

## SCOTT COUNTY BOARD OF HEALTH

### REGULAR MEETING

12:00 NOON

July 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. O'Donnell, Dr. Hanson, Dr. Garvin

STAFF: Larry Barker, Denny Coon, Larry Linnenbrink, Lindee Rice, Roma Taylor, Amy Thoreson, Teri Arnold, Trish Beckman, Linda Devlin, Jackie Hall, Karen Payne, Leslie Scanlan, Stuart Scott

OTHERS: Sandra Potter-Marquardt, Ann McGlynn, Karen Truesdell, Denise Schrader, Linda Fredericksen

Dr. Keppy, Chairman, 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 12:08 p.m. and Dr. Hanson, who arrived at 12:17 p.m.

Mrs. Coiner moved to approve the revised agenda. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Mrs. Coiner moved to approve the minutes of the June 15, 2006, Board Meeting. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

The following reports were reviewed and discussed by the Board:

1. Director's Report of June – July 2006 activities.

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

- Trish Beckman 1 year
- Stuart Scott 16 years

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

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

4. Scott County Kids Report.
5. Maternal & Child Health Program, WIC Program and Tobacco Use Prevention Program Report for the month of June 2006.
6. Public Health Preparedness Report for the month of June 2006. Denny Coon reported the Scott County Health Department will be having a drill to test our Mass Vaccination Plan. The scenario for this drill will be based on a disease, "Katz Flu". It will be held on August 1<sup>st</sup> at The River Center.

This month's program orientation was presented by Dr. Barb Harre with the Medical Examiner's Office.

Dr. Garvin 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.

Linda Fredericksen, Director for Medic EMS gave a presentation and overview on activities of the service.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman to sign the FY'07 through FY'08 Agreement between the Scott County Board of Health, Davenport Hospital Ambulance Corporation, Genesis Health System, Trinity Health System and the Scott County Board of Supervisors. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve the following Requests to Modify the Local Public Health Services Contract:

- Remove Denise Schrader as Key Personnel from Genesis VNA;
- Add Carol Schnyder as Key Personnel for Scott County Health Department;
- Add the activity of Health Education;
- Add American Red Cross as an Authorized Agency should the need arise.

Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Karen Payne, Environmental Health Specialist, presented the 2006 Radon Report.

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

The next Board Meeting will be August 17, 2006.

There being no further business before the Board, the meeting adjourned at 1:27 p.m.

Respectfully submitted,

Teri Arnold  
Recording Secretary