

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 NOON

July 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. Hanson, Dr. O'Donnell, Dr. Garvin

STAFF: Larry Barker, Carol Schnyder, Denny Coon, Lindee Rice, Roma Taylor, Amy Thoreson, Teri Arnold, Amy Cannady, Tim Dougherty, Jackie Hall, Karen Payne

OTHERS: Pat Retzl, Mike Hamaker, Tammy Speidel, Mark Kendall

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

Mrs. Coiner moved to approve the minutes of the June 21, 2007, Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

Larry Barker introduced our newest employee to the board: Tim Dougherty, Environmental Health Specialist.

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

- Stuart Scott 17 years July 9th
- Trish Beckman 2 years July 18th

The following reports were reviewed and discussed by the Board:

1. Director's Report of June – July 2007 activities.
2. Public Health Activity Report for the month of June 2007.
3. Budget Report for the month of June 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. Marcy Mendenhall has been hired as Program Director for Scott County Kids. They are still in the hiring process for the

Empowerment and Decat Coordinator positions.

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

Amy Thoreson informed the board that a meeting with staff from Genesis Visiting Nurse Association had been held to discuss the funding for fiscal year 2008, in light of the fact that they did not spend all of their fiscal year 2007 allocation. A determination was made at the meeting to offer a six month contract to GVNA for the LPHS dollars, with the option to extend the contract based upon utilization. We will continue to meet with them on a regular basis to monitor the funding.

Larry Barker introduced Mike Hamaker, the new Executive Director for Genesis Visiting Nurse Association.

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

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

Dr. Keppy moved to Unfinished Business.

There was no unfinished business.

Dr. Keppy moved to New Business.

Following discussion, Mrs. Coiner moved to approve and authorize the Director to sign the Fiscal Year 2007 – 2008 RACOM Wireless Communications Service Support Contract. 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 Allied Waste Services Agreement. Motion seconded by Mrs. Coiner. Motion carried unanimously.

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

The next Board Meeting will be September 20, 2007. Mr. Barker requested that we start the meeting at 12:30 p.m. rather than 12:00 p.m. to accommodate Mr. Tom Newton, Director with the Department of Public Health.

There being no further business before the Board, the meeting adjourned at 12:29 p.m.

Tammy Speidel and Mark Kendall provided a tour of the new jail facilities for the board.

Respectfully submitted,

Teri Arnold
Recording Secretary