

## **SCOTT COUNTY BOARD OF HEALTH**

### **REGULAR MEETING**

**12:00 p.m.**

**November 15, 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. O'Donnell, Dr. Garvin

STAFF: Larry Barker, Carol Schnyder, Denny Coon, Larry Linnenbrink,  
Lindee Rice, Roma Taylor, Amy Thoreson, Teri Arnold, Amy  
Cannady, Tiffany Kennedy, JaNan Less, Karen Payne, Leslie  
Scanlan

OTHERS: Marcy Mendenhall, Mike Hamaker, Dr. Quinlisk, Briana Boswell,  
Laura Isaacson, Deirdre Cox 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 October 18, 2007, Board Meeting. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Larry Barker was recognized for his anniversary today. He has been with the health department for 31 years.

The following reports were reviewed and discussed by the Board:

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

Following discussion, Dr. Garvin moved to approve the claims. Motion seconded by Mrs. Coiner. 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 October 2007.

Amy Thoreson and JaNan Less attended the 3<sup>rd</sup> Annual Tobacco Conference. The Tobacco Free Quad Cities was presented with the Community Partnership of the Year Award.

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

7. Board of Health Program Orientation.

This month's program orientation was a presentation by Briana Boswell, oral health coordinator with the Scott County I-Smile Dental Project.

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

Dr. Keppy moved to Unfinished Business.

Following discussion, it was determined that a letter to area legislators would be drafted for discussion at the next board meeting expressing the Board of Health's support of local control of tobacco.

Dr. Keppy moved to New Business.

Dr. Patricia Quinlisk, medical director/state epidemiologist with the Iowa Department of Public Health was present to explain the expansion of her role as medical director. With Dr. Soyemi assuming the primary role as state epidemiologist, Dr. Quinlisk wanted to take the opportunity to meet with our department and Board of Health to explore where her time and efforts would best be utilized to better serve all Iowans. Board members provided Dr. Quinlisk with a number of ideas and thanked her for coming.

Following discussion, Dr. Garvin moved to approve and authorize the director to sign the Pharmacy Services Agreement with Gen Ventures, Inc., d/b/a First Med Pharmacy. Motion seconded by Dr. O'Donnell. 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 December 20, 2007.

There being no further business before the Board, the meeting adjourned at 1:25 p.m.

Respectfully submitted,

Teri Arnold  
Recording Secretary