

# SCOTT COUNTY BOARD OF HEALTH

## REGULAR MEETING

12:00 p.m.

March 19, 2009

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. Keppy, Dr. Garvin

STAFF: Larry Barker, Denny Coon, JaNan Less, Larry Linnenbrink, Roma Taylor, Teri Arnold, Kathy Andresen, Brooke Barnes, Lorna Bimm, Briana Boswell, Amy Cannady, Jackie Hall, Tiffany Kennedy, Leslie Scanlan

OTHERS: Takisha Booker, Pam Arndt, Kitty Schutts

Mrs. Coiner, 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. O'Donnell and Dr. Hanson.

Dr. Keppy moved to approve the agenda. Motion seconded by Dr. Garvin. Motion carried unanimously.

Dr. Keppy moved to approve the minutes of the February 19, 2009, Board Meeting. Motion seconded by Dr. Garvin. Motion carried unanimously.

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

• Lorna Bimm	1 year	March 24
• Brandon George	2 years	March 9
• Sherry Holzhauer	4 years	March 1
• Kathy Andresen	6 years	March 5

The following reports were reviewed and discussed by the Board:

### 1. Director's Report of February - March 2009 activities.

Staff reported on a number of items of interest to the board. Dr. Ludwig has resigned as Chief Medical Officer for the jail effective April 30, 2009. Larry Barker and Amy Thoreson will be meeting with Dr. Chris Posey about the position. Dr. Posey has been Dr. Ludwig's back-up for the past 12 years. Roma Taylor reported on the DTaP Clinic that was recently held at West High School. Roma also reported on the recently completed Immunization Audits for the Scott County Public School Districts, Non-Public Schools, and Child Care/Preschools. Leslie Scanlan reported on our activities for the upcoming Public Health Month and Denny Coon reported on our involvement in the March 4<sup>th</sup> Region 6 Preparedness Exercise.

### 2. Public Health Activity Report for the month of February 2009.

3. Budget Report for the month of February 2009.

Following discussion, Dr. Garvin 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 February 2009.

6. Public Health Preparedness Report for the month of February 2009.

7. Health Department Strategic Plan Report for the month of February 2009.

Larry Barker gave a brief update on the department's strategic plan and its progress. Strategic Goal I relates to Total Quality Improvement. Aligning with that goal is the county providing training in LEAN. LEAN is a systematic approach to identifying and eliminating waste through continuous improvement. Amy Cannady gave a brief report on the LEAN Workshop she attended.

8. Public Health Modernization Report for the month of February 2009.

Larry Barker updated the board on Public Health Modernization and indicated that HF 382 is sitting in the House Appropriations Committee awaiting debate. Dr. Garvin discussed the Iowa Department of Public Health's recent self-assessment in meeting State Public Health Standards.

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

Mrs. Coiner moved to Unfinished Business

There was no unfinished business.

Mrs. Coiner moved to New Business.

Pam Arndt gave a presentation on Scott County Humane Society's Animal Control Protocols. The board asked a number of questions regarding those protocols.

The Presentation on the Results of the Animal Bite Program Evaluation was postponed due to the illness of Amy Thoreson.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'10 Tobacco Use Prevention & Control application, contract, subcontracts, and any subsequent amendments. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman/Director to sign the FY'10 Local Public Health Services application, contract, subcontracts, and any

subsequent amendments. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'10 Maternal & Child Health application, contract, subcontracts, and any subsequent amendments. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve the FY'10 County Substance Abuse Prevention Services Application. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'10 Scott County Kids Child Care Nurse Consultant application, contract, and any subsequent amendments. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the 2009 TB Direct Observe Therapy Memorandum of Understanding with the Iowa Department of Public Health and the Sub-Memorandum of Understanding with Genesis Visiting Nurse Association and any subsequent amendments. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Keppy 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 April 16, 2009.

There being no further business before the Board, Dr. Garvin moved to adjourn the meeting. Motion seconded by Dr. Keppy. The meeting adjourned at 12:57 p.m.

Respectfully submitted,

Teri Arnold  
Recording Secretary