

## SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**

**12:00 NOON**

**October 20, 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 and Mrs. Coiner

STAFF: Larry Barker, Carol Schnyder, Linda Devlin, Denny Coon, Karen Payne, Amy Thoreson, Sara Strell, Jackie Hall, Tiffany Kennedy, Leslie Scanlon, Jane Morehouse, Teri Arnold, LaShon More, Analisa Pearson, Lindsay Gorisheck, Lindsay Golinghorst, Jack Hoskins, Lynn Carlstrom,

OTHERS: Larry Minard, Greg Adamson, Jim Hancock, Chris Gallin, Tom Sunderbruch, Carolyn Ross, Mary Sims, Ray Wierson, Paul Greufe and Bill Davis.

Dr. Keppy called the meeting to order at 12:00 Noon. The Recording Secretary took the roll call. The members present were, Dr. Garvin, Dr. Sunderbruch, Dr. Keppy, and Mrs. Coiner, Dr. Hanson was out of town and not 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 September 15<sup>th</sup> 2005, Board meeting. Motion seconded by Dr. Garvin. Motion carried unanimously.

Dr. Sunderbruch commented that Dr. Louis Katz, Scott County Health Department Medical Director, wrote a letter to the Scott County Medical Society regarding infectious disease and the importance of reporting cases. Dr. Sunderbruch felt that it was one of the finest letters that he had ever read and wanted to make sure that a copy was provided to the Board.

This meeting is the annual meeting with the Scott County Board of Supervisors. As part of the joint meeting, Carolyn Ross, Executive Director for the Center for Alcohol and Drug Services (C.A.D.S.) gave a presentation on services provided in the community and in particular, the jailed-based treatment program. The Board thanked Carolyn for her presentation.

Board of Supervisor Chairman, Larry Minard, asked a number of questions to the

Board of Health and the Health Department Staff.

The following reports were reviewed and discussed by the Board:

1. Director's Report of September 2005, activities.

Mr. Barker introduced new employees:

- Lynn Carlstrom , Resource Specialist
- Lindsay Gorishek, Environmental Health Specialist

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

- Tammy Loussaert 15 years October 1st
- Karen Payne 19 years October 13th
- Lindsay Golvinghorst 4 years October 29th

2. Core Public Health Activity Report for the month of September, 2005

3. Budget Report for the month of September, 2005

Dr. Sunderbruch moved to approve the claims. Motion Seconded by Dr. Garvin.

4. Scott County Kids (Empowerment) report for the month of September.

5. Maternal & Child Health Program & Tobacco Use and Prevention Program report for the month of September.

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

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.

Dr. Keppy moved on to Unfinished Business. There was none.

There being no further new business before the Board, the meeting adjourned at 1:10 pm.

Respectfully submitted,  
Linda Devlin  
Recording Secretary