

## SCOTT COUNTY BOARD OF HEALTH

### REGULAR MEETING

12:00 NOON

February 15, 2007

MEETING HELD AT: Scott County Administrative Center  
600 West 4<sup>th</sup> Street  
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, Carol Schnyder, Denny Coon, Larry Linnenbrink, Lindee Rice, Roma Taylor, Amy Thoreson, Teri Arnold, JaNan Less, Tiffany Kennedy, Amy Cannady, Lashon Moore, Kaarin Hunter, Leslie Scanlan, Jackie Hall, Karen Payne

OTHERS: Sandra Potter-Marquardt, Pat Retzl, Laurie Page, Barb Vos, Ann McGlynn

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. O'Donnell and Dr. Garvin.

Mrs. Coiner moved to approve the amended agenda. Motion seconded by Dr. Hanson. Motion carried unanimously.

Mrs. Coiner moved to approve the minutes of the January 18, 2007, Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

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

- Kaarin Hunter 15 years
- Denny Coon 14 years
- Amy Thoreson 8 years
- JaNan Less 6 years
- Lashon Moore 4 years

Larry Barker introduced Laurie Page and Barb Vos, Community Health Consultants with Iowa Department of Public Health. Barb is the new consultant for Region 6. Laurie is providing training. They are conducting a compliance audit on the Scott County Local Public Health Services Contract. They commended the Health Department on the excellent work that has been done. Each spoke briefly to the board.

The following reports were reviewed and discussed by the Board:

1. Director's Report of January – February 2007 activities.

Roma Taylor informed the board of a new vaccine, Gardasil, which IDPH has made available to our department through the Vaccine for Children Program. The plan is to have the vaccine available starting February 28.

2. Public Health Activity Report for the month of January 2007.
3. Budget Report for the month of January 2007.

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

4. Scott County Kids Report. Sandra Potter-Marquardt was present to update the Board on Scott County Kids activities.

Larry Linnenbrink gave a presentation to the Board on the proposed changes to Scott County Code, Chapter 25, entitled, "Public Health Nuisances".

At 12:38 p.m., Dr. Keppy opened the Public Hearing relative to the proposed amendments to Scott County Code, Chapter 25, Public Health Nuisances. The minutes of the Public Hearing are separate from these minutes.

Following the Public Hearing, Mrs. Coiner moved to approve the proposed amendments to Scott County Code, Chapter 25. Motion seconded by Dr. Hanson. Motion carried unanimously.

The proposed amendments to Scott County Code, Chapter 25 will now be forwarded to the Board of Supervisors for further action.

5. Maternal & Child Health Program, WIC Program, Tobacco Use Prevention Program and Local Public Health Services (LPHS) Program Report for the month of January 2007.
6. Public Health Preparedness Report for the month of January 2007.

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

Dr. Keppy moved to Unfinished Business.

Larry Barker reported that the Board of Supervisors has completed their review of the FY'08 Budget. A Public Hearing on the County Budget will be held on Thursday, February 22. Submission to the state is planned for March 8, 2007.

Dr. Keppy moved to New Business.

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

Following discussion, Mrs. Coiner moved to approve and authorize the Director to sign the FY'08 Lead Grant Application, Contract, Subcontracts and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Chairman/Director to sign the FY'08 Maternal & Child Health Application, Contract, Subcontracts and any subsequent amendments. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Mrs. Coiner moved to approve and authorize the Chairman/Director to sign the FY'08 Tobacco Use Prevention & Control Application, Contract, Subcontracts and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

This month's program orientation was a presentation by Larry Barker on "Innovations in Public Health Workforce Development".

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

The next Board Meeting will be April 19, 2007.

There being no further business before the Board, the meeting adjourned at 1:18 p.m.

Respectfully submitted,

Teri Arnold  
Recording Secretary

# **SCOTT COUNTY BOARD OF HEALTH**

**PUBLIC HEARING**

**12:38 P.M.**

**February 15, 2007**

**PUBLIC HEARING**

**HELD AT:**

Scott County Administrative Center  
600 West 4<sup>th</sup> Street  
1st Floor  
Davenport, Iowa 52801

**ROLL CALL:**

Dr. Keppy, Mrs. Coiner, Dr. Hanson

**STAFF:**

Larry Barker, Carol Schnyder, Denny Coon, Larry  
Linnenbrink, Lindee Rice, Roma Taylor, Amy Thoreson,  
Teri Arnold, JaNan Less, Tiffany Kennedy, Amy Cannady,  
Lashon Moore, Kaarin Hunter, Leslie Scanlan, Jackie Hall,  
Karen Payne

**OTHERS:**

Sandra Potter-Marquardt, Pat Retzl, Laurie Page, Barb Vos,  
Ann McGlynn

At 12:38 p.m., Dr. Keppy, Chairman, opened the Public Hearing on the proposed amendments to the Scott County Code, Chapters 25.

Dr. Keppy stated that, "anyone wishing to comment is to fill out a form and give it to the Recording Secretary, who will then record the information and forward it to me. You will then be called upon to make your comments. Please keep your comments to five minutes or less".

There was no one present who wished to make comments.

Mrs. Coiner moved to close the Public Hearing. Motion seconded by Dr. Hanson. Motion carried unanimously. The Public Hearing was closed.

Respectfully submitted,

Teri Arnold  
Recording Secretary