

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 NOON

December 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, Dr. Hanson, Dr. Garvin

STAFF: Larry Barker, Carol Schnyder, Denny Coon, Lindee Rice, Roma Taylor, Teri Arnold, Lenore Alonso, JaNan Less, Leslie Scanlan, Tiffany Kennedy, Debbie Olesen, Jackie Hall, Karen Payne, Analisa Pearson

OTHERS: Sandra Potter-Marquardt

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 12:12 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 October 19, 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 October - December 2006 activities.

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

- Larry Barker 30 years
- Deb Houston 3 years
- Analisa Pearson 3 years
- Tiffany Kennedy 2 years
- Debbie Olesen 2 years
- Lenore Alonso 1 year

Roma Taylor gave an overview of the recent Norovirus outbreak involving the Isle of Capri.

Denny Coon gave an overview of the Pandemic Flu Community Planning Conference held on November 27, 2006.

2. Core Public Health Activity Report for the months of October – November 2006.
3. Budget Report for the months of October – November 2006.

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

4. Scott County Kids Report. Sandra Potter-Marquardt was present to update the Board on Scott County Kids activities. The Scott County Kids Annual Meeting will be held January 12, 2007.
5. Maternal & Child Health Program, WIC Program, Tobacco Use Prevention Program and Local Public Health Services (LPHS) Program Report for the months of October – November 2006.
6. Public Health Preparedness Report for the months of October - November 2006.

This month's program orientation was on Redesigning Public Health in Iowa and was presented by Larry Barker.

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.

Carol Schnyder gave a presentation on the Scott County Health Department's FY'08 Budget Submission. Following discussion, Dr. Hanson moved to approve the budget submission. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'07 EMS Disaster Preparedness (HRSA) Grant Contract and any subsequent amendments. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'07 Lead Grant Application, Contract, Subcontract and any subsequent amendments. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the 2007 TB Direct Observe Therapy Memorandum of Understanding with the Iowa Department of Public Health and the sub-Memorandum of Understanding with Genesis

Visiting Nurse Association and any subsequent amendments. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Mrs. Coiner 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.

The next Board Meeting will be January 18, 2007.

There being no further business before the Board, the meeting adjourned at 1:12 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary