

# SCOTT COUNTY BOARD OF HEALTH

## REGULAR MEETING

12:30 p.m.

September 20, 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. Hanson, Dr. O'Donnell, Dr. Garvin

STAFF: Larry Barker, Denny Coon, Larry Linnenbrink, Lindee Rice, Roma Taylor, Amy Thoreson, Teri Arnold, Amy Cannady, Lenore Alonso, Raquel Posateri, Shawna Robbins, Ann Jepson, Lindsay Gorishek, Jack Hoskins, Eric Bradley, Lorine Geurtsen, Nicole Flowers, Kathy Andresen, JaNan Less, Jane Morehouse, Dewi Yuhr, Tiffany Kennedy, Karen Payne, Kaarin Hunter, Pam Gealy, Jackie Hall, Mary Costello

OTHERS: Jim Hancock, Tom Sunderbruch, Larry Minard, Chris Gallin, Roxanna Moritz, C. Ray Wierson, Mary Thee, Tom Newton, Barb Vos, Dr. Katz, Dr. Harre, Dr. Vermeer, Marcy Mendenhall, Mike Hamaker, Pat Retzl, Dr. Lehman, Nicole Carkner, Cathy Whittlesey, Kurt Allemeier, Jamie Bosma

Dr. Keppy, Chairman, called the meeting to order at 12:33 pm. The recording secretary took the roll call. Members present were Dr. Keppy, Mrs. Coiner, Dr. Hanson, Dr. O'Donnell, and Dr. Garvin.

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 July 19, 2007, Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

Larry Barker introduced new employees to the Board: Shawna Robbins, Resource Assistant and Raquel Posateri, Medical Assistant.

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

- |                    |          |  |
|--------------------|----------|--|
| • Ann Jepson       | 2 years  | August 2 <sup>nd</sup>                           |
| • Jack Hoskins     | 7 years  | August 7 <sup>th</sup>                           |
| • Leslie Scanlan   | 2 years  | August 10 <sup>th</sup>                          |
| • Pam Gealy        | 17 years | August 15 <sup>th</sup>                          |
| • Carol Schnyder   | 25 years | August 23 <sup>rd</sup>                          |
| • Lorine Geurtsen  | 5 years  | August 28 <sup>th</sup>                          |
| • Roma Taylor      | 28 years | September 10 <sup>th</sup>                       |
| • Lindsay Gorishek | 2 years  | September 19 <sup>th</sup>                       |
| • Teri Arnold      | 4 years  | September 22 <sup>nd</sup> (6 years with County) |

Larry Barker introduced Marcy Mendenhall, Program Director for Scott County Kids to the Board.

Dr. Keppy welcomed the Board of Supervisors to the Annual meeting. Jim Hancock introduced the rest of the board: Chris Gallin, Tom Sunderbruch, Larry Minard, and Roxanna Moritz. He wanted to recognize the Health Department employees, as well as all county employees, for doing such a great job.

Denny Coon and Amy Cannady presented to the Board regarding updates to the Scott County Health Department Public Health Preparedness Plan. Following discussion, Mrs. Coiner moved to approve the updates to the Scott County Health Department Public Health Preparedness Plan. Motion seconded by Dr. Garvin. Motion carried unanimously.

Dr. Lehman, member of the Tobacco Free QC Coalition, discussed possibilities to enlist local support for the FY'08 Legislation. Following discussion, Dr. O'Donnell moved that the Scott County Board of Health be in full support of the Tobacco Free QC Coalition proceeding with whatever measures needed to begin a community dialog. Motion seconded by Dr. Garvin. Motion carried unanimously.

Tom Newton director of the Iowa Department of Public Health, complimented Scott County on what a great job the Health Department does. They set the standard across the state.

He gave an orientation to the State Health Department. IDPH is organized into six divisions: Acute Disease Prevention & Emergency Response, Administrative & Professional Licensure, Behavioral Health, Environmental Health, Health Promotion & Chronic Disease Prevention, and Tobacco Use Prevention & Control. The four priority areas they will be working on over the next four years are wellness, co-existing disorders (mental health & substance abuse), preparedness, and Public Health Redesign.

There was some discussion regarding federal funding for jail based substance abuse treatment.

The following reports were reviewed and discussed by the Board:

1. Director's Report of July – August 2007 activities.
2. Public Health Activity Revised Report FY07 and FY08 the months of July & August 2007.

Following discussion, Dr. Hanson moved to approve both the Revised FY07 and FY08 Public Health Activity Reports. Motion seconded by Dr. Garvin. Motion carried unanimously.

3. Budget Report FY07 Year End and FY08 the months of July & August 2007.

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

4. Scott County Kids Report.

Marcy Mendenhall updated the Board on Scott County Kids activities.

5. Maternal & Child Health Program, WIC Program, Tobacco Use Prevention Program and

Local Public Health Services (LPHS) Program Report for the months of July & August 2007.

6. Public Health Preparedness Report for the months of July & August 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, Dr. Garvin moved to approve and authorize the director to sign the contract with Unity Public Health for delivery of Early Access care coordination services. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

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

The next Board Meeting will be October 18, 2007.

There being no further business before the Board, the meeting adjourned at 1:56 p.m.

Respectfully submitted,

Teri Arnold  
Recording Secretary