

# SCOTT COUNTY BOARD OF HEALTH

## REGULAR MEETING

12:00 p.m.

April 16, 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. O'Donnell, Dr. Keppy, Dr. Hanson, Dr. Garvin

STAFF: Larry Barker, Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink, Lindee Rice, Roma Taylor, Teri Arnold, Brooke Barnes, Briana Boswell, Eric Bradley, Amy Cannady, Lindsay Gorishek, Jackie Hall, Brianna Huber, Tiffany Kennedy, Karen Payne, Leslie Scanlan

OTHERS: Michele Cullen, Christa Merritt, Deirdre Cox Baker

Mrs. Coiner, Chairman, called the meeting to order at 12:00 pm. The Recording Secretary took the roll call. All members were present with Dr. Garvin arriving at 12:05 p.m.

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

Dr. Keppy moved to approve the minutes of the March 19, 2009, 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:

• Brianna Huber	1 year	April 7
• Briana Boswell	1 year	April 9
• Jackie Hall	33 years	April 5
• Larry Linnenbrink	38 years	April 19

The following reports were reviewed and discussed by the Board:

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

Larry Barker reported on a number of items of interest to the board. The Iowa legislature has made a number of cuts in the Iowa Department of Public Health's FY'10 budget which will have an effect on local health agencies, in particular with the local public health grant. The Public Health Modernization Bill passed but with a much lower appropriation of \$161,000. 70% of that amount will go to local public health to be directed toward meeting Iowa Public Health Standards and to align local agencies for future accreditation. Larry Barker also reported that Dr. Chris Posey has indicated that he would only like to serve as Chief Medical Officer for the jail through December 31, 2009.

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

3. Budget Report for the month of March 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 March 2009.

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

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

Larry Barker updated the board as to the progress of the department's strategic plan and indicated that a future department staff meeting will be directed toward implementing various LEAN strategies.

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

As part of Public Health Modernization, County Health Agencies can receive \$600.00 in incentive payment if the Health Administrator, Environmental Director and a Board of Health member or their designees take the online course on "Implementing and Sustaining Continuous Quality Improvement (CQI) in an Organization" through the Prepare Iowa Learning Management System. Larry Barker has asked that the health department management team, strategic planning team working on quality and each board of health member take the course. This would provide the department with a good overview of quality improvement as we move toward meeting local public health standards and eventually accreditation.

9. Board of Health Program Orientation.

Christa Merritt with Generations Area Agency on Aging gave an overview of the Senior Falls Prevention Program.

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

Mrs. Coiner moved to Unfinished Business.

There was no unfinished business.

Mrs. Coiner moved to New Business.

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

At 12:36 p.m., Mrs. Coiner opened the Public Hearings 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 Hearings are separate from these minutes.

Following the Public Hearings, Dr. Garvin moved to approve the proposed amendments to Scott County Code, Chapters 23 and 24. The following is the list of the existing fees, new fees, and justification for the fee increases:

<b>Effective At Time of Publication</b>			
<b>Scott County Code Chapter 23, Sec. 23-7, Fees</b>			
<b><u>Onsite Wastewater Treatment &amp; Disposal</u></b>	<b><u>Existing Fees</u></b>	<b><u>New Fees</u></b>	<b><u>Justification</u></b>
Construction Permit	\$155.00	<b>\$175.00</b>	<b>3.25% COL adjustment, GPS data collection and GIS data entry</b>
Septic Tank Abandonment Permit	\$40.00	<b>\$60.00</b>	
Septic Tank or Pipe Replacement Permit	\$50.00	<b>\$75.00</b>	
Administrative fee for Annual Operation Permit	NEW FEE	<b>\$50.00</b>	<b>Effective when a Municipal Infraction is has been issued by health department staff</b>

<b>Scott County Code Chapter 24, Sec. 24-5, Fees</b>			
<b><u>Water Well Program</u></b>	<b><u>Existing Fees</u></b>	<b><u>New Fees</u></b>	<b><u>Justification</u></b>
Construction Permit(includes \$25.00 to IDNR)	\$180.00	<b>\$230.00</b>	<b>3.25% COL adjustment and \$45.00 for time to enter data into Iowa Dept of Natural Resource Private Water Well database which was not previously included in the fees,</b>
Driven (Sandpoint well) Permit ( includes \$25.00 to IDNR)	\$75.00	<b>\$125.00</b>	
Reconstruction Permit	\$50.00	<b>\$80.00</b>	

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.

Amy Thoreson gave a presentation on the Results of the Health Department’s Animal Bite Program Evaluation.

Following discussion, Dr. O’Donnell moved to approve and authorize the Director to sign the FY’10 Emergency Medical Services (EMS) application, contract, subcontracts, and any subsequent amendments. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. O’Donnell moved to approve and authorize the Chairman to sign the Chief Medical Officer for Scott County Correctional Health Services Agreement for May – December 2009 with Dr. Posey. Motion seconded by Dr. Keppy. Motion carried unanimously.

Larry Barker gave an overview of the FY'10 Agreement with the Center for Alcohol & Drug Services, Inc. for Board of Supervisors approval.

Larry Barker gave an overview of the FY'10 Agreement with Community Health Care, Inc. for the Board of Supervisors approval.

Following discussion, Dr. Garvin moved to approve and authorize the Staff Education Requests. 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 21, 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 1:01 p.m.

Respectfully submitted,

Teri Arnold  
Recording Secretary

**SCOTT COUNTY BOARD OF HEALTH**

**PUBLIC HEARING**

**12:36 p.m.**

**April 16, 2009**

**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. O'Donnell, Dr. Keppy, Dr. Hanson, Dr. Garvin

**STAFF:**

Larry Barker, Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink, Lindee Rice, Roma Taylor, Teri Arnold, Brooke Barnes, Briana Boswell, Eric Bradley, Amy Cannady, Lindsay Gorishek, Jackie Hall, Brianna Huber, Tiffany Kennedy, Karen Payne, Leslie Scanlan

**OTHERS:**

Michele Cullen, Deirdre Cox Baker

At 12:36 p.m., Mrs. Coiner, Chairman, opened the Public Hearing on the proposed Amendments to Scott County Code, Chapter 23, "Waste Water Treatment and Disposal. 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.

Respectfully submitted,

Teri Arnold  
Recording Secretary

# **SCOTT COUNTY BOARD OF HEALTH**

**PUBLIC HEARING**

**12:42 p.m.**

**April 16, 2009**

**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. O'Donnell, Dr. Keppy, Dr. Hanson, Dr. Garvin

**STAFF:**

Larry Barker, Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink, Lindee Rice, Roma Taylor, Teri Arnold, Brooke Barnes, Briana Boswell, Eric Bradley, Amy Cannady, Lindsay Gorishek, Jackie Hall, Brianna Huber, Tiffany Kennedy, Karen Payne, Leslie Scanlan

**OTHERS:**

Michele Cullen, Deirdre Cox Baker

At 12:42 p.m., Mrs. Coiner, Chairman, opened the Public Hearing on the proposed Amendments to Scott County Code, Chapter 24, "Nonpublic Water Supply Wells. There was no one present who wished to make comments, and no written comments were received.

Dr. Hanson moved to close the Public Hearing. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Respectfully submitted,

Teri Arnold  
Recording Secretary