

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 NOON

November 17, 2005

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

ROLL CALL: Dr. Garvin, Dr. Sunderbruch, Dr. Keppy and Dr. Hanson

STAFF: Larry Barker, Carol Schnyder, Linda Devlin, Denny Coon, Karen Payne, Amy Thoreson, Tiffany Kennedy, Leslie Scanlan, Teri Arnold, Lindee Rice, Larry Linnenbrink, and Roma Taylor.

OTHERS: Linda Frederiksen, Sandra Potter-Marquardt, and Denise Schrader

Dr. Keppy called the meeting to order at 12:03pm. The Recording Secretary took the roll call. The members present were, Dr. Sunderbruch, Dr. Keppy, Dr. Garvin and Dr. Hanson, who arrived at 12:15. Mrs. Coiner was unable to attend.

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

Dr. Sunderbruch moved to approve the minutes of the October 20, 2005, Board meeting. Motion seconded by Dr. Garvin. Motion carried unanimously.

The following reports were reviewed and discussed by the Board:

1. Director's Report of October, 2005, activities.

Mr. Barker introduced a new employee:

- Lindee Rice, Correctional Health Services Coordinator

Mr. Barker was recognized on his anniversary for years of service:

- Larry Barker – 29 years November 15th

Roma Taylor gave an update on the Pertussis cases in the county. She also gave an overview of the new disease surveillance program that the state is in the process of putting together.

2. Core Public Health Activity Report for the month of October, 2005

3. Budget Report for the month of October, 2005

Dr. Sunderbruch moved to approve the claims. Motion Seconded by Dr. Garvin.

4. Scott County Kids (Empowerment) report for the month of October.

Sandra Potter-Marquardt gave an update on the proposed Wellness Policy for all public school districts as mandated by Federal Law to be implemented at the beginning of the 2006 school year. It is to the credit of each of the school districts that they want to have just one policy applicable for all. The Wellness Policy will be acted on at the December 5, 2005 Scott County Kids Executive Committee meeting and then sent to each respective school board for action in January. Sandra also informed the Board that the State Empowerment Board has approved Re-designation for Scott County through January of 2009.

5. Maternal & Child Health Program & Tobacco Use and Prevention Program report for the month of October.
6. Homeland Security Planning Report for the month of October, 2005.

For this month's program orientation, Linda Fredricksen, Executive Director for Medic, EMS gave a presentation on activities of the service over the past year.

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

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

Dr. Keppy moved on to Unfinished Business. There was none.

Dr. Keppy moved to New Business:

1. Mr. Barker presented an overview of the statewide "Redesigning Public Health in Iowa" work group effort. Many challenges face public health in Iowa. They include new or re-emerging diseases, an aging population, an under-prepared public health workforce, decreased funding, an increasing immigrant population, health disparities, a new role in planning and responding to public health emergencies and inconsistent delivery of services statewide. The work group is committed to drafting a model plan for a public health system that ensures delivery of basic public health services for all Iowans through effective, efficient, accountable and sustainable practices. Mr. Barker is on the work group and Chairs the Workforce Standards Committee. It is intended that draft plans be presented at the statewide Public Health Conference in Ames, Iowa in March.

2. Following discussion, Dr. Garvin moved to approve and authorize the director to sign the 2006 Iowa Infant Immunization Initiative (I-4) grant application, contract, and any subsequent amendments. Motion seconded by Dr. Hanson.
3. Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the 2006 HIV Testing & Counseling Grant Application, contract, possible subcontracts and any subsequent amendments. Motion seconded by Dr. Hanson.

There being no further new business before the Board, the meeting adjourned at 1:18 pm.

Respectfully submitted,

Linda Devlin
Recording Secretary