

# SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**

**12:00 p.m.**

**May 19, 2011**

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: Edward Rivers, Amy Thoreson, JaNan Less, Roma Taylor, Teri Arnold, Leslie Arquilla, Tracy Bahns, Briana Boswell, Eric Bradley, Amy Cannady, Jackie Hall, Jack Hoskins, Lashon Moore, Karen Payne, Tiffany Tjepkes, Craig Wainwright

OTHERS: Marcy Mendenhall, Michele Cullen, Deirdre Cox Baker, Jim Blockhus, Stacie Kasper

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

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

Dr. Hanson moved to approve the minutes of the April 21, 2011, Board Meeting. Motion seconded by Dr. Keppy. Motion carried unanimously.

Edward Rivers recognized the following employee for the anniversary of his years of service.

- Eric Bradley                      5 years                      May 8

The following reports were reviewed and discussed by the Board:

1. Director's Report of April 2011 activities.
2. Public Health Activity Report for the month of April 2011.
3. Budget Report for the month of April 2011.

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

4. Scott County Kids Report.

Marcy Mendenhall updated the Board on Scott County Kids and Empowerment activities.

5. Child Health Program, WIC Program, Tobacco Use Prevention Program, and Local Public Health Services (LPHS) Program Report for the month of April 2011.

6. Public Health Preparedness Report for the month of April 2011.
7. Health Department Strategic Plan Report for the month of April 2011.
8. Public Health Modernization Report for the month of April 2011.
9. Board of Health Program Orientation.

This month’s program orientation was an overview of the meat and poultry inspection process presented by Jim Blockhus, Agriculture Compliance Officer with the Iowa Department of Agriculture and Land Stewardship.

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

Mrs. Coiner moved to Unfinished Business.

Mrs. Coiner moved to New Business.

Jack Hoskins gave a presentation to the Board on the proposed changes to Scott County Code, Chapter 23 entitled, “Wastewater Treatment and Disposal” and Chapter 24 entitled “Non Public Water Supply Wells”. 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	\$175.00	<b>\$200.00</b>	<b>3.25% COL adjustment, fuel price increases and indirect cost.</b>
Septic Tank Abandonment Permit	\$60.00	<b>\$75.00</b>	
Septic Tank or Pipe Replacement Permit	\$75.00	<b>\$90.00</b>	

<b>Effective At Time of Publication</b>			
<b>Scott County Code Chapter 24, Sec. 24-5, Fees</b>			
<b>Water Well Program</b>	<b>Existing Fees</b>	<b>New Fees</b>	<b>Justification</b>
Construction Permit (includes \$25.00 to IDNR)	\$230.00	<b>\$260.00</b>	<b>3.25% COL adjustment, fuel price increases and indirect cost.</b>
Driven (Sandpoint well) Permit (includes \$25.00 to IDNR)	\$125.00	<b>\$140.00</b>	
Reconstruction Permit	\$80.00	<b>\$95.00</b>	

At 12:30 p.m., Mrs. Coiner opened the Public Hearings relative to the proposed amendments to Scott County Code, Chapter 23, “Wastewater Treatment and Disposal” and Chapter 24, “Non Public Water Supply Wells”. The minutes of the Public Hearings are separate from these minutes.

Following the Public Hearings, Dr. Hanson moved to approve the proposed amendments to Scott County Code, Chapters 23 and 24. Motion seconded by Dr. Keppy. Motion carried unanimously. The proposed amendments will now be forwarded to the Board of Supervisors for further action.

Following discussion, Dr. Hanson moved to approve and authorize the Review Committee's recommendations for the FY'12 – FY'14 Public Health Nursing and Home Care Aide Services Request for Proposal. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Chairman to sign the Commercial Septic Tank Cleaners Contract with Iowa Department of Natural Resources. Motion seconded by Dr. Keppy. Motion carried unanimously.

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

Following discussion, Dr. O'Donnell moved to approve and authorize the payment of the FY'11 EMS System Development Grant training disbursements as recommended by the Scott County EMS Association. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the request from Genesis Visiting Nurse Association to submit an Alternative Plan. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Keppy 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 June 16, 2011.

There being no further business before the Board, the meeting adjourned at 12:48 p.m.

Respectfully submitted,

Teri Arnold  
Recording Secretary

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**PUBLIC HEARING**

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Leslie Arquilla, Tracy Bahns, Briana Boswell, Eric Bradley, Amy Cannady,  
Jackie Hall, Jack Hoskins, Lashon Moore, Karen Payne, Tiffany Tjepkes,  
Craig Wainwright

OTHERS: Marcy Mendenhall, Michele Cullen, Deirdre Cox Baker, Jim Blockhus,  
Stacie Kasper

At 12:30 p.m., Mrs. Coiner opened the Public Hearings relative to the proposed amendments to Scott County Code, Chapter 23, "Wastewater Treatment and Disposal" and Chapter 24, "Non Public 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. Garvin. Motion carried unanimously.

Respectfully submitted,

Teri Arnold  
Recording Secretary