

## SCOTT COUNTY BOARD OF HEALTH

### REGULAR MEETING

12:00 NOON

April 20, 2006

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

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

STAFF: Larry Barker, Carol Schnyder, Denny Coon, Larry Linnenbrink, Lindee Rice, Roma Taylor, Amy Thoreson, Teri Arnold, Karen Payne, Jack Hoskins, Jackie Hall

OTHERS: Sandra Potter-Marquardt, Denise Schrader, Ann McGlynn, Nicole Carkner

Dr. Keppy, Chairman, called the meeting to order at 12:00 Noon. A “Moment of Silence” in memory of Dr. Sunderbruch was observed.

The Recording Secretary took the roll call. All members were present with the exception of Dr. Garvin, who arrived at 12:05 p.m.

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

Mrs. Coiner moved to approve the minutes of the March 16, 2006, 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 February – March, 2006, activities.

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

- Jackie Hall 30 years April 15th
- Larry Linnenbrink 35 years April 19<sup>th</sup>
- Kathy Stevenson 7 years April 26<sup>th</sup>

Roma Taylor gave an update to the Board on the Mumps cases in Iowa. As of April 20, 2006, there were 27 confirmed cases of Mumps in Scott County.

Pertussis cases were continuing to be seen as well.

2. Core Public Health Activity Report for the month of March, 2006.
3. Budget Report for the month of March, 2006.

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

4. Scott County Kids (Empowerment) Board Report– Sandra Potter-Marquardt reported that they are in the process of reviewing applications for FY'07.
5. Maternal & Child Health Program and Tobacco Use Prevention Program report for the month of March, 2006.
6. Public Health Preparedness Report for the month of March, 2006.

This month's program orientation, Quad City Health Initiative: A Community Partnership, was presented by Nicole Carkner with The Quad City Health Initiative.

Dr. Hanson 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 read the resolution recognizing the public health accomplishments of board member Dr. John (Jack) H. Sunderbruch. Mrs. Coiner moved to approve the resolution. Motion seconded by Dr. Garvin. Motion carried unanimously.

Larry Linnenbrink gave a presentation to the Board on the proposed fee changes to Scott County Code, Chapter 23, Onsite Wastewater Treatment and Disposal, and Chapter 24, Nonpublic Water Supply Wells.

At 12:50 p.m., Dr. Keppy opened the Public Hearing relative to the proposed amendments to Scott County Code, Chapter 23, Onsite Wastewater Treatment & Disposal, and Chapter 24, Nonpublic Water Supply Wells. The minutes of the Public Hearing are separate from these minutes.

Following the Public Hearing, Mrs. Coiner moved to approve the proposed amendments to Scott County Code, Chapters 23 and 24, increasing the fees for service as follows:

<b>Scott County Code Chapter 23, Sec. 23-7, Fees</b>			
<b><u>Onsite Wastewater Treatment &amp; Disposal</u></b>	<b><u>Existing Fees</u></b>	<b><u>New Fees</u></b>	<b><u>Justification</u></b>
Construction Permit	\$123.00	<b>\$135.00</b>	<b>3.25% COL adjustment per year for two years and a 30% increase in fuel prices</b>
Septic Tank Abandonment Permit	\$27.00	<b>\$30.00</b>	
Septic Tank or Pipe Replacement Permit	\$27.00	<b>\$30.00</b>	
Effluent Sampling	\$30.00	<b>\$35.00</b>	<b>Program time study recommendations</b>
<b>Scott County Code Chapter 24, Sec. 24-5, Fees</b>			
<b><u>Water Well Program</u></b>	<b><u>Existing Fees</u></b>	<b><u>New Fees</u></b>	<b><u>Justification</u></b>
Construction Permit	\$123.00	<b>\$135.00</b>	<b>3.25% COL adjustment per year for two years and a 30% increase in fuel prices</b>
Driven (Sandpoint) Permit	\$40.00	<b>\$45.00</b>	
Reconstruction Permit	\$37.00	<b>\$40.00</b>	

Motion seconded by Dr. Hanson. Motion carried unanimously.

The proposed amendments to Scott County Code, Chapters 23 and 24 will now be forwarded to the Board of Supervisors for further action.

Larry Linnenbrink gave a presentation to the Board on the Proposed Ordinance to Repeal an Ordinance to Scott County Code, Chapter 26, Swimming Pools.

At 1:00 p.m., Dr. Keppy opened the Public Hearing relative to the proposed Repealing of Scott County Code, Chapter 26, Swimming Pools. The minutes of the Public Hearing are separate from these minutes.

Following the Public Hearing, Mrs. Coiner moved to approve the proposed Repealing of Scott County Code, Chapter 26. Motion seconded by Dr. Garvin. Motion carried unanimously.

The proposed Repealing of Scott County Code, Chapter 26 will now be forwarded to the Board of Supervisors for further action.

Following discussion, Dr. Hanson moved to approve the Bid for Scott County Medical Examiner Autopsy Transportation. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Mrs. Coiner moved to approve and authorize the Director to sign the FY'07 Emergency Medical Services (EMS) System Development Grant 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 FY'07 Local Public Health Services Contract Application, Contract,

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

Following discussion, Dr. Hanson moved to approve and authorize the Director to sign the Memorandum of Understanding with Iowa State University for Mosquito Surveillance. Motion seconded by Dr. Garvin. Motion carried unanimously.

The next Board of Health meeting would normally be held on Thursday, May 18, 2006. Due to scheduling conflicts with several board members, the next meeting will be held on Wednesday, May 17, 2006.

There being no further business before the Board, the meeting adjourned at 1:16 p.m.

Respectfully submitted,

Teri Arnold  
Recording Secretary

# **SCOTT COUNTY BOARD OF HEALTH**

**PUBLIC HEARING**

**12:50 P.M.**

**April 20, 2006**

**PUBLIC HEARING**

**HELD AT:**

Scott County Administrative Center  
428 Western Avenue  
1st Floor  
Davenport, Iowa 52801

**ROLL CALL:**

Dr. Keppy, Mrs. Coiner, Dr. Hanson, Dr. Garvin

**STAFF:**

Larry Barker, Carol Schnyder, Denny Coon, Larry  
Linnenbrink, Lindee Rice, Roma Taylor, Amy Thoreson,  
Teri Arnold, Karen Payne, Jack Hoskins, Jackie Hall

**OTHERS:**

Sandra Potter-Marquardt, Denise Schrader, Nicole Carkner

At 12:50 p.m., Dr. Keppy, Chairman, opened the Public Hearing on the proposed amendments to the Scott County Code, Chapters 23 and 24.

Dr. Keppy stated that, "anyone wishing to comment is to fill out a form and give it to the Recording Secretary, who will then record the information and forward it to me. You will then be called upon to make your comments. Please keep your comments to five minutes or less".

There was no one present who wished to make comments.

Dr. Garvin moved to close the Public Hearing. Motion seconded by Dr. Hanson. Motion carried unanimously. The Public Hearing was closed.

Respectfully submitted,

Teri Arnold  
Recording Secretary

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Linnenbrink, Lindee Rice, Roma Taylor, Amy Thoreson,  
Teri Arnold, Karen Payne, Jack Hoskins, Jackie Hall

**OTHERS:**

Sandra Potter-Marquardt, Denise Schrader, Nicole Carkner

At 1:00 p.m., Dr. Keppy, Chairman, opened the Public Hearing on the proposed amendments to the Scott County Code, Chapter 26.

Dr. Keppy stated that, "anyone wishing to comment is to fill out a form and give it to the Recording Secretary, who will then record the information and forward it to me. You will then be called upon to make your comments. Please keep your comments to five minutes or less".

There was no one present who wished to make comments.

Mrs. Coiner moved to close the Public Hearing. Motion seconded by Dr. Hanson. Motion carried unanimously. The Public Hearing was closed.

Respectfully submitted,

Teri Arnold  
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