

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

October 18, 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, Amy Thoreson, Teri Arnold, Amy Cannady, Tim Dougherty, Jackie Hall, Lashon Moore, Karen Payne, Leslie Scanlan

OTHERS: Barb Vos, Marcy Mendenhall, Mike Hamaker, Pat Retzl, Dierdre Baker

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. Garvin. Dr. Hanson 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 September 20, 2007, Board Meeting. Motion seconded by Dr. Garvin. Motion carried unanimously.

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

- | | | |
|-------------------|----------|--------------------------|
| • Amy Cannady | 1 year | October 31 st |
| • Donald Luallen | 1 year | October 2 nd |
| • Lindee Rice | 2 years | October 31 st |
| • Delores Green | 2 years | October 12 th |
| • Tammy Loussaert | 16 years | October 1 st |
| • Karen Payne | 21 years | October 13 th |

The following reports were reviewed and discussed by the Board:

1. Director's Report of September 2007 activities.
2. Public Health Activity Report for the month of September 2007.
3. Budget Report for the month of September 2007.

Following discussion, Mrs. Coiner moved to approve the claims. Motion seconded by Dr. Garvin. 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 month of September 2007.
6. Public Health Preparedness Report for the month of September 2007.
7. Board of Health Program Orientation.

This month's program orientation, "Education Regarding Iowa Administrative Rules 641-Chapter 80," was presented by Barb Vos, regional community health consultant with the Iowa Department of Public Health.

Following discussion, Dr. Garvin moved to approve the reports. Motion seconded by Dr. O'Donnell. 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 Communicable Disease Evaluation Report.

Following discussion, Dr. Garvin moved to approve and authorize the director to sign the Public Health Preparedness and Response for Bioterrorism FY'07 - 08 application, contract, and any subsequent amendments. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the director to sign the 2008 Immunization Service Contract 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 director to sign the Childhood Lead Poisoning Prevention Program Memorandum of Understanding with Tamarac. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the chairman to sign a FY'08 Local Public Health Services Contract, subcontract with The American Red Cross of the Quad Cities. 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 November 15, 2007.

There being no further business before the Board, the meeting adjourned at 12:56 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary