

## SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**

**12:00 NOON**

**June 16, 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, Mrs. Coiner, Dr. Garvin

STAFF: Carol Schnyder, Linda Devlin, Larry Linnenbrink, Denny Coon, Karen Payne, Tracie Bernhard, Stuart Scott, Amy Thoreson, Sara Strell and Julie Coughlin

OTHERS: Sandra Potter-Marquardt, Felicia Toppert, 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 with the exception of Dr. Hanson and Dr. Garvin, who arrived at 12:15 pm.

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

Dr. Sunderbruch moved to approve the minutes of the May 19, 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 June – May, 2005, activities.

Carol Schnyder introduced new employee Sara Strell who is taking the position of Community Health Consultant vacated by Brian Panke, and Summer intern Julie Coughlin

Carol Schnyder recognized employees for their anniversary for years of service:

- Tracie Bernhard – 1 year
- Nicole Flowers – 4 years
- Michele Freitag – 6 years
- Stuart Scott – 15 years

Dr. Sunderbruch asked questions and discussed the funding for the immunization program and Community Health Care.

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

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

Sandra Potter-Marquardt reported that the legislature did approve an increase in early childhood funding; Scott County Empowerment will receive a 40% increase in state funds to support early childhood programs here. 17% of those state funds will have to be spent on preschool subsidy scholarship programs.

5. Maternal & Child Health Grant and Tobacco Grant Program report for the month of May, 2005.
6. Homeland Security Planning Report for the month of May, 2005.
7. Scott County Health Department Strategic Plan Report.
8. Board of Health Program Orientation – Infant Car Seat Program:

For this month's program orientation, Felicia Toppert reported on the Infant Car Seat Program explaining the three areas of the program 1) Tagging System. 2) Diversion Tickets and, 3) Education on use of car seats.

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.

Dr. Keppy moved on to Unfinished Business – No Unfinished Business to conduct.

Dr. Keppy moved onto new business:

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign the FY06 Radon Grant Application and Contract. Motion seconded by Dr. Sunderbruch. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign the FY06 Breast and Cervical Cancer Early Detection Contract with the Iowa Department of Public Health and subsequent subcontract and amendments. Motion Seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Sunderbruch moved to approve the Chairman to sign the

Health Department Medical Director Agreement for FY06. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Sunderbruch moved to approve and authorize the Chairman to sign the EMS physicians' Advisory Board Medical Director Agreement for FY06. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign the Authorized Agency Agreement for FY06 with Buffalo Volunteer Ambulance, Durant Volunteer Ambulance and Scott County Humane Society. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the Agreement with the Scott County Humane Society for the Animal Bite Control Program for FY06. Motion was seconded by Dr. Sunderbruch. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the Correctional Health Services, Genesis Medical Center, Agreement for FY06 through FY07. Motion seconded by Dr. Sunderbruch. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the Genesis First Med Pharmacy Services Agreement and the Genesis First Med Pharmacy Consultant Agreement for FY06 through FY07. Motion seconded by Dr. Sunderbruch. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve the amended Motion from May 19, 2005, and approve the FY05 EMS System Development Grant Training Grant Disbursements as recommended by the Scott County EMS Association. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the Building Healthy Communities in Iowa through the Harkin Wellness Grant Application. Motion seconded by Dr. Sunderbruch. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the Summer Food Service Program Health Inspection Agreement. Motion seconded by Mrs. Coiner. Motion carried unanimously.

There will not be a Board of Health meeting in July. Next meeting will be August 18, 2005.

There being no further business before the Board, the meeting adjourned at 12:40 p.m.

Respectfully submitted,  
Linda Devlin  
Recording Secretary