

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 NOON

October 16, 2003

MEETING HELD AT: Scott County Administrative Center
428 Western Avenue
1st Floor
Board Room
Davenport, Iowa 52801

ROLL CALL: Dr. Sunderbruch, Mrs. Coiner, Dr. Garvin, Dr. Hanson

STAFF: Larry Barker, Carol Schnyder, Mary Helfrich, Amy Thoreson,
Larry Linnenbrink, JaNan Less, Jack Hoskins, Teri Arnold, Roma
Taylor, Karen Payne, Jackie Hall, Tammy Loussaert, Lindsay
Krbavac, Janice Colburn, Denny Coon, Lashon Moore

OTHERS: Carol Schaefer, Ray Wierson, Otto Ewoldt, Larry Minard, Greg
Adamson, Sandra Potter Marquardt, Denise Schrader, Mitch
Tollerud

Mrs. Coiner, Secretary, called the meeting to order at 12:00 Noon. The Recording Secretary took the roll call. All members were present with the exception of Dr. Keppy.

Dr. Sunderbruch moved to approve the agenda as amended. Motion seconded by Dr. Garvin. Motion carried unanimously.

Dr. Sunderbruch moved to approve the minutes of the August 21, 2003, Board Meeting as received. Motion seconded by Dr. Hanson. Motion carried unanimously.

Mrs. Coiner welcomed the Board of Supervisors to their annual visit to the Board of Health Meeting.

Larry Barker introduced new staff member, Teri Arnold, Resource Specialist, to the Board. Larry also informed the Board of the promotion of Jeri DiIulio from parttime Clinic Nurse to fulltime Public Health Nurse.

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

- Lindsay Krbavac – 2 years
- Janice Colburn – 6 years
- Tammy Loussaert – 13 years
- Karen Payne – 17 years
- Roma Taylor – 24 years
- Mary Helfrich – 29 years

Larry Linnenbrink and Jack Hoskins gave a presentation to the Board of Health and the Board of Supervisors on the Health Department's Geographic Information System (GIS), funded through a grant from the Riverboat Development Authority.

Larry Barker reported on the status of West Nile Virus in Scott County and Iowa this year and the Department's ability to provide necessary prevention information to the public.

Roma Taylor gave both Boards an update on the current Pertussis outbreak both Scott and Rock Island Counties.

Carol Schaefer, Chairman of the Board of Supervisors, thanked the Board of Health for all they and their staff have done in the past year. On behalf of the Board of Health, Dr. Sunderbruch thanked the Board of Supervisors for all their support.

The following reports were reviewed and discussed by the Board:

1. Director's Report of August - October, 2003, activities.

Larry Barker reported that he and staff met the new leadership of Genesis Visiting Nurse Association to discuss historical perspective on grants that are subcontracted out from the Health Department.

Larry Barker reported that he met with the Board of Supervisors to discuss the Health Department's Strategic Plan.

Larry Barker reported that he and Roma Taylor met with staff of the Quad City Metro Lab and University Hygienic Lab to discuss protocols for submission of bio-emergency specimens.

Larry Barker reported that he and staff attended the Iowa Department of Public Health's Bio-terrorism Grant Forum in Ames, Iowa. Larry was also a presenter of a session on Scott County's ability to partner.

Larry Barker reported that he met with Gary Bargstadt, the newly appointed Executive Director for the Trinity Visiting Nurse Association.

Larry Barker reported that he and Carol Schnyder attended a meeting with Dr. Mary Mincer Hansen and her executive team to discuss the leadership agenda for the Iowa Department of Public Health. The Governor has mandated a 2.5% budget cut for the next year.

Larry Barker reported that as part of the Department's Environmental Health Services Capacity Grant, staff has met with all the small towns in Scott County. The purpose of the grant was to develop better linkages with the various communities in Scott County and to also familiarize those communities with the services the Health Department provides.

Larry Barker reported that the Secondhand Smoke Workgroup continues to work on their strategies for encouraging more restaurants to voluntarily go smoke-free.

Dr. Sunderbruch commended Brian Panke and JaNan Less on the report on the Governor's Conference on Public Health: Barn Raising IV.

2. Core Public Health Activity Report for the months of August and September, 2003.
3. Budget Report for the month of September, 2003.

Following discussion, Dr. Sunderbruch moved to approve the claims. Motion seconded by Dr. Garvin. Motion carried unanimously.

4. Sandra Potter Marquardt was present to update the Board on Empowerment activities. The Board asked a number of questions with regard to the Empowerment Program.
5. Maternal & Child Health Grant and Tobacco Grant Program report for the months of August and September, 2003.
6. Homeland Security Planning Report.

Dr. Garvin moved to approve all the reports. Motion seconded by Dr. Hanson. Motion carried unanimously.

Mrs. Coiner asked for Public Comment. There was no one present who wished to make any comments.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'04 EMS Systems Development Grant Contract, along with any subcontracts and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Hanson moved to approve and authorize the Director to sign Amendment # 2 to the 2003 HIV Testing & Counseling Contract. Motion seconded by Dr. Garvin. Motion carried unanimously.

Dr. Sunderbruch moved to approve the staff educational requests. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign the Intergovernmental (28E) Agreement between the Iowa Department of Natural Resources and the Scott County Board of Health, delegating the Board of Health to perform certain compliance checks of the transient non-community public water supplies in Scott County. Motion seconded by Dr. Sunderbruch. Motion carried unanimously.

There being no further business before the Board, the meeting adjourned at 1:27 p.m.

Respectfully submitted,

Mary Helfrich
Recording Secretary