

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 NOON

April 15, 2004

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

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

STAFF: Larry Barker, Carol Schnyder, Mary Helfrich, Stuart Scott, Suzanne Davis, Larry Linnenbrink, Roma Taylor, Amy Thoreson, Denny Coon, Shauna Norby, Analisa Pearson, Karen Payne, Lindsay Krbavac, Tammy Loussaert

OTHERS: Sandra Potter-Marquardt, Denise Schrader

Dr. Keppy, Chairman, 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. Garvin, who arrived at 12:11 p.m.

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

Dr. Sunderbruch moved to approve the minutes of the March 18, 2004, Board Meeting. Motion seconded by Mrs. Coiner. Motion carried unanimously.

The following reports were reviewed and discussed by the Board:

1. Director's Report of March – April, 2004, activities.

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

- Suzanne Davis – 14 years
- Jackie Hall – 28 years
- Larry Linnenbrink – 33 years

Larry Barker, as a liaison for the County with the Community Jail Alternatives and Advisory Committee, reported on the Community Summit Meeting held April 13, 2004. This was an opportunity for the public to receive information and give their opinion on the options for the Scott County Jail.

Larry Barker reported that he and Larry Linnenbrink met with the Board of

Supervisors to discuss the Scott County Recycling Contract.

Roma Taylor gave an update to the Board on the measles cases in Iowa.

Stuart Scott discussed concerns with the Board regarding higher sexually transmitted disease rates in teenagers.

2. Core Public Health Activity Report for the month of March, 2004.
3. Budget Report for the month of March, 2004.

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

Larry Linnenbrink gave the Board a history of the Scott County Code, Chapter 27, Childhood Lead Poisoning Prevention, and reviewed the proposed changes.

At 12:30 p.m., Dr. Keppy opened the Public Hearing relative to proposed amendments to Scott County Code, Chapter 27, Childhood Lead Poisoning Prevention. The minutes of the Public Hearing are separate from these minutes.

Following the Public Hearing, Dr. Sunderbruch moved to approve the proposed changes to Scott County Code, Chapter 27. Motion seconded by Dr. Hanson. Motion carried unanimously.

The proposed amendments to Scott County Code, Chapter 27 will now be forwarded to the Board of Supervisors for further action.

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

At 12:45 p.m., Dr. Keppy opened the Public Hearing relative to proposed amendments to Scott County Code, Chapter 23, Onsite Wastewater Treatment & Disposal, and Chapter 24, Nonpublic Water Supply Wells. The minutes of the Public Hearing are separate from these minutes.

Following the Public Hearing, Mrs. Coiner moved to approve the proposed amendments to Scott County Code, Chapter 23, increasing the fees for services as follows:

Scott County Code Chapter 23 Onsite Wastewater Treatment & Disposal	Current Permit or Inspection Fee	Recommendations
Construction Permit	\$115.00	\$123.00
Annual Operational Permit	\$30.00	\$30.00
Septic Tank Abandonment Permit	\$25.00	\$27.00
Septic Tank or Pipe Replacement Permit	\$35.00	\$37.00

Scott County Code Chapter 24 Water Well Program	Current Permit or Inspection Fee	Recommendations
Construction Permit	\$115.00	\$123.00
Driven (Sandpoint) Permit	\$35.00	\$40.00
Reconstruction Permit	\$35.00	\$37.00
Well Plugging Permit	\$15.00	\$15.00

Motion seconded by Dr. Hanson. 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.

4. Empowerment Board Report – Sandra Potter-Marquardt reported that Empowerment is in the process of reviewing applications for FY'05.
5. Maternal & Child Health Grant and Tobacco Grant Program report for the month of March, 2004.
6. Homeland Security Planning Report for the month of March, 2004.
7. Scott County Health Department Strategic Plan Report.

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

Dr. Keppy 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 Chairman and Director to sign the FY'05 Maternal & Child Health & WIC Grant Application and subsequent Contract, Subcontracts and any amendments. Motion seconded by Mrs. Coiner. 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 Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman and Director to sign the FY'05 Local Public Health Services Agreement Application and subsequent Contract, Subcontract and any amendments. Motion seconded by Dr. Sunderbruch. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'05 ABCD Dental Grant Application and subsequent Contract, Subcontract and any amendments. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign a letter of intent to apply for FY'05 EMS Systems Development Grant monies. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the Agreement with Scott County Community Empowerment Board for FY'04 Child Health Consultant Services. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'04 amended Agreement with the Humane Society of Scott County. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve the staff educational requests. Motion seconded by Dr. Hanson. Motion carried unanimously.

There being no further business before the Board, the meeting adjourned at 1:14 p.m.

Respectfully submitted,

Mary Helfrich
Recording Secretary

SCOTT COUNTY BOARD OF HEALTH

PUBLIC HEARING

12:30 P.M.

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HELD AT:

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428 Western Avenue
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ROLL CALL:

Dr. Keppy, Dr. Sunderbruch, Mrs. Coiner, Dr. Hanson, Dr. Garvin

STAFF:

Larry Barker, Carol Schnyder, Mary Helfrich, Stuart Scott, Suzanne Davis, Larry Linnenbrink, Roma Taylor, Amy Thoreson, Denny Coon, Shauna Norby, Analisa Pearson, Karen Payne, Lindsay Krbavac, Tammy Loussaert

OTHERS:

Sandra Potter-Marquardt, Denise Schrader

At 12:30 p.m., Dr. Keppy, Chairman, opened the Public Hearing on the proposed amendments to the Scott County Code, Chapter 27.

Dr. Keppy stated that, "anyone wishing to comment is to fill out a form and give it to the Recording Secretary, who will then record the information and forward it to me. You will then be called upon to make your comments. Please keep your comments to five minutes or less".

There was no one present who wished to make comments.

Dr. Sunderbruch moved to close the Public Hearing. Motion seconded by Dr. Garvin. Motion carried unanimously. The Public Hearing was closed.

Respectfully submitted,

Mary I. Helfrich
Recording Secretary

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There was no one present who wished to make comments.

Dr. Hanson moved to close the Public Hearing. Motion seconded by Dr. Garvin. Motion carried unanimously. The Public Hearing was closed.

Respectfully submitted,

Mary I. Helfrich
Recording Secretary