

# SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**

**12:00 NOON**

**August 18, 2005**

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

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

STAFF: Carol Schnyder, Linda Devlin, Larry Linnenbrink, Denny Coon, Karen Payne, Stuart Scott, Amy Thoreson, Sara Strell, Pam Gealy, Drew Moore, LaShon Moore, Ann Jepson, Trish Beckman and Jackie Hall.

OTHERS: Sandra Potter-Marquardt, 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.

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

Mrs. Coiner moved to approve the minutes of the May 19, 2005, Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

The following reports were reviewed and discussed by the Board:

1. Director's Report of August – Jun & July, 2005, activities.

Mr. Barker introduced new employees:

- Trish Beckman, Medical Assistant
- Ann Jepson, Public Health Nurse
- St. Ambrose Student Intern Drew Moore

Mr. Barker recognized employees for their anniversary for years of service:

- Jack Hoskins            5 Years            August 7<sup>th</sup>
- Pam Gealy                15 Years           August 14<sup>th</sup>
- Hollis Fish               17 Years           August 15<sup>th</sup>
- Carol Schnyder        23 Years           August 23<sup>rd</sup>
- Teri Arnold              4 with County     August 27<sup>th</sup>
- Lorine Geurtsen        3 years              August 28<sup>th</sup>

Larry Linnenbrink gave an overview of The Master Matrix application dealing with hog confinements and the logistics involved in construction of hog confinement buildings, wells and manure management. Dr Hanson had questions on regulations of the safety of manure pits.

Stuart Scott gave an overview on the Syphilis and HIV cases in the county. Flyers have been posted in areas where they will be seen by individuals at risk.

Dr. Sunderbruch had questions regarding, Jail Health Pharmacy costs. Larry Barker indicated that he would ask Karen Truesdale from Genesis First Med Pharmacy to make a presentation at the Board's September meeting.

2. Core Public Health Activity Report for the month of Jun and July, 2005.

3. Budget Report for the month of June and July, 2005

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

4. Scott County Kids (Empowerment) Report.

Sandra Potter-Marquardt reported that Scott County Empowerment is up for re-designation this year. A three year plan has to be submitted to the State in September. The plan will focus on efforts in building quality childcare settings.

5. Maternal & Child Health Program & Tobacco Use and Prevention Program Report.

6. Homeland Security Planning Report for the month of May, 2005.

7. Board of Health Program Orientation – July 19<sup>th</sup>, 2005 Bio – Emergency Exercise:

For this months program orientation, Sara Strell gave a presentation on the Bio-Emergency exercise that took place July 19, 2005. Sara explained what happened during this exercise and how it was handled from both a positive and negative standpoint.

Dr. Hanson 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:

1. Overview of Jail Health Evaluation Consultant Report.

Carol Schnyder gave an overview of the report that was prepared by JaNan Wunsch-Smith. Staffing needs and job descriptions as well as the proposed hiring of a Coordinator for medical staff at the jail were discussed.

2. Overview of Scott County Community Health Profile 2005.

Amy Thoreson gave an overview on the Scott County Community Health Profile report. It is a companion document to the state required Community Health Needs Assessment Health Improvement Plan.

3. Harkin Wellness Grant Application.

Amy Thoreson gave a brief overview of the Grant Application that was submitted to the state this week.

Dr. Keppy congratulated the Health Department staff on the certificate of achievement received by the Iowa Department of Public Health.

There being no further business before the Board, the meeting adjourned at 1:20 p.m.

Respectfully submitted,  
Linda Devlin  
Recording Secretary