

Warren County Board of Health Agenda
Board of Supervisors Room
301 N. Buxton, Indianola IA
April 3, 2009 – 4:00 p.m.

PUBLIC HEARING 5:00 p.m. – regarding proposed changes to Chapter 31 Warren Co. Code of Ordinances

Call to Order
Approval of Agenda
Approval of Board of Health Minutes
Approval of moving meetings to 2:00 p.m.
Election of Vice Chair



WARREN COUNTY
ENVIROMENTAL HEALTH
— COMMUNITIES OF CHOICE —
Curt Coghlan, Administrator



WARREN COUNTY
HEALTH SERVICES
— COMMUNITIES OF CHOICE —
Jodene DeVault, Administrator

Assessment:

Old Business

- 1) Director's Report (Some items to be distributed)
 - a) Activity Report
 - b) DNR Report
 - c) Monthly Budget Report
 - d) Complaint List
- 2) Liberty Center update

New Business

Policy Development:

Old Business

New Business

- 1) Discussion regarding Ch. 69 Changes effective 3/18/09

Assurance:

Old Business

New Business

Other:

Adjourn:

Next meeting date:

Old Business

- 1) Jackie Stubbers-MECCA services for Warren County
- 2) Substance Abuse Report
- 3) Communicable Disease
- 4) Flu update

New Business

- 1) Approval of letter of support for Wellmark Grant

Old Business

New Business

- 1) Approval & Auth chair to sign LPHSC contract amendment #3
- 2) Martin Mealy – 10 min. FluMist presentation and possible school based clinics next flu season

Old Business

- 1) Monthly calendar
- 2) Budget
- 3) LPHSC Update
- 4) Family Support Program
- 5) Elderly Waiver Program
- 6) Lead program
- 7) MCH update

New Business

- 1) Discussion on LMS QI (Quality Improvement) Course