

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 NOON

May 17, 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. Hanson, Dr. O'Donnell,
Dr. Garvin

STAFF: Larry Barker, Carol Schnyder, Denny Coon, Lindee Rice,
Roma Taylor, Amy Thoreson, Teri Arnold, Eric Bradley,
Karen Payne, Jackie Hall, Kathy Andresen, Emily Miller.

OTHERS: Pat Retzl, Mary Costello, and Ann McGlynn.

Dr. Keppy, Chairman, called the meeting to order at 12:00 pm. The recording secretary took the roll call. Members present were, Dr. Keppy, Mrs. Coiner, Dr. O'Donnell, Dr. Hanson, and Dr. Garvin arriving at 12:02.

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

Mrs. Coiner moved to approve the minutes of the April 19, 2007, Board Meeting. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

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

- Eric Bradley 1 year May 8th
- Carol Lear 15 years May 14th

Larry Barker introduced Mary Costello, Disease Prevention Specialist with the Iowa Department of Public Health.

Larry Barker recognized Kathy Andresen for receiving the School Nurse of the Year Award presented by the Iowa School Nurse Organization. As the recipient of this award, she will be entered in the National School Nurse competition.

The following reports were reviewed and discussed by the Board:

1. Director's Report of April - May 2007 activities.
2. Public Health Activity Report for the month of April 2007.

3. Budget Report for the month of April 2007.

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

4. Scott County Kids Report.

Larry Barker updated the Board on Scott County Kids activities. They are currently recruiting for three new positions: Program Director, Empowerment Coordinator, and Decat Coordinator. Mary Dubert will serve as interim until these positions can be filled. He reported that all contracts were approved during the month of April. The health department will be receiving \$88,000.00 for our child care nurse consultant position.

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

6. Public Health Preparedness Report for the month of April 2007.

Denny Coon informed the Board the Foreign Animal Disease Exercise will be held June 20, at the new County Emergency Operation Center located at Bettendorf City Hall.

7. Board of Health Program Orientation

This month's program orientation on the mosquito surveillance program was presented by Eric Bradley.

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.

Carol Schnyder gave a presentation on the Health Department's Sexually Transmitted Disease (STD) Program Evaluation.

Following discussion, Dr. Hanson moved to approve Swimming Pool and Spa Program and Inspection and Re-inspection Fee Increases effective July 1, 2007. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Mrs. Coiner moved to approve and authorize the payment of the FY'07 EMS Systems Development Grant Training Disbursements as recommended by the Scott County EMS Association. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Mrs. Coiner moved to approve and authorize the Director to sign the Memorandum of Understanding with the Iowa Department of Public Health to maintain a local sentinel chicken flock for 2007. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Mrs. Coiner moved to approve and authorize the Director to sign the Summer Youth Feeding Program Contract. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Chairman to sign the FY'08 Breast and Cervical Cancer Early Detection Program Contract, Subcontract and subsequent amendments with the Iowa Department of Public Health. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman/Director to sign the FY'08 I-Smile Application, Contract, Subcontract 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 Memorandum of Understanding with the Iowa Department of Public Health for Health Alert Network (HAN) Collaborator Licenses. Motion seconded by Dr. Garvin. Motion carried unanimously.

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

Larry Barker introduced Emily Miller to the Board. She will serve as a Clinical Laboratory Technician for the department on a part-time basis.

The next Board Meeting will be June 21, 2007.

There being no further business before the Board, the meeting adjourned at 1:31 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary