

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

February 21, 2008

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. Hanson

STAFF: Larry Barker, Carol Schnyder, Denny Coon, Larry Linnenbrink, Lindee Rice, Roma Taylor, Amy Thoreson, Teri Arnold, Lashon Moore, Amy Cannady, Tiffany Kennedy, JaNan Less, Leslie Scanlan, Lenore Alonso, Jackie Hall, Karen Payne, Jane Morehouse

OTHERS: Marcy Mendenhall, Pat Retzl, Deirdre Cox Baker, Marchell Thurow, Gena McCullough

Dr. Keppy, chairman, called the meeting to order at 12:00 pm. The recording secretary took the roll call. All members were present with the exception of Dr. Garvin.

The first order of business was the Election of Officers for 2008.

Dr. O'Donnell moved to nominate the following slate of officers for 2008: Mrs. Coiner, chairman, Dr. O'Donnell, vice chairman, and Dr. Hanson, secretary. Dr. Hanson seconded the motion. Motion carried unanimously.

Therefore, Mrs. Coiner is chairman for 2008. Dr. O'Donnell is vice chairman for 2008. Dr. Hanson is secretary for 2008.

Dr. Hanson moved to approve the agenda. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Dr. Keppy moved to approve the minutes of the December 20, 2007, Board Meeting. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

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

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|------------------|----------|---------------------------|
| • Jane Morehouse | 6 years | January 2 nd |
| • Denny Coon | 15 years | February 8 th |
| • JaNan Less | 7 years | February 13 th |
| • Amy Thoreson | 9 years | February 22 nd |
| • Lashon Moore | 5 years | February 24 th |

The following reports were reviewed and discussed by the Board:

1. Director's Report of December 2007 – January 2008 activities.
2. Public Health Activity Report for the months of December 2007 – January 2008.
3. Budget Report for the months of December 2007 – January 2008.

Following discussion, Dr. Keppy moved to approve the claims. Motion seconded by Dr. Hanson. 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 December 2007 – January 2008.
6. Public Health Preparedness Report for the months of December 2007 – January 2008.
7. Board of Health Program Orientation.

This month's program orientation on the School Based Flu Project was presented by Pat Retzel with Genesis Visiting Nurse Association.

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

Mrs. Coiner moved to Unfinished Business.

Larry Barker reported the Board of Supervisors has completed their budget work. A public hearing is scheduled for this evening. The FY'09 Health Department Budget will be approved as submitted.

Mrs. Coiner moved to New Business.

Gena McCullough with Bi-State Regional Commission – Quad Cities Air Quality Task Force presented information regarding air pollution concerns as a follow-up to the Johnson County's Board of Health's request for support and inquiry on the topics of global warming and coal fired plants.

Larry Barker discussed the FY'09 Authorized Agency County Budget Submissions as follows:

- Buffalo Ambulance Service - \$32,650.00
- Durant Ambulance Service - \$20,000.00
- Humane Society of Scott County - \$32,036.00
- MEDIC EMS - \$00.00

Following discussion, Dr. Hanson moved to approve FY'09 Authorized Agency County Budget Submission. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Keppy moved to approve the FY'09 County Substance Abuse Prevention Services Application. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Keppy moved to approve and authorize the Director to sign the FY'08 EMS Disaster Preparedness (HRSA) Grant Carry-Over Funds Contract and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve the staff education request. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

The next Board Meeting will be March 20, 2008.

There being no further business before the Board, Dr. O'Donnell moved to adjourn. Dr. Hanson seconded. The meeting adjourned at 12:59 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary