

# SCOTT COUNTY BOARD OF HEALTH

**REGULAR MEETING**

**12:00 NOON**

**November 18, 2004**

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

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

STAFF: Larry Barker, Carol Schnyder, Mary Helfrich, Amy Thoreson, Larry Linnenbrink, Brian Panke, Jeri DiIulio, Jane Fogle, Karen Payne, Roma Taylor, Denny Coon, Analisa Pearson

OTHERS: Sandra Potter-Marquardt, Rachael Treiber, Eileen Cacioppo

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 12:09 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 October 21, 2004, Board Meeting. Motion seconded by Mrs. Coiner. Motion carried unanimously.

Dr. Sunderbruch moved to approve the minutes of the October 21, 2004 Public Hearing. Motion seconded by Mrs. Coiner. Motion carried unanimously.

The following reports were reviewed and discussed by the Board:

1. Director's Report of October – November, 2004, activities.

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

- Brian Panke – 4 years
- Jane Fogle – 11 years. Larry Barker reported that Jane is retiring at the end of November.
- Larry Barker reported that he has 28 years of service with the Health Department.

Larry Barker reported that the Department has been preparing the FY'06 budget and will have a presentation for the Board of Health in December.

Larry Barker reported that he met with Dr. Mary Hansen, Director of the Iowa Department of Public Health, and her executive management team for the annual review of the state's goals for the upcoming legislative session.

Roma Taylor gave an update on the Pertussis outbreak.

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

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

4. Empowerment Board Report. Sandra Potter-Marquardt was present. She informed the Board that their November focus has been on updating the community plan.
5. Maternal & Child Health Grant and Tobacco Grant Program report for the month of October, 2004.
6. Homeland Security Planning Report for the month of October, 2004.
7. Scott County Health Department Strategic Plan Report.

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

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

Larry Barker reported that the Fareway Stores appeal will be heard before an Iowa Department of Inspections and Appeals administrative hearing judge on December 2, 2004.

Roma Taylor and Amy Thoreson gave the Board an update on the influenza vaccine shortage.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the 2005 Iowa Infant Immunization Initiative (I-4) Grant Application, Contract, Subcontracts, and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Mrs. Coiner moved to approve and authorize the Director to sign the 2005 HIV Testing and Counseling Grant Application, Contract, possible Subcontracts, and any subsequent amendments. Motion seconded by Dr. Hanson. Motion carried unanimously.

Carol Schnyder gave a presentation to the Board on the Childhood Lead Poisoning

Prevention Program Evaluation.

Brian Panke gave a presentation to the Board on the Bio-Emergency Action Plan. Following the presentation, Mrs. Coiner moved to approve and authorize the Director and the Chairman to sign the Bio-Emergency Action Plan. Motion seconded by Dr. Hanson. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the Well Permitting Agreement with the City of Princeton. Motion seconded by Mrs. Coiner. Motion carried unanimously.

There being no further business before the Board, the meeting adjourned at 1:07 p.m.

Respectfully submitted,

Mary Helfrich  
Recording Secretary

