

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 NOON

October 19, 2006

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

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

STAFF: Larry Barker, Carol Schnyder, Denny Coon, Lindee Rice, Teri Arnold, Lenore Alonso, Linda Devlin, JaNan Less, Leslie Scanlan, Dawn Burnett, Tracie Bernhard, Pam Gealy, Ann Jepson, Jackie Hall, Stuart Scott, Kathy Andresen, Kaarin Hunter, Lindsay Golinghorst, Jane Morehouse, Lashon Moore, Analisa Pearson

OTHERS: C. Ray Wierson, Paul Greufe, Greg Adamson, Larry Minard, Tom Sunderbruch, Dr. Mary Mincer Hansen, Dr. Katz, Dr. Harre, Dewi Yuhr, Lisa Deckert, Joe Hutter, Ann McGlynn, Angela Dillon

Dr. Keppy, Chairman, called the meeting to order at 12:00 Noon. The Recording Secretary took the roll call. All members were present.

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

Dr. O'Donnell moved to approve the minutes of the September 21, 2006, Board Meeting. Motion seconded by Mrs. Coiner. Motion carried unanimously.

The following reports were reviewed and discussed by the Board:

1. Director's Report of September - October 2006 activities.

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

- Delores Green 1 year
- Lindee Rice 1 year
- Lindsay Golinghorst 5 years
- Tammy Loussaert 16 years
- Karen Payne 20 years

Larry Minard introduced the attending Board of Supervisors. He thanked the Health Department employees for the services they provide to Scott County.

This month's program orientation was presented by Dr. Louis Katz, Medical Director. He presented information on Pandemic Flu.

Dr. Mary Mincer Hansen, Director of The Iowa Department of Public Health discussed the relationship the Department of Public Health has with Local Health Departments as well with policy makers. She recognized Scott County Health Department as a model for the state. She also recognized The Scott County Board of Health for being committed to improving the health of the community.

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

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

4. Scott County Kids Report.
5. Maternal & Child Health Program, WIC Program, Tobacco Use Prevention Program and Local Public Health Services (LPHS) Program Report for the month of September 2006. A Request to Modify our Local Public Health Services Contract by removing Keith Kertland as Director of Genesis VNA following his resignation effective October 20, 2006, was addressed.
6. Public Health Preparedness Reports for the month of September 2006.

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

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

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the Public Health Preparedness and Response for Bioterrorism FY'07 Application, Contract and any subsequent amendments. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Director to sign the County Radon Outreach Program, NACO Application. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to

sign the FY'07 Iowa Infant Immunization Initiative (I-4) Grant Application, Contract, Subcontracts and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Mrs. Coiner moved to approve and authorize the Director to sign the FY'07 HIV Testing and Counseling Grant Application, Contract, Subcontracts and any subsequent amendments. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the Childhood Lead Poisoning Prevention Program Memorandum of Understanding with Tamarac. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the 2006 EPA Reduction of Childhood Lead Poisoning Through Education and Outreach Application. Motion seconded by Mrs. Coiner. Motion carried unanimously.

The next Board Meeting will be November 16, 2006.

There being no further business before the Board, the meeting adjourned at 1:41 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary