

## SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**

**12:00 NOON**

**May 19, 2005**

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

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

STAFF: Larry Barker, Carol Schnyder, Mary Helfrich, Linda Devlin, Brian Panke, Larry Linnenbrink, Jack Hoskins, Roma Taylor, Denny Coon, Delores Green, Karen Payne, Jackie Hall

OTHERS: Sandra Potter-Marquardt, Ted Priester, 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 April 21, 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 April - May, 2005, activities.

Larry Barker recognized Delores Green, who is retiring May 31, 2005, after almost 28 years at the Health Department. Delores spoke of first starting her career at the Davenport Clinic, and then coming to the Health Department where she worked in the Non-Public School Nursing Program for fifteen years and in the Clinical Services communicable disease program for almost 13 years. The Board congratulated Delores on her retirement and thanked her for her years of service.

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

- Maggie King – 8 years
- Jeri DiIulio - 9 years
- Carol Lear – 13 years

Larry Barker reported that he and Carol Schnyder met with the Board of Supervisors regarding proposed personnel changes in the Jail Health Services Program. Carol reviewed the proposed changes with the Board.

Health Department staff have been working with the City of Davenport and Bi-State to submit a HUD grant application for remediation of lead in homes. Bi-State is writing the grant application and the City of Davenport would be the grant holder.

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

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

4. Scott County Kids Report. Sandra Potter-Marquardt was present to answer any questions. She informed the Board that they went out on bid this year for Home Visitation Services. The Award was given to Genesis VNA.

At 12:20 p.m., Dr. Keppy moved to Unfinished Business for the presentation on proposed Scott County Code, Chapter 38, "Quarantine and Isolation". Brian Panke gave the presentation. Following the presentation, the Board had several questions. Ted Priester, Assistant Count Attorney, was available along with staff to answer questions.

At 12:45 p.m., Dr. Keppy opened the Public Hearing on the proposed Scott County Code, Chapter 38, "Quarantine and Isolation". The minutes of this public hearing are separate from these minutes.

Following the Public Hearing, the Board further discussed the proposed Code. Following discussion, Dr. Garvin moved to approve Scott County Code, Chapter 38, "Quarantine and Isolation". Motion seconded by Dr. Hanson. Motion carried unanimously.

5. Maternal & Child Health Grant and Tobacco Grant Program report for the month of April, 2005.
6. Homeland Security Planning Report for the month of April, 2005.
7. Scott County Health Department Strategic Plan Report.
8. This month's program orientation on the GIS Program was presented by Larry Linnenbrink and Jack Hoskins.

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.

Carol Schnyder gave a presentation on the Swimming Pool and Spa Program Evaluation.

Following discussion, Dr. Sunderbruch moved to approve and authorize the Director to sign the Memorandum of Understanding with the Iowa Department of Public Health to maintain a local sentinel chicken flock for 2005. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Sunderbruch moved to approve and authorize payment of the FY'05 EMS Systems Development Grant Training Disbursements as recommended by the Scott County EMS Association. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the Summer Youth Feeding Program Contract. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Dr. Garvin complimented Roma Taylor on two presentations she gave to the pediatric physicians on immunizations and on disease reporting.

There being no further business before the Board, the meeting adjourned at 1:19 p.m.

Respectfully submitted,

Mary Helfrich  
Recording Secretary