

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 NOON

April 21, 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, Analisa Pearson, Karen Payne, Dennis Coon, Amy Thoreson, Roma Taylor, Kathy Andresen, Dawn Burnett, Brian Panke, Jackie Hall

OTHERS: Denise Schrader, Eileen Cacioppo, Deb Weber, Jane Stockton, 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. Garvin, who arrived at 12:08 p.m.

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

Dr. Sunderbruch moved to approve the minutes of the February 17, 2005, Board Meeting. Motion seconded by Mrs. Coiner. Motion carried unanimously.

The following reports were reviewed and discussed by the Board:

1. Director's Report of February – April, 2005, activities.

Larry Barker introduced Deb Weber and Jane Stockton to the Board. Deb Weber is Scott County's Community Health Consultant with the Iowa Department of Public Health, Bureau of Local Public Health Services. She is the liaison between the Iowa Department of Public Health and local Boards of Health for Region 6. Jane Stockton is the Community Health Consultant for six counties in the western part of the State. In addition to her role as a consultant, she is involved in Early Childhood Programs, such as the HOPES Program and Community Empowerment. They are in Scott County to conduct an audit of the Local Public Health Services Agreement that the Iowa Department of Public Health has with Scott County, who in turn subcontracts with Genesis VNA to perform Public Health Nursing and Home Care Aide Services.

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

- Dawn Burnett – 1 year
- Kathy Andresen – 2 years
- Jackie Hall – 29 years
- Larry Linnenbrink – 34 years

There was discussion on pools and spas being closed due to coliform.

Dr. Keppy suggested that the Communicable Disease Reporting presentation that staff is working on be given at a future Board Meeting.

2. Core Public Health Activity Reports for the months of February and March, 2005.
3. Budget Reports for the months of February and March, 2005.

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

4. Scott County Kids Report. Larry Barker reported that Empowerment and Decategorization are now officially known as Scott County Kids.
5. Maternal & Child Health Grant and Tobacco Grant Program report for the months of February and March, 2005.
6. Homeland Security Planning Reports for the months of February and March, 2005.
7. Scott County Health Department Strategic Plan Report. Carol Schnyder gave the Board an update.
8. This month's program orientation on the 2005 Scott County Community Health Assessment was presented by Analisa Pearson.

Dr. Sunderbruch 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 discussed the proposed changes to the Environmental Health Real Estate Inspection Program. Updates will be provided to the Board.

Larry Barker reported that the State of Iowa has adopted rules regarding

quarantine and isolation. An ordinance needs to be adopted at the local level. The Health Department will be developing the ordinance which will go before the Board of Health for a Public Hearing and then on to the Board of Supervisors for their approval.

Following discussion, Dr. Sunderbruch moved to approve and authorize the Chairman/Director to sign the FY'06 Tobacco Use Prevention & Control Application, Contract and any subsequent amendments. Motion seconded by Dr. Garvin. Motion carried unanimously.

Amy Thoreson gave a presentation to the Board on the RFP process that was conducted for FY06 Local Public Health Services funding from the State and the County. Amy reported that the Local Public Health Services RFP Review Team's recommendation to the Board of Health is to award the funding to Genesis Visiting Nurse Association. Following discussion, Dr. Hanson moved to approve the recommendation and further to approve and authorize the Chairman/Director to sign the FY'06 Local Public Health Services Agreement Application, Contract, Subcontracts, and any subsequent amendments. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the Farmers' Market Contract, subcontract, and any subsequent amendments for the period March 1, 2005, through December 31, 2007. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the Memorandum of Understanding with Iowa State University for Mosquito Surveillance. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'06 EMS Systems Development Grant application, contract and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Director to sign the Agreement with Scott County Kids for the FY'06 Child Care Nurse Consultant Program. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Sunderbruch moved to approve Morning Star Academy's request for non-public school nursing services commencing with the 2005-2006 school year. Motion seconded by Dr. Garvin. Motion carried unanimously.

Dr. Garvin moved to approve the Staff Educational Requests. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Dr. Hanson commended staff for all the work that went into the Community

Health Needs Assessment and Health Improvement Plan.

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

Respectfully submitted,

Mary Helfrich
Recording Secretary