6. Homeland Security Planning Report for the month of December, 2004.

7. Scott County Health Department Strategic Plan Report. Carol Schnyder gave the Board an update.

8. This month's program orientation was on the Child Care Health Consultant Program, presented by Nancie Oberhaus, Public Health Nurse.

Mrs. Coiner 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.

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

Carol Schnyder reviewed the Department's FY'06 Budget submission. Larry Barker discussed the three main budget issues for FY'06:

- The County is working towards 24-7 nursing coverage in the Jail. The budget contains two additional Public Health Nurse positions.
- Projections for the cost of the Medical Examiner Program have increased,

along with the budget for autopsies.

- State Public Health Nursing and Home Care dollars, combined with County funding for Public Health Nursing and Home Care will be moved to the Health Department's budget. The Department is planning on asking for Requests for Proposal for providing these services.

Larry Barker will be meeting with the Board of Supervisors to discuss these budget issues.

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

Larry Barker discussed the Authorized Agency FY'06 County Budget Submissions:

- Buffalo Volunteer Ambulance Service - \$32,650.00
- Davenport Hospital Ambulance Corp. (MEDIC) - \$48,908.00
- Durant Volunteer Ambulance Service - \$20,000.00
- Scott County Humane Society - \$28,756.00

Following discussion, Mrs. Coiner moved to approve submission of the Authorized Agency Budget Submissions. Motion seconded by Dr. Sunderbruch. Motion carried unanimously.

Following discussion, Dr. Sunderbruch moved to approve and authorize the Chairman to sign the FY'06 Childhood Lead Poisoning Prevention Grant Application, Contract and any subsequent amendments. Motion seconded by Mrs. Coiner. Motion carried unanimously.

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

There being no further business before the Board, the meeting adjourned at 1:11 p.m.

Respectfully submitted,

Mary Helfrich
Recording Secretary