

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 NOON

January 18, 2007

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, Larry Linnenbrink, Lindee Rice, Roma Taylor, Amy Thoreson, Teri Arnold, Linda Devlin, JaNan Less, Tiffany Kennedy, Jackie Hall, Karen Payne, Analisa Pearson, Amy Cannady, Jane Morehouse

OTHERS: Sandra Potter-Marquardt, George Barton, Pat Retzl, Jen Best

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 12:06 p.m. and Dr. Hanson, who arrived at 12:12 p.m.

The first order of business was the Election of Officers for 2007.

Mrs. Coiner moved to retain the same slate of officers for 2007. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Therefore, Dr. Keppy is Chairman for 2007. Mrs. Coiner is Vice-Chairman for 2007. Dr. Hanson is Secretary for 2007.

Mrs. Coiner moved to approve the agenda noting the addition to the Local Public Health Services Program Report. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

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

Larry Barker introduced George Barton, Executive Director for Community Health Care and Pat Retzl, Manager Community and Provider Relations for Genesis Visiting Nurse Association. Each spoke briefly to the board.

Larry Barker introduced our newest employee to the board: Amy Cannady, Community Health Consultant.

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

- Jane Morehouse 5 years
- Linda Devlin 2 years

The following reports were reviewed and discussed by the Board:

1. Director's Report of December 2006 - January 2007 activities.

Analisa Pearson, Child Care Nurse Consultant, gave an overview of the Immunization Card Audit Results for 2006 – 2007 in day care centers. There have been numerous changes to the Immunization Law that affect day care centers in particular.

Following discussion, Dr. Garvin moved to approve the Director's Report. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

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

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

4. Scott County Kids Report. Sandra Potter-Marquardt was present to update the Board on Scott County Kids activities.
5. Maternal & Child Health Program, WIC Program, Tobacco Use Prevention Program and Local Public Health Services (LPHS) Program Report, including the Request to Modify, for the month of December 2006.
6. Public Health Preparedness Report for the month of December 2006.

This month's program orientation was a presentation by Jen Best with Iowa State Extension Service on the School Wellness Policy.

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

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

Larry Barker reported the FY'08 Budget will be submitted to the Board of Supervisors next week.

Larry Barker discussed the Authorized Agency FY'08 County Budget Submissions:

- Buffalo Volunteer Ambulance Service - \$32,650.00
- Davenport Hospital Ambulance Corp. (MEDIC) - \$63,432.00
- Durant Volunteer Ambulance Service - \$20,000.00
- Scott County Humane Society - \$30,804.00

Following discussion, Dr. Hanson moved to approve submission of the Authorized Agency Budget Submissions. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Carol Schnyder gave presentations on the Employee Health Program Report and the Food Service Program Evaluation.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'08 County Substance Abuse Prevention Services Application. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Director to sign the Amendment with the Scott County Humane Society for the Animal Shelter/Control Program. Motion seconded by Mrs. Coiner. Motion carried unanimously.

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

The next Board Meeting will be February 15, 2007.

There being no further business before the Board, the meeting adjourned at 1:39 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary