

# SCOTT COUNTY BOARD OF HEALTH

## REGULAR MEETING

12:00 p.m.

May 21, 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, JaNan Less, Larry Linnenbrink,  
Lindee Rice, LaShon Moore, Lenore Alonso, Brooke Barnes,  
Briana Boswell, Eric Bradley, Amy Cannady, Karen Payne, Leslie  
Scanlan

OTHERS: Marcy Mendenhall, Deirdre Cox Baker, Takisha Booker

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 12:08 p.m.

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

Dr. Hanson moved to approve the minutes of the April 16, 2009, Board Meeting. Motion seconded by Dr. Keppy. Motion carried unanimously.

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

- |                |          |        |
|----------------|----------|--------|
| • Eric Bradley | 3 years  | May 8  |
| • Carol Lear   | 17 years | May 14 |

The following reports were reviewed and discussed by the Board:

1. Director's Report of April - May 2009 activities.

Larry Barker reported on a number of items of interest to the Board. Larry discussed his role on the Skill Building Panel for United Way and indicated that the panel allocation process was extremely difficult this year due to a reduction in funds to be given to agencies for programs in the community. Larry also discussed individual meetings that he attended with the Board of Supervisors and the directors of Scott County Kids, Genesis Home Health and the Scott County Solid Waste Commission.

2. Public Health Activity Report for the month of April 2009.

3. Budget Report for the month of April 2009.

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

4. Scott County Kids Report.

Marcy Mendenhall updated the Board on Scott County Kids activities. These are very difficult times for the agency as there are budget cuts that affect both Decategorization and Empowerment.

5. Maternal & Child Health Program, WIC Program, Tobacco Use Prevention Program and Local Public Health Services (LPHS) Program Report for the month of April 2009.

JaNan Less noted to the Board that the Local Public Health Services Contract had to be modified with IDPH to reflect that Kathy Ripple from Genesis Home Health has taken the position of Project Director for Public Health Nursing and Home Care Aide.

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

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

Larry Barker congratulated and thanked the Board for completing the Continuous Quality Improvement course in the Learning Management System.

8. Public Health Modernization – Local Governance

Larry Barker discussed the responsibilities of the Board as it relates to their Governance responsibilities in meeting the Iowa Public Health Standards. The Public Health Modernization Act is expected to be signed by the Governor next week which will change things dramatically in the Public Health field in the State of Iowa. There will be two new committees formed to carry out the Act. The Act creates an Advisory Council to set policies and procedures on the implementation and administration of the standards and an Evaluation Committee to collect and report baseline information on the public health system and service delivery needs and effectiveness. The Act also establishes a voluntary accreditation process for local public health agencies and the Iowa Department of Public Health.

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

Mrs. Coiner moved to Unfinished Business.

At 12:35 p.m., Mrs. Coiner opened the Public Hearing relative to the proposed changes to Scott County Code, Chapter 23, "Onsite Wastewater Treatment and Disposal". The minutes of the Public Hearings are separate from these minutes.

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

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>Onsite Wastewater Treatment &amp; Disposal</b>	<b>Existing Fees</b>	<b>New Fees</b>	<b>Justification</b>
Construction Permit	\$155.00	<b>\$175.00</b>	<b>3.25% COL adjustment,</b>

Septic Tank Abandonment Permit	\$40.00	<b>\$60.00</b>	<b>GPS data collection and GIS data entry</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>

Following the Public Hearing, Dr. Keppy moved to approve the proposed changes to Scott County Code, Chapter 23. Motion seconded by Dr. Hanson. Motion carried unanimously.

Mrs. Coiner moved to New Business.

Larry Barker gave an update on Influenza A (H1N1). To date there are 73 confirmed cases in the State of Iowa. Marshall County leads with 55 cases and Tama County has 9 cases. Larry explained how the Health Department expanded into their Incident Command structure and opened a Joint Information Center. The Incident Objectives were 1) to minimize fear by educating the public through appropriate risk communication, 2) to investigate any cases identified using IDPH protocols, 3) to develop emergency response plans for Fire/Medic/Law Enforcement and 4) to develop focused action plans for schools. An evaluation meeting and after action report will be written in early June.

Briana Boswell gave an overview of the Dental Screening Audits, explaining the process used in the schools.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the Memorandum of Agreement with CADS for the provision of Hepatitis A & Hepatitis B vaccines. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Director to sign the Memorandum of Understanding with the Iowa Department of Public Health to maintain a local sentinel chicken flock for 2009. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the Memorandum of Understanding with Iowa State University for Mosquito Surveillance. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve the bid recommendation for Scott County Medical Examiner Case Autopsy Transportation and Authorize the Chairman to sign the Contract. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve the bid recommendation for Recycling with the Waste Commission of Scott County and authorize the Director to sign the Contract. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize payment of the FY'09 EMS Systems Development Grant training disbursements as recommended by the Scott County EMS Association. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Director to sign the Agreement with the Department of Natural Resources for Transient Non-Community Surveys and Visits for the period July 1, 2009, through June 30, 2012. 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. 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 18, 2009.

There being no further business before the Board, Dr. Keppy moved to adjourn the meeting. Motion seconded by Dr. Garvin. The meeting adjourned at 1:13 p.m.

Respectfully submitted,

Lenore Alonso  
Recording Secretary

# **SCOTT COUNTY BOARD OF HEALTH**

## **PUBLIC HEARING**

**12:35 p.m.**

**May 21, 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, JaNan Less, Larry Linnenbrink,  
Lindee Rice, LaShon Moore, Lenore Alonso, Brooke Barnes,  
Briana Boswell, Eric Bradley, Amy Cannady, Karen Payne, Leslie  
Scanlan

### **OTHERS:**

Marcy Mendenhall, Deirdre Cox Baker, Takisha Booker

At 12:36 p.m., Mrs. Coiner, Chairman, opened the Public Hearing on the proposed changes to Scott County Code, Chapter 23, entitled, "Onsite Wastewater 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. Garvin. Motion carried unanimously.

Respectfully submitted,

Lenore Alonso  
Recording Secretary