

# SCOTT COUNTY BOARD OF HEALTH

## REGULAR MEETING

12:00 p.m.

December 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. O'Donnell, Dr. Hanson, 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, Leslie Scanlan, Lenore Alonso, Debbie Oleson, Cindy O'Connell, Jackie Hall, Analisa Pearson, Tim Dougherty

OTHERS: C. Ray Wierson, Pat Retzl, Deirdre Cox Baker, Kelly Harris

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 12:25 pm.

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 November 15, 2007, Board Meeting. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Larry Barker introduced our newest employee to the board: Cindy O'Connell, resource assistant. He also introduced Kelly Harris, a public health student at Central College, who will spend her winter break with our department.

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

- |                    |         |                           |
|--------------------|---------|---------------------------|
| • Alison MacDonald | 1 year  | December 18 <sup>th</sup> |
| • Lenore Alonso    | 2 years | December 19 <sup>th</sup> |
| • Tiffany Kennedy  | 3 years | December 6 <sup>th</sup>  |
| • Debbie Olesen    | 3 years | December 27 <sup>th</sup> |
| • Deb Houston      | 4 years | December 5 <sup>th</sup>  |
| • Analisa Pearson  | 4 years | December 8 <sup>th</sup>  |

The following reports were reviewed and discussed by the Board:

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

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

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

7. Board of Health Program Orientation.

This month's program orientation on the proposed 28E Agreement to create the Scott Emergency Communication Center (SECC) was presented by County Administrator, C. Ray Wierson.

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

Dr. Keppy moved to Unfinished Business.

Following discussion, Mrs. Coiner moved to approve the draft letter to be sent to legislators and copied to supervisors regarding support of local control of tobacco. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Dr. Keppy moved to New Business.

Carol Schnyder presented the Scott County Health Department's FY'09 Budget Submission. Following discussion, Dr. Hanson moved to approve the budget submission. Motion seconded by Dr. Garvin. Motion carried unanimously.

Tim Dougherty, environmental health specialist presented to the board information on the topic of coal-fired generation plants and its effect on the environment with regard to the Johnson County Board of Health's request for support in publicly discussing this issue. Following discussion, Larry Barker proposed that staff meet with Bi-State Regional Commission to discuss this concern as they staff the Quad Cities Air Quality Task Force. A follow-up report will be provided at the February 21, 2008 board meeting.

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 February 21, 2008.

There being no further business before the Board, the meeting adjourned at 1:20 p.m.

Respectfully submitted,

Teri Arnold  
Recording Secretary