

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

May 15, 2008

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

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

STAFF: Larry Barker, Amy Thoreson, Denny Coon, Larry Linnenbrink, Lindee Rice, Roma Taylor, Teri Arnold, Amy Cannady, Tiffany Kennedy, JaNan Less, Leslie Scanlan, Lenore Alonso, Jackie Hall, Karen Payne, Eric Bradley, Kathy Andresen, Cecilia Yuhr, Dr. Harre

OTHERS: Marcy Mendenhall, Michelle Cullen, Deirdre Cox Baker

Mrs. Coiner, Chairman, called the meeting to order at 12:02 pm. The Recording Secretary took the roll call. All members were present with the exception of Dr. Keppy. Dr. Garvin arrived at 12:03.

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

Dr. Hanson moved to approve the minutes of the April 17, 2008, Board Meeting. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Mrs. Coiner and Amy Thoreson recognized Larry Barker on his 25th anniversary as Director of the Health Department and presented him with a gift.

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

- Eric Bradley 2 years May 8
- Carol Lear 16 years May 14

The following reports were reviewed and discussed by the Board:

1. Director's Report of April 2008 activities.

Items discussed included the following: the confirmation of Tom Newton as IDPH Director by the Iowa Senate; Larry Linnenbrink gave an update of Scott County's involvement with flooding activities; Denny Coon reported on the discontinuation of the Resuscitation Outcomes Consortium (ROC) study due to funding being cut to University Hospitals and Clinics who were facilitating the study throughout Iowa; and there was considerable discussion around air quality and Scott County being in non-attainment with the particulate matter (PM) 2.5 standard. Larry Barker will be asking Bi-State Regional Commission to give an update on the non-attainment status at the June Board meeting.

2. Public Health Activity Report for the month of April 2008.
3. Budget Report for the month of April 2008.

Following discussion, Dr. Hanson moved to approve the claims. Motion seconded by Dr. O'Donnell. 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 April 2008.
6. Public Health Preparedness Report for the month of April 2008.

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

Mrs. Coiner moved to New Business.

Kathy Andresen gave a presentation and endorsement of the Scott County Lice Guidelines. Following discussion, Dr. Garvin moved to approve the guidelines. Motion seconded by Dr. Hanson. Motion carried unanimously.

Larry Linnenbrink gave a presentation to the Board on the proposed amendments to Scott County Code, Chapter 32, Solid Waste Haulers.

At 12:39 p.m., Mrs. Coiner opened the Public Hearing relative to the proposed amendments to Scott County Code, Chapter 32, Solid Waste Haulers. The minutes of the Public Hearing are separate from these minutes.

Following the Public Hearing, Dr. Garvin moved to approve the proposed amendments to Scott County Code, Chapters 32. Motion seconded by Dr. O'Donnell. Motion carried with Dr. Hanson opposed.

Following discussion, Dr. Garvin moved to approve the real estate inspection fee increase. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve the subdivision water sampling contract fee increase. Motion seconded by Dr. O'Donnell.

Following discussion, Dr. Garvin moved to approve and authorize payment of the FY'08 EMS Systems Development Grant training disbursements as recommended by the Scott County EMS Association. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorized the director to sign the Summer Youth Feeding Program Contract. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the director to sign the 2008-2009 HIV Memorandum of Agreement with the Iowa Department of Public Health. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the director to sign the Farmer's Market Nutrition Program Contract, Subcontract, and any subsequent amendments for the period of March 1, 2008 through December 31, 2010. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the director to sign the Correctional Health Services, Genesis Medical Center Agreement for the period of July 1, 2008 through June 20, 2010. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Staff Education Requests. Motion seconded by Dr. Garvin. 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 June 19, 2008.

There being no further business before the Board, the meeting adjourned at 1:09 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary

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PUBLIC HEARING

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Lindee Rice, Roma Taylor, Teri Arnold, Amy Cannady, Tiffany
Kennedy, JaNan Less, Leslie Scanlan, Jackie Hall, Karen Payne,
Eric Bradley, Kathy Andresen

OTHERS: Marcy Mendenhall, Michelle Cullen, Deirdre Cox Baker

At 12:39 p.m., Mrs. Coiner, Chairman, opened the Public Hearing on the proposed amendments to Scott County Code, Chapter 32, Solid Waste Haulers. There was no one present who wished to make comments and no written comments were received.

Dr. Garvin 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