

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 NOON

December 15, 2005

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

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

STAFF: Larry Barker, Carol Schnyder, Denny Coon, Larry Linnenbrink, Lindee Rice, Roma Taylor, Amy Thoreson, Teri Arnold, Linda Devlin, Tiffany Kennedy, Leslie Scanlan, JaNan Less, Sara Strell, Debbie Olesen, and Analisa Pearson

OTHERS: Sandra Potter-Marquardt, Debra Weber, and Denise Schrader

Dr. Keppy 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 12:12 p.m.

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

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

The following reports were reviewed and discussed by the Board:

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

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

- Deb Houston-2 years December 5th
- Tiffany Kennedy-1 year December 6th
- Analisa Pearson-2 years December 8th
- Debbie Olesen-1 year December 27th

Roma Taylor gave an update on the Pertussis cases in the County. She reported we have had 10 new cases as of December 1st.

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

3. Budget Report for the month of November, 2005

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

4. Scott County Kids (Empowerment) Board Report. Sandra Potter-Marquardt was present to update the Board on Scott County Kids activities. She informed the Board that the Wellness Policy has been formally adopted by the Scott County Kids Executive Committee. This policy would allow for the school districts in Scott County to be consistent with each other. Each school district now will have their respective boards hopefully approve the policy in the next few months. Federal law requires that a Wellness Policy be in place by the beginning of the FY'07 school year.
5. Maternal & Child Health Program & Tobacco Use and Prevention Program report for the month of November, 2005.
6. Public Health Preparedness Report for the month of November, 2005.

Mrs. Coiner moved to approve all the reports. Motion seconded by Dr. Hanson. 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.

Dr. Keppy moved to New Business:

1. Deb Weber, Scott County's Community Health Consultant with the Iowa Department of Public Health, Bureau of Local Public Health Services is the liaison between the Iowa Department of Public Health and local Boards of Health for Region 6. She discussed with the Board the results of the 2005 Community Health Needs Assessment and Health Improvement Plans and their impact around the state.
2. Carol Schnyder gave a presentation on the Department's FY'07 Budget submission. Dr. Garvin, after discussion, moved to approve the budget submission. Motion seconded by Dr. Hanson. Motion carried unanimously.
3. Carol Schnyder gave a presentation on the Department's FY'05 Budget Indicator Results.
4. Following discussion, Mrs. Coiner moved to approve and authorize the Director to sign the 2007 Lead Grant Application, contract, possible

subcontracts and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

There will not be a Board of Health meeting in January due to lack of a quorum. The next meeting will be February 16, 2006.

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

Respectfully submitted,

Teri Arnold
Recording Secretary