

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 NOON

September 21, 2006

MEETING HELD AT: Scott County Administrative Center
600 West 4th Street
1st Floor
Board Room
Davenport, Iowa 52801

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

STAFF: Larry Barker, Carol Schnyder, Denny Coon, Larry Linnenbrink, Lindee Rice, Roma Taylor, Amy Thoreson, Teri Arnold, Linda Devlin, JaNan Less, Leslie Scanlan, Dawn Burnett, Tracie Bernhard, Karen Payne, Pam Gealy, Ann Jepson, Jeri DiIulio, Jackie Hall

OTHERS: Sandra Potter-Marquardt, Ann McGlynn, Tim Huey

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 and Dr. Hanson.

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

Mrs. Coiner moved to approve the minutes of the July 20, 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 August – September 2006 activities.

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

- Bonnie Harksen 1 year
- Ann Jepson 1 year
- Leslie Scanlan 1 year
- Lindsay Gorishek 1 year
- Teri Arnold 3 years
- Jeri DiIulio 3 years
- Lorine Geurtsen 4 years
- Jack Hoskins 6 years
- Pam Gealy 16 years
- Carol Schnyder 24 years

- Roma Taylor 27 years
2. Core Public Health Activity Report for the months of July and August 2006.
 3. Budget Report for the months of July and August 2006.

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

4. Scott County Kids Report. Sandra Potter-Marquardt gave an overview of the Annual Report.
5. Maternal & Child Health Program, WIC Program and Tobacco Use Prevention Program Report for the months of July and August 2006. The Bureau of Family Health will recognize Edgerton Women's Health Center, at the Grant meeting to be held in October, for the ability to continue services during the drive through crisis.
6. Public Health Preparedness Reports for the months of July and August 2006.

This month's program orientation was presented by JaNan Less. She presented information and updates regarding the Tobacco Use Prevention Program.

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

Tim Huey presented the Process for the New Comprehensive Land Use Plan for Scott County.

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

Following discussion, Dr. O'Donnell moved to approve FY'06 National Incident Management System (NIMS) Compliance Requirements. Motion seconded by Mrs. Coiner. Motion carried unanimously.

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

- Add American Red Cross of the Quad Cities as an Authorized Agency;
- Add the activity of Health Education;
- Add the activity of Workforce Development.

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

Following discussion, Mrs. Coiner moved to approve and authorize the Chairman to sign FY'07 Local Public Health Services Contract, Subcontract with The American Red Cross of the Quad Cities. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

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

Following discussion, Mrs. Coiner moved to approve and authorize the Director to sign the Well Permitting 28E Agreement with the City of Bettendorf. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

The next Board Meeting will be October 19, 2006.

There being no further business before the Board, the meeting adjourned at 1:07 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary