

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 NOON

September 15, 2005

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

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

STAFF: Larry Barker, Carol Schnyder, Linda Devlin, Larry Linnenbrink, Denny Coon, Karen Payne, Amy Thoreson, Sara Strell, Jackie Hall, Tiffany Kennedy, Leslie Scanlon, Roma Taylor, Jane Morehouse, Kathy Andresen, Jeri DiIulio, Teri Arnold, Kevin DeLabruere.

OTHERS: Karen Truesdell and Leslie Heim.

Mrs. Coiner called the meeting to order at 12:00 Noon. The Recording Secretary took the roll call. Members present were, Mrs. Coiner, Dr. Hanson, and Dr. Sunderbruch. Dr. Keppy was out of town. Dr. Garvin arrived at 12:08pm.

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

Dr. Sunderbruch moved to approve the minutes of the August 18, 2005, Board Meeting, with revisions. Motion seconded by Dr. Hanson. Motion carried unanimously.

The following reports were reviewed and discussed by the Board:

1. Director's Report of August –August, 2005, activities.

Mr. Barker introduced a new employee:

- Leslie Scanlon, Community Health Consultant

Mr. Barker introduced Kevin DeLabruere, an Iowa University Nursing Student

Mr. Barker recognized employees for their anniversary for years of service:

- Roma Taylor 26 years September 10th
- Teri Arnold 2 years (with Dept.) September 22nd
- Jeri DiIulio 2 years (full Time) September 22nd
- Driesst McAdams 1 year September 20th

2. Core Public Health Activity Report for the month of August, 2005.
3. Budget Report for the month of August, 2005

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

4. Scott County Kids (Empowerment) Report.
5. Maternal & Child Health Program & Tobacco Use and Prevention Program Report.
6. Homeland Security Planning Report for the month of May, 2005.

Dr. Hanson commented on the NIMs training she had attended last month at the Administrative center. There was discussion on the progress concerning the handling of the Katrina disaster.

7. Board of Health Program Orientation – Jail Health Pharmacy:

For this month's program orientation, Karen Truesdell and Leslie Heim from Genesis First Med, gave a presentation on how the Jail Pharmacy is managed and the costs involved. The Board asked a number of questions.

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.

Mrs. Coiner moved on to Unfinished Business.

Amy Thoreson commented on the Harkin Wellness Grant. Scott County was not selected as one of the recipients of the grant.

Mrs. Coiner moved onto new business:

1. Mr. Barker Discussed Governor Vilsack's letter to Iowa Department of Inspections and Appeals Director, Steven Young and the need for the Iowa Legislature to act upon a long overdue increase in food inspection license fees to protect the health of Iowans. Mr. Barker will keep the Board informed on legislative strategies for the upcoming session.
2. A brief overview was given of the Scott County Employee Health Services Customer Satisfaction Survey.

3. A brief overview was given of the Scott County School Nursing Services Survey.

Following discussion, Dr. Sunderbruch moved to approve and authorize the Director to sign the Public Health Preparedness and Response for Bioterrorism FY '06 application, contract and any amendments Motion seconded by Dr. Hanson. Motion carried unanimously.

There being no further business before the Board, the meeting adjourned at 1:26 p.m.

Respectfully submitted,
Linda Devlin
Recording Secretary