

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 NOON

April 19, 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. Garvin

STAFF: Larry Barker, Carol Schnyder, Denny Coon, Larry Linnenbrink, Lindee Rice, Roma Taylor, Amy Thoreson, JaNan Less, Tiffany Kennedy, Amy Cannady, Lashon Moore, Leslie Scanlan, Jackie Hall, Analisa Pearson, Dawn Burnett, Tracie Bernhard, Ann Jepson, Jeri Diluilio, Debbie Olesen, Dewi Yuhr, Jane Morehouse, Dr. Harre.

OTHERS: Sandra Potter-Marquardt, Dr. Joseph Lohmuller, and Pat Retzl.

Dr. Keppy, Chairman, called the meeting to order at 12:03 pm. The Recording Secretary took the roll call. Members present were, Dr. Keppy, Dr. O'Donnell, Dr. Garvin arriving at 12:05 and Mrs. Coiner arriving at 12:17. Dr. Hanson was unable to attend.

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

Dr. Garvin moved to approve the minutes of the February 15, 2007, Board Meeting. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Dr. Keppy recognized Larry Barker for receiving the Henry Albert Memorial Award for outstanding service in public health in Iowa at the 2007 Iowa Public Health Conference.

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

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|---------------------|----------|------------------------|
| • Sherry Holzhauer | 2 years | March 1 st |
| • Kathy Andresen | 4 years | March 5 th |
| • Dawn Burnett | 3 years | March 8 th |
| • Sharon Gerth | 2 years | March 24 th |
| • Jackie Hall | 31 years | April 5 th |
| • Larry Linnenbrink | 36 years | April 19 th |
| • Kathy Stevenson | 8 years | April 26 th |

The following reports were reviewed and discussed by the Board:

1. Director's Report of February - March 2007 activities.

Mr. Barker discussed the Iowa Public Health Standards handout. In May there will be a self assessment done with the local standards to see how we comply.

2. Public Health Activity Report for the months of February - March 2007.
3. Budget Report for the months of February - March 2007.

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

4. Scott County Kids Report.

Sandra Potter-Marquardt was present to update the Board on Scott County Kids activities and invite anyone interested to attend the Business Case for Early Childhood Education and Care breakfast forum on Friday April 27 in Bettendorf. On May 10 and 11 the Scott County Empowerment Board will host their May meeting of the Iowa Empowerment Board.

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

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

Dr. Keppy asked for Public Comment.

There was no one present who wished to make any comments.

Dr. Keppy moved to Unfinished Business.

There was no unfinished business.

Dr. Keppy moved to New Business.

Dr. Joseph Lohmuller gave a presentation on the Resuscitation Outcomes Consortium (ROC) study. The University of Iowa is one of the 10 ROC clinical centers, located throughout the United States and Canada. This project is funded primarily by the National Institutes of Health for people who experience severe trauma or cardiac arrest outside a hospital setting. Dr. Lohmuller expects this research to begin in the Davenport and Bettendorf areas and therefore would like the Board's support in informing the community of the research. Following discussion, Dr. Garvin moved to approve and

support the ROC study. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Director to sign the FY'08 Emergency Medical Services (EMS) System Development Grant Application, Contract, Subcontracts, and any subsequent amendments. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman/Director to sign the FY'08 Grants to Counties Application, Memorandum of Understanding, and any subsequent amendments. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Mrs. Coiner moved to approve and authorize the Director to sign the FY'08 Local Public Health Services Contract Application, Contract, Subcontracts, and any subsequent amendments. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Director to sign the FY'08 Scott County Kids Child Care Nurse Consultant Application, Contract, and any subsequent amendments. Motion seconded by Dr. Garvin. Motion carried unanimously.

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

Following discussion, Mrs. Coiner moved to approve and authorize the Director to sign the Memorandum of Understanding with Iowa State University for Mosquito Surveillance. Motion seconded by Dr. Garvin. Motion carried unanimously.

Mr. Barker gave an overview of the FY'07 Amendment and FY'08 Agreement with the Center for Alcohol & Drug Services, Inc. for the Board of Supervisors approval.

Mr. Barker gave an overview of the FY'08 Agreement with Community Health Care, Inc. for the Board of Supervisors approval.

The next Board Meeting will be May 17, 2007.

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

Respectfully submitted,

Linda Johnson
Recording Secretary