

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

June 18, 2009

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

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

STAFF: Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink,
Lindee Rice, Roma Taylor, Teri Arnold, Leslie Arquilla, Brooke
Barnes, Amy Cannady, Jackie Hall, Tiffany Kennedy

OTHERS: Marcy Mendenhall, Patt Englander, Michele Cullen, Kathy Ripple,
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 the exception of Dr. Garvin.

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

Dr. O'Donnell moved to approve the minutes of the May 21, 2009, Board Meeting. Motion seconded by Dr. Hanson. Motion carried unanimously.

Amy Thoreson recognized the following employees for the anniversary of their years of service:

• Janice Telsrow	1 year	June 9
• Janice Schmidt	2 years	June 13
• Leslie Ronnebeck	3 years	June 12
• Nicole Flowers	8 years	June 28

Amy Thoreson introduced Kathy Ripple to the Board. Kathy is the new Director of Clinical Operations at Genesis Visiting Nurse Association.

The following reports were reviewed and discussed by the Board:

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

Amy Thoreson reported that the Department continues to monitor the information regarding H1N1. The Public Health Emergency Declaration expired on May 31, 2009, so individual case follow up is no longer required in Iowa.

Dr. Keppy requested clarification and additional information regarding rabies risk assessments and the local ordinance requiring rabies vaccinations. Larry Linnenbrink explained that any animal involved in an animal bite is vaccinated for rabies prior to the release from the observation period. The County's ordinance follows the state guidelines for preventive

vaccination. Staff will explore other similar ordinances.

2. Public Health Activity Report for the month of May 2009.
3. Budget Report for the month of May 2009.

Following discussion, Dr. O'Donnell moved to approve the claims. Motion seconded by Dr. Keppy. 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 May 2009.
6. Public Health Preparedness Report for the month of May 2009.
7. Health Department Strategic Plan Report for the month of May 2009.

Amy Thoreson reported that the workgroups are continuing to progress and that continuous quality improvement training is planned for August.

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

Amy Thoreson reported the Modernization Implementation Groups have ended and will be moving to advisory groups and actually putting the processes into place.

9. Board of Health Program Orientation.

Patt Englander with American Red Cross of the Quad Cities Area gave an overview of the Responsible Choices Program.

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 12:34 p.m., Mrs. Coiner opened the Public Hearing relative to the proposed amendments to Scott County Code, Chapter 23, "Onsite Wastewater Treatment and Disposal". The minutes of the Public Hearing are separate from these minutes.

Larry Linnenbrink presented information regarding the proposed amendments to Scott County Code, Chapter 23, "Onsite Wastewater Treatment and Disposal".

The following is the list of the existing fees, new fees, and justification for the fee increases:

Effective At Time of Publication
Scott County Code Chapter 23, Sec. 23-7, Fees

Onsite Wastewater Treatment & Disposal	Existing Fees	New Fees	Justification
Construction Permit	\$155.00	\$175.00	3.25% COL adjustment, GPS data collection and GIS data entry
Septic Tank Abandonment Permit	\$40.00	\$60.00	
Septic Tank or Pipe Replacement Permit	\$50.00	\$75.00	
Administrative fee for Annual Operation Permit	NEW FEE	\$50.00	Effective when a Municipal Infraction is issued by health department staff
Time of Transfer Inspection	NEW FEE	\$260.00	Effective per new Section 9

Following the Public Hearing, Dr. O'Donnell moved to approve the proposed amendments to Scott County Code, Chapter 23. Motion seconded by Dr. Hanson. Motion carried unanimously.

The proposed amendments to Scott County Code, Chapter 23 will now be forwarded to the Board of Supervisors for further action.

Mrs. Coiner moved to New Business.

Following discussion, Dr. Hanson moved to approve and authorize the Chairman to sign the Health Department Medical Director Agreement for FY'10. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman to sign the EMS Physicians' Advisory Board Medical Director Agreement for FY'10. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Chairman to sign the Authorized Agency Agreements for FY'10 with Durant Volunteer Ambulance Service, Inc. - \$20,000.00 and Buffalo Volunteer Ambulance Service, Inc. - \$22,650.00 + \$10,000.00. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman to sign the Agreement with the Scott County Humane Society for the Animal Shelter/Control Program - \$33,317.00 and Animal Bite Follow-up - \$12,720.00 for FY'10. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Director to sign the Summer Feeding Program Contract. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Keppy moved to approve and authorize the Chairman/Director to sign the FY'10 Grants to Counties Application, Memorandum of Understanding, and any subsequent amendments. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman to sign the FY'10 Care for Yourself Contract, Subcontract, and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Keppy moved to approve the Swimming Pool and Spa Program

Inspection and Re-inspection fee increases effective July 1, 2009. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Director to sign the Pharmacy Services Agreement with Gen Ventures, Inc., d/b/a First Med Pharmacy. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Staff Education Requests. Motion seconded by Dr. O'Donnell. 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 20, 2009.

There being no further business before the Board, Dr. O'Donnell moved to adjourn the meeting. Motion seconded by Dr. Hanson. The meeting adjourned at 12:46 p.m.

Respectfully submitted,

Teri Arnold
Recording Secretary

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PUBLIC HEARING

12:34 p.m.

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ROLL CALL:

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

STAFF:

Amy Thoreson, Denny Coon, JaNan Less, Larry Linnenbrink,
Lindee Rice, Roma Taylor, Teri Arnold, Leslie Arquilla, Brooke
Barnes, Amy Cannady, Jackie Hall, Tiffany Kennedy

OTHERS:

Michele Cullen, Kathy Ripple, Deirdre Cox Baker

At 12:34 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. Hanson moved to close the Public Hearing. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Respectfully submitted,

Teri Arnold
Recording Secretary