

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 NOON

May 17, 2006

MEETING HELD AT: Scott County Administrative Center
428 Western Avenue
4th Floor
Health Department Conference Room
Davenport, Iowa 52801

ROLL CALL: Dr. Keppy, Mrs. Coiner, Dr. Hanson, Dr. O'Donnell

STAFF: Larry Barker, Carol Schnyder, Teri Arnold, Eric Bradley,
JaNan Less, Lashon Moore, Karen Payne

OTHERS: Sandra Potter-Marquardt, Denise Schrader, Dave Donovan

Dr. Keppy, Chairman, called the meeting to order at 12:00 Noon. He welcomed Dr. Ann O'Donnell to the Board. The Recording Secretary took the roll call. All members were present with the exception of Dr. Garvin.

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

Mrs. Coiner moved to approve the minutes of the April 20, 2006, Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

The following reports were reviewed and discussed by the Board:

1. This month's program orientation on the New Jail Medical Facility Plan was presented by Dave Donovan.
2. Director's Report of April - May, 2006, activities.

Larry Barker recognized the following employee for her years of service:

- Carol Lear 14 years May 14th

Larry Barker introduced a new employee to the Board: Eric Bradley, Environmental Health Specialist.

Lashon Moore gave an update to the Board on the Mumps cases in Iowa. As of May 17, 2006, there were 77 confirmed cases of the Mumps in Scott County. Pertussis cases were continuing to be seen as well. We have had a total of 147 cases since last July 1st with two new cases reported this month.

3. Core Public Health Activity Report for the month of April, 2006.
4. Budget Report for the month of April, 2006.

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

5. Scott County Kids Report. Sandra Potter-Marquardt was present to answer any questions. She informed the Board that the FY07 Child Care Nurse Consultant funding was approved with an increase. They are continuing to work with the Davenport School district to adopt a School Wellness Policy.
6. Maternal & Child Health Grant and Tobacco Grant Program report for the month of April, 2006.
7. Public Health Preparedness Report for the month of April, 2006.

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.

At 12:50 p.m., Dr. Keppy opened the Public Hearing on the proposed Amendments to Scott County Code, 2005, Chapter 23, "Waste Water Treatment and Disposal, Section 23-7, Fees". The minutes of this public hearing are separate from these minutes.

Following the Public Hearing, Mrs. Coiner moved to approve the proposed Amendments to Scott County Code, 2005, Chapter 23, "Waste Water Treatment and Disposal, Section 23-7, Fees", as follows:

Scott County Code Chapter 23, Sec. 23-7, Fees			
<u>Onsite Wastewater Treatment & Disposal</u>	<u>Existing Fees</u>	<u>New Fees</u>	<u>Justification</u>
Construction Permit	\$123.00	\$135.00	3.25% COL adjustment per year for two years and a 30% increase in fuel prices
Septic Tank Abandonment Permit	\$27.00	\$30.00	
Septic Tank or Pipe Replacement Permit	\$37.00	\$40.00	
Annual Operational Permit	\$30.00	\$35.00	Program time study recommendations

Motion seconded by Dr. Hanson. Motion carried unanimously.

The proposed Amendment to Scott County Code, 2005, Chapter 23 will now be forwarded to the Board of Supervisors for further action.

Carol Schnyder gave a presentation on the Immunization Program Evaluation.

Following discussion, Mrs. Coiner moved to approve and authorize the Director to sign the Memorandum of Understanding with the Iowa Department of Public Health to maintain a local sentinel chicken flock for 2006. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize payment of the FY'06 EMS Systems Development Grant Training Disbursements as recommended by the Scott County EMS Association. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Mrs. Coiner moved to approve and authorize the Director to sign the Summer Youth Feeding Program Contract. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Mrs. Coiner move to approve the Subdivision Water Sampling Contract fee increase. Motion seconded by Dr. Hanson. Motion carried unanimously.

The next Board of Health meeting will be held on Thursday, June 15, 2006.

There being no further business before the Board, the meeting adjourned at 1:21 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary

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PUBLIC HEARING

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Sandra Potter-Marquardt, Denise Schrader

At 12:50 p.m., Dr. Keppy, Chairman, opened the Public Hearing on the proposed Amendments to Scott County Code, 2005, Chapter 23, "Waste Water Treatment and Disposal, Section 23-7 Fees". There was no one present who wished to make comments, and no written comments were received.

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

Respectfully submitted,

Teri Arnold
Recording Secretary