

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 NOON

June 21, 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

STAFF: Larry Barker, Carol Schnyder, Denny Coon, Larry Linnenbrink, Roma Taylor, Amy Thoreson, Teri Arnold, Tracie Bernhard, Jackie Hall, Tiffany Kennedy, Karen Payne, Leslie Scanlan

OTHERS: Pat Retzl, Lucia Dhooge, 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, and Dr. Hanson arriving at 12:03. Dr. Garvin was unable to attend.

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

Mrs. Coiner moved to approve the minutes of the May 17, 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:

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|-------------------|---------|-----------------------|
| • Leslie Spiller | 1 year | June 12 th |
| • Tracie Bernhard | 3 years | June 23 rd |
| • Nicole Flowers | 6 years | June 28 th |
| • Bonnie Harksen | 2 years | June 29 th |

Larry Barker introduced Lucia Dhooge, Maternal and Child Health Consultant with the Iowa Department of Public Health. Lucia provided the board with an update on the MCH program.

The following reports were reviewed and discussed by the Board:

1. Director's Report of May - June 2007 activities.
2. Public Health Activity Report for the month of May 2007.
3. Budget Report for the month of May 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 continuing to work through the hiring process for the three positions: Program Director, Empowerment Coordinator, and Decat Coordinator. Mary Dubert will continue to serve as interim until these positions can be filled.

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

Amy Thoreson gave the Board an update on the status of the various grants. Genesis Visiting Nurse Association has not utilized all of the funds allocated to them through the Local Public Health Services Contract. Staff is in the process of assuring that all of the state dollars will be utilized.

Dr. Hanson questioned why Genesis VNA had not spent the dollars and whether there were individuals needing those services in the county. Dr. Hanson expressed great concern and wanted a message delivered to Genesis that their business practices seriously affect their organization's ability to deliver the services that the Board of Health feels are important to the people of our county.

Pat Retzel, Community and Provider Relations Manager for Genesis VNA and Hospice, stated part of the problem is due to the new sliding scale fee agreement they have been trying to implement since July 2006. Due to the consolidation of Genesis boards, this process is just now being implemented.

Amy Thoreson informed the board that we are just starting preliminary discussions on how we plan to proceed with this grant. Mr. Barker will follow up with the Board and keep them informed.

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

7. Board of Health Program Orientation

This month's program orientation was presented by Kathy Morris with Solid Waste Commission of Scott County.

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

Dr. Keppy moved to Unfinished Business.

There was no unfinished business.

Dr. Keppy moved to New Business.

Carol Schnyder gave a presentation on the Onsite Wastewater Management Program Evaluation.

Following discussion, Dr. Hanson moved to approve and authorize the Director to sign the 28D Disease Prevention Specialist Agreement between the Iowa Department of Public Health and Scott County Health Department. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman to sign the Health Department Medical Director Agreement for Scott County Health Department for FY'08. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Chairman to sign the Medical Director for the Scott County Emergency Medical Services-Physicians Advisory Board Agreement for FY'08. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman to sign the Authorized Agency Agreement for FY'08:

1. Buffalo Volunteer Ambulance Service, Inc. - \$22,650.00 + \$10,000.00
2. Durant Volunteer Ambulance Service, Inc. - \$20,000.00

Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Mrs. Coiner moved to approve and authorize the Chairman to sign the Agreement with the Scott County Humane Society for the Animal Shelter/Control Program - \$30,804.00 and Animal Bite Follow-up - \$11,549.00 for FY'08. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Mrs. Coiner moved to approve and authorize the Chairman to sign the FY'08 through FY'10 – 28E Agreement between the Iowa Department of Public Health and Scott County, delegating inspection and enforcement authority to the Board of Health with respect to tattoo establishments, tanning facilities, and swimming pools and spas. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman to sign the Scott County Medical Examiner Autopsy Transportation Agreement FY'08. Motion seconded by Dr. Hanson. Motion carried unanimously.

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

The next Board Meeting will be July 19, 2007.

There being no further business before the Board, the meeting adjourned at 1:17 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary