

**SCOTT COUNTY BOARD OF HEALTH**

**REGULAR MEETING**

**12:00 p.m.**

**June 19, 2008**

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

STAFF: Larry Barker, Amy Thoreson, JaNan Less, Lindee Rice, Roma Taylor, Teri Arnold, Amy Cannady, Tiffany Kennedy, Jackie Hall, Karen Payne, Briana Boswell, Janice Telsrow, Cory Smith

OTHERS: Marcy Mendenhall, Lachelle Guy, Kurt Allemeier, Alissa Knudson, Janan Wunsch-Smith, Denise Bulat

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 May 15, 2008, Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

Mrs. Coiner presented JaNan Less with a gift in recognition of her personal and professional contribution in establishing Smoke Free Iowa.

Larry Barker introduced two new staff members to the Board: Janice Telsrow, Child Care Nurse Consultant and Cory Smith, Intern.

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

- |                   |         |         |
|-------------------|---------|---------|
| • Leslie Spillers | 2 years | June 12 |
| • Janice Schmidt  | 1 year  | June 13 |
| • Nicole Flowers  | 7 years | June 28 |
| • Bonnie Harksen  | 3 years | June 29 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of May 2008 activities.

Items discussed included the following: Roma Taylor gave an update on the Shigella cases in the community. Larry Barker gave an overview of Scott County's involvement with flood activities.

2. Public Health Activity Report for the month of May 2008.

3. Budget Report for the month of May 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 introduced Lachelle Guy, Master of Social Work Intern and 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 May 2008.

6. Public Health Preparedness Report for the month of May 2008.

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

Mrs. Coiner moved to New Business.

Denise Bulat with Bi-State Regional Commission gave an update on the Status of Air Quality PM 2.5 Standard that affects parts of the City of Davenport and Scott County.

Janan Wunsch-Smith, a public health consultant working with the department, gave a presentation to the board regarding the health department's strategic plan. The plan will enable the health department over the next three years to meet the public health needs of the people of Scott County on the Ten Essential Services of Public Health.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman to sign the FY'09 Health Department Medical Director Agreement. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign the FY'09 EMS Physicians' Advisory Board Medical Director Agreement. Motion seconded by Dr. Keppy.

Following discussion, Dr. Hanson moved to approve and authorize the Chairman to sign the Authorized Agency Agreement for FY'09 with Durant Volunteer Ambulance Service, Inc. - \$20,000.00. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Keppy moved to approve and authorized the Chairman to sign the Agreement for FY'09 with the Scott County Humane Society for the Animal Shelter/Control Program - \$32,036.00 and Animal Bite Follow-up - \$12,115.00. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign the FY'09 Scott County Medical Examiner Autopsy Transportation Agreement. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Director to sign the Agreement for Public Water Supply Monitoring Services with Deer Valley Homeowners Association. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Staff Education Requests. Motion seconded by Dr. Keppy. 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 August 21, 2008.

There being no further business before the Board, the meeting adjourned at 1:18 p.m.

Respectfully submitted,

Teri Arnold  
Recording Secretary