

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 NOON

February 17, 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, Dr. Hanson, Dr. Garvin

STAFF: Larry Barker, Carol Schnyder, Mary Helfrich, JaNan Less, Jackie Hall, Denny Coon, Dawn Burnett, LaShon Moore, Tiffany Kennedy, Brian Panke, Karen Payne

OTHERS: Sandra Potter-Marquardt, Abby Stevens

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 12:06 p.m.

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

Mrs. Coiner moved to approve the minutes of the January 20, 2005, 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 January – February, 2005, activities.

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

- LaShon Moore – 2 years
- LaNan Less – 4 years
- Amy Thoreson – 6 years
- Denny Coon – 12 years
- Kaarin Hunter – 13 years

Larry Barker introduced Abby Stevens to the Board. She, along with Ann Stamper are nursing students from the University of Iowa College of Nursing, who will be doing a practicum here at the Health Department this Spring. Ann was not able to be here today because of illness.

Larry Barker reported that a RFP has been issued for the Local Public Health

Nursing and Home Care state and local funds for FY'06. Applications are due April 1, 2005.

Denny Coon reviewed the CARS (Crashes and Roadway Safety) Group meeting for the Board.

LaShon Moore updated the Board on the Department's activities with the Pertussis outbreak in the Pleasant Valley Schools.

Larry Barker reported that the Community Health Needs Assessment and Health Improvement Plan has been completed, submitted and approved by the Iowa Department of Public Health.

2. Core Public Health Activity Report for the month of January, 2005.
3. Budget Report for the month of January, 2005.

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 to update the Board on Empowerment activities.
5. Maternal & Child Health Grant and Tobacco Grant Program report for the month of January, 2005.
6. Homeland Security Planning Report for the month of January, 2005. Denny Coon discussed with the Board the upcoming July 19th Bio-emergency drill.
7. Scott County Health Department Strategic Plan Report. Carol Schnyder gave the Board an update.
8. This month's program orientation was on the HOPES Program (Healthy Opportunities for Parents to Experience Success), presented by Mel Piff, Lutheran Social Services and Michelle Hornaday, Genesis VNA.

Dr. Garvin 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.

Dawn Burnett updated the Board on the Influenza Vaccine Shortage.

Larry Barker reported that the Board of Supervisors have completed their review

of the FY'06 Budget. Final approval of the FY'06 Budget will occur on March 10, 2005.

Larry Barker reported that the Board of Supervisors approved the authorized agencies budget submissions.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'05 EMS Disaster Preparedness Grant Contract and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Mrs. Coiner moved to approve and authorize the Chairman/Director to sign the FY'06 Maternal & Child Health Application, Contract, Subcontracts, and any subsequent amendments. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman/Director to sign the FY'06 WIC Application, Contract, Subcontract, and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Mrs. Coiner moved to approve and authorize the Director to sign the 2005 TB Direct Observe Therapy Memorandum of Understanding with the Iowa Department of Public Health and the sub-Memorandum of Understanding with Genesis Visiting Nurse Association and any subsequent amendments.

There will not be a Board of Health meeting in March. The next meeting will be April 21, 2005.

There being no further business before the Board, the meeting adjourned at 1:05 p.m.

Respectfully submitted,

Mary Helfrich
Recording Secretary