

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

April 17, 2008

MEETING HELD AT: Scott County Administrative Center
600 West 4th Street
1st Floor Board Room
Davenport, Iowa 52801

ROLL CALL: Mrs. Coiner, Dr. O'Donnell, Dr. Keppy, Dr. Hanson, Dr. Garvin

STAFF: Larry Barker, Amy Thoreson, Denny Coon, Lindee Rice, Roma Taylor, Teri Arnold, Amy Cannady, Leslie Scanlan, Jackie Hall, Karen Payne, Tim Dougherty, Lorna Bimm, Brianna Huber, Briana Boswell

OTHERS: Pat Retzl, Michele Cullen, Deirdre Cox Baker, Keene Hart

Mrs. Coiner, Chairman, called the meeting to order at 12:00 pm. The recording secretary took the roll call. All members were present.

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

Dr. Keppy moved to approve the minutes of the March 20, 2008, Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

Larry Barker introduced three new staff members to the Board: Lorna Bimm, Public Health Nurse, Brianna Huber, Medical Lab Technician, and Briana Boswell, Community Dental Consultant.

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

- Jackie Hall 32 years April 5
- Larry Linnenbrink 37 years April 19

The following reports were reviewed and discussed by the Board:

1. Director's Report of March 2008 activities which included discussion on the confirmation process of the Iowa Department of Public Health's Director, Tom Newton; the branding of a new logo to make public health more visible; and an update on a recent norovirus outbreak in Scott County.
2. Public Health Activity Report for the month of March 2008.
3. Budget Report for the month of March 2008.

Following discussion, Dr. Hanson moved to approve the claims. Motion seconded by Dr. Keppy. 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 March 2008. Janan Less gave an overview on the new tobacco legislation which goes into effect July 1, 2008.

6. Public Health Preparedness Report for the month of March 2008. SCHD and area hospitals will be involved in a preparedness drill on May 1, 2008.

7. Board of Health Program Orientation.

This month's program orientation on the Safe Kids Project was presented by Keene Hart.

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

Mrs. Coiner moved to Unfinished Business. There was no Unfinished Business to come before the Board.

Mrs. Coiner moved to New Business.

Larry Barker gave a presentation to the Board on the proposed fee changes to Scott County Code, Chapter 23, Onsite Wastewater Treatment and Disposal and Chapter 24, Nonpublic Water Supply Wells.

At 12:40 p.m., Mrs. Coiner opened the Public Hearing relative to the proposed amendments to Scott County Code, Chapter 23, Onsite Wastewater Treatment and Disposal and Chapter 24, Nonpublic Water Supply Wells. The minutes of the Public Hearing are separate from these minutes.

Following the Public Hearing, Dr. O'Donnell moved to approve the proposed amendments to Scott County Code, Chapters 23 and 24, increasing the fees for service as follows:

Effective At Time of Publication			
Scott County Code Chapter 23, Sec. 23-7, Fees			
Onsite Wastewater Treatment & Disposal	Existing Fees	New Fees	Justification
Construction Permit	\$135.00	\$155.00	3.25% COL adjustment per year for two years and a 40% increase in fuel prices
Septic Tank Abandonment Permit	\$30.00	\$40.00	
Septic Tank or Pipe Replacement Permit	\$40.00	\$50.00	
Annual Operational Permit	\$35.00	\$40.00	

Scott County Code Chapter 24, Sec. 24-5, Fees			
Water Well Program	Existing Fees	New Fees	Justification
Construction Permit	\$135.00	\$155.00	3.25% COL adjustment per year for two years and a 40% increase in fuel prices
Driven (Sandpoint well) Permit	\$40.00	\$50.00	
Reconstruction Permit	\$40.00	\$50.00	

Motion seconded by Dr. Keppy. Motion carried unanimously.

The proposed amendments to Scott County Code, Chapters 23 and 24 will now be forwarded to the Board of Supervisors for further action.

Denny Coon gave a presentation to the Board on “An Ethical Framework for Use in a Pandemic”. Following discussion, Dr. Hanson moved to recognize the presentation to the Board. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the director to sign the FY’09 Emergency Medical Services (EMS) System Development Grant application, contract, and any subsequent amendments. Motion seconded by Dr. O’Donnell. Motion carried unanimously.

Leslie Scanlan presented the Board with the review committee’s funding recommendations for the FY’09 – FY’11 Public Health Nursing and Home Care Aide Services Request for Proposal. Following discussion, Dr. Keppy moved to approve the review committee’s recommendations. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the chairman/director to sign the FY’09 Local Public Health Services application, contract, subcontracts, and any subsequent amendments. Motion seconded by Dr. O’Donnell. Motion carried unanimously.

Following discussion, Dr. O’Donnell moved to approve and authorize the chairman to sign a letter of support for the Scott County Health Department’s FY’09 Tobacco Use Prevention & Control application. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. O’Donnell moved to approve and authorize the director to sign the FY’09 Tobacco Use Prevention & Control Grant application, contract, subcontracts, and any subsequent amendments. Motion seconded by Dr. Garvin. Motion carried unanimously.

Larry Barker gave an overview of the FY’09 Agreement with the Center for Alcohol & Drug Services, Inc. for Board of Supervisors approval.

Larry Barker gave an overview of the FY’09 Agreement with Community Health Care, Inc. for the Board of Supervisors approval.

Following discussion, Dr. O’Donnell moved to approve the Staff Education Request. Motion seconded by Dr. Hanson. Motion carried unanimously.

Mrs. Coiner moved to Public Comment. There was no one present who wished to make any comments.

The next Board Meeting will be May 15, 2008.

There being no further business before the Board, Dr. Garvin moved to adjourn. Dr. O’Donnell seconded. The meeting adjourned at 1:06 p.m.

Respectfully submitted,
Teri Arnold
Recording Secretary

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PUBLIC HEARING

12:40 P.M.

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ROLL CALL:

Mrs. Coiner, Dr. O'Donnell, Dr. Keppy, Dr. Hanson, Dr. Garvin

STAFF:

Larry Barker, Amy Thoreson, Denny Coon, Lindee Rice, Roma Taylor, Teri Arnold, Amy Cannady, Leslie Scanlan, Jackie Hall, Karen Payne, Tim Dougherty

OTHERS:

Pat Retzl, Michele Cullen, Deirdre Cox Baker

At 12:40 p.m., Mrs. Coiner, Chairman, opened the Public Hearing on the proposed amendments to Scott County Code, Chapter 23, Onsite Waste Water Treatment and Disposal, Section 23-7 Fees and Chapter 24, entitled Non-Public Water Supply Wells, Section 24-5 Fees. There was no one present who wished to make comments and no written comments were received.

Dr. Keppy moved to close the Public Hearing. Motion seconded by Dr. O'Donnell. Motion carried unanimously. The Public Hearing was closed.

Respectfully submitted,

Teri Arnold
Recording Secretary