

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 NOON

March 16, 2006

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

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

STAFF: Larry Barker, Carol Schnyder, Denny Coon, Lindee Rice,
Amy Thoreson, Teri Arnold, Sara Strell, Linda Devlin,
Lenore Alonso, Leslie Scanlan, LaShon Moore, Kaarin
Hunter, Karen Payne, Jack Hoskins, Jane Morehouse

OTHERS: Sandra Potter-Marquardt, Melissa Burke, Ann McGlynn,
Denise Schrader, Ross Bergen

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. Sunderbruch and Dr. Hanson.

The first order of business was the Election of Officers for 2006.

Mrs. Coiner moved to retain the same slate of Officers for 2006. Motion seconded by Dr. Garvin. Motion carried unanimously.

Therefore, Dr. Keppy is Chairman for 2006. Mrs. Coiner is Vice-Chairman for 2006. Dr. Hanson is Secretary for 2006.

Mrs. Coiner moved to approve the agenda as amended. Motion seconded by Dr. Garvin. Motion carried unanimously.

Mrs. Coiner moved to approve the minutes of the December 15, 2005, Board meeting. Motion seconded by Dr. Garvin. Motion carried unanimously.

The following reports were reviewed and discussed by the Board:

1. Director's Report of December, 2005 – February, 2006, activities.

Larry Barker introduced a new employee and student to the Board: Lenore Alonso, Resource Specialist and Melissa Burke, Iowa State University Student.

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

- Linda Devlin-1 year January 4th
- Jane Morehouse-4 years January 2nd
- LaShon Moore-3 years February 24th
- JaNan Less-5 years February 13th
- Amy Thoreson-7 years February 22nd
- Dennis Coon-13 years February 8th
- Kaarin Hunter-14 years February 1st
- Sherry Holzhauer-1 year March 1st
- Dawn Burnett-2 years March 8th
- Kathy Andresen-3 years March 10th
- Sharon Gerth-1 year March 24th

LaShon Moore gave an update on the Mumps and Pertussis cases in the County. She also reported Iowa has had 60 cases of Mumps in the past 2 months.

2. Core Public Health Activity Report for the months of December, 2005-February, 2006.
3. Budget Report for the months of December, 2005 - February, 2006.

Following discussion, Dr.Garvin moved to approve the claims. Motion seconded by Mrs. Coiner. 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 they are accepting re-applications for FY'07 from providers of contracted services.
5. Maternal & Child Health Program & Tobacco Use and Prevention Program reports for the month of December, 2005 - February, 2006.
6. Public Health Preparedness Report for the months of December, 2005 - February, 2006.

Mrs. Coiner moved to approve all the reports. Motion seconded by Dr. Garvin. Motion carried unanimously.

This month's program orientation was on the Scott County Multi-Hazard Plan and was presented by Ross Bergen, Director of Scott County Emergency Management.

Dr. Keppy asked for Public Comment. There was no one present who wished to make any comments.

Dr. Keppy moved on to Unfinished Business.

Larry Barker reported that the Board of Supervisors has completed their review of the FY'07 Budget. Final approval of the FY'07 Budget was in March, 2006.

Dr. Keppy moved to New Business:

Larry Barker discussed the Authorized Agency FY'07 County Budget Submissions:

- Buffalo Volunteer Ambulance Service - \$32,650.00
- Durant Ambulance Service - \$20,000.00
- Scott County Humane Society - \$29,762.00
- MEDIC EMS - \$100,000.00

Following discussion, Dr. Garvin moved to approve Authorized Agency FY'07 County Budget Submissions. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Mrs. Coiner moved to approve and authorize the Director to sign the FY'06 EMS Disaster Preparedness Grant Contract and any subsequent amendments. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'07 County Substance Abuse Prevention Services Application. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman/Director to sign the FY'07 Maternal & Child Health Application, Contract, Subcontracts, and any subsequent amendments. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman/Director to sign the FY'07 WIC Application, Contract, Subcontract, and any subsequent amendments. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Mrs. Coiner moved to approve and authorize the Chairman/Director to sign the FY'07 Tobacco Use Prevention & Control Application, Contract, Subcontracts and any subsequent amendments. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the Application, Contract and any subsequent amendments with Scott County Kids for the FY'07 Child Care Nurse Consultant Program. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the 2006 TB Direct Observe Therapy Memorandum of Understanding with the Iowa

Department of Public Health and the sub-Memorandum of Understanding with Genesis Visiting Nurse Association and any subsequent amendments. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the Application, Contract, Subcontracts and any subsequent amendments for the Drug Endangered Children Mini-Grant from Governor's Office of Drug Control Policy. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Mrs. Coiner moved to approve and authorized Chairman to sign the FY'07 Grants to Counties Application, Contract and any subsequent amendments. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Mrs. Coiner moved to approve the Staff Educational Requests. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve Dr. Keppy to provide a letter of support to the City of Davenport to be submitted with their grant application to the U.S. Department of Housing and Urban Development Lead-Based Paint Hazard Control Program. Motion seconded by Mrs. Coiner. Motion carried unanimously.

The next meeting will be April 20, 2006.

There being no further new business before the Board, the meeting adjourned at 1:09 pm.

Respectfully submitted,

Teri Arnold
Recording Secretary