

SCOTT COUNTY BOARD OF HEALTH

REGULAR MEETING

12:00 p.m.

March 20, 2008

MEETING HELD AT: Scott County Administrative Center
600 West 4th Street
1st Floor Board Room
Davenport, Iowa 52801

ROLL CALL: Dr. Keppy, Mrs. Coiner, Dr. O'Donnell, Dr. Garvin

STAFF: Larry Barker, Carol Schnyder, Denny Coon, Larry Linnenbrink, Lindee Rice, Roma Taylor, Amy Thoreson, Teri Arnold, Lashon Moore, Amy Cannady, Tiffany Kennedy, JaNan Less, Leslie Scanlan, Lenore Alonso, Jackie Hall, Karen Payne, Jane Morehouse, Tim Dougherty, Debbie Olesen, Rachel Posateri, Eric Bradley, Kathy Andresen, Cindy O'Connell, Shawna Robbins, Trish Beckman, Leslie Spillers, Mary Costello, Pam Gealy, Ann Jepson, Stuart Scott, Cecilia Yuhr

OTHERS: Marcy Mendenhall, Michelle Cullen, Kevin Barker, Jan Meisenbach

Mrs. Coiner, Chairman, called the meeting to order at 12:00 pm. The recording secretary took the roll call. All members were present with the exception of Dr. Hanson.

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

Dr. O'Donnell moved to approve the minutes of the February 21, 2008, Board Meeting. Motion seconded by Dr. Keppy. Motion carried unanimously.

Mrs. Coiner recognized Deputy Health Director Carol Schnyder on her upcoming retirement and presented her with a gift from the Board of Health.

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

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|--------------------|---------|----------|
| • Brandon George | 1 year | March 9 |
| • Sharon Gerth | 3 years | March 24 |
| • Sherry Holzhauer | 3 years | March 1 |
| • Kathy Andresen | 5 years | March 5 |

Larry Barker presented the updated Board of Health Member plaque and acknowledged each past and present member along with their time of service.

The following reports were reviewed and discussed by the Board:

1. Director's Report of February 2008 activities.

2. Public Health Activity Report for the month of February 2008.
3. Budget Report for the month of February 2008.

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

4. Scott County Kids Report.

Marcy Mendenhall updated the Board on Scott County Kids activities.

5. Maternal & Child Health Program, WIC Program, Tobacco Use Prevention Program and Local Public Health Services (LPHS) Program Report for the month of February 2008.
6. Public Health Preparedness Report for the month of February 2008.
7. Board of Health Program Orientation.

This month's program orientation was presented by Jan Meisenbach from Eastern Iowa Center for Problem Gambling.

Following discussion, Dr. Keppy moved to approve the reports. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Mrs. Coiner moved to New Business.

Carol Schnyder gave a presentation on School Health Services, Tanning, and Tattoo Program Evaluations.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'09 Maternal & Child Health Application, Contract, Subcontracts, and any subsequent amendments. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Director to sign the FY'09 WIC Application, Contract, Subcontracts, and any subsequent amendments. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Keppy moved to approve and authorize the Chairman/Director to sign the FY'09 Grants to Counties Application, Memorandum of Understanding, and any subsequent amendments. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Director to sign the FY'09 Scott County Kids Child Care Nurse Consultant Application, Contract, and any subsequent amendments. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. Keppy moved to approve and authorize the Director to sign the Memorandum of Understanding with the Iowa Department of Public Health to maintain a local sentinel chicken flock for 2008. Motion seconded by Dr. O'Donnell. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Director to sign the Memorandum of Understanding with Iowa State University for Mosquito Surveillance. Motion seconded by Dr. Garvin. Motion carried unanimously.

Following discussion, Dr. O'Donnell moved to approve and authorize the Director to sign the 2008 TB Direct Observe Therapy Memorandum of Understanding with the Iowa Department of Public Health and the Sub-Memorandum of Understanding with Genesis Visiting Nurse Association and any subsequent amendments. Motion seconded by Dr. Keppy. Motion carried unanimously.

Following discussion, Dr. Garvin moved to approve and authorize the Chairman to sign the FY'09 Childhood Lead Poisoning Prevention Program Grant Application, Contract, Subcontracts and any subsequent amendments. Motion seconded by Dr. Keppy. Motion carried unanimously.

The next Board Meeting will be April 17, 2008.

Larry Barker thanked Carol Schnyder for her efforts in 25 ½ years of service. He spoke of Carol's relevance to the philosophy of Scott County PRIDE.

There being no further business before the Board, Dr. O'Donnell moved to adjourn. Dr. Keppy seconded. The meeting adjourned at 1:17 p.m.

Respectfully submitted,

Lenore Alonso
Recording Secretary