



WARREN COUNTY  
COMMUNITIES OF CHOICE

**Warren County Board of Health**

**January 8, 2010**

The Warren County Board of Health met on Friday January 8, 2010 at 4:00 p.m. in the Board of Supervisors room on the second floor of the Administrative Building, 301 North Buxton St., Indianola, IA 50125. Board members present were: Dr. Zachary, Joe Ortega, by conference call Dr. Barbara Ohnemus, Karen Ohnemus  
The meeting was called to order at 4:25 p.m.

Other attendees included: Curt Coghlan WCEH Administrator, Stacy Jobes RN BSN WCHS, and Bobette Miller BOH secretary

Ortega moved to approve agenda as posted, K Ohnemus seconded unanimous

Minutes from December 4, 2009 meeting was approved

Ortega moved to appoint Dr. Zachary as Chair of Warren Co. Board of Health, seconded by K Ohnemus, unanimous

K Ohnemus moved to appoint Ortega as Vice Chair, seconded by Dr. B Ohnemus, unanimous

K Ohnemus moved to appoint Bobette Miller as secretary to the Board of Health, seconded by Ortega, unanimous

**Environmental Health, Assessment, Ongoing Business**

Director gave reports; all reports were given, received, and filed.

Director gave the Liberty Center Update.

**Environmental Health, Policy Development, New Business**

Temporary holding tank for Parcel #11000050280 tabled until next meeting

Information presented and received to the Board of Health regarding shock and chlorination water & wells.

Information presented and received to the Board of Health regarding the Grants to Counties Audit report

**Environmental Health, Assurance**

**Health Services, Assessment, Ongoing Business**

Director gave reports; all reports given were received, and filed

**Health Services, Assessment, New Business**

Reports were given and received by Board of Health

Discussion of Community acquired MRSA

**Health Services, Policy Development, New Business**

Ortega move to buy out comp time of Health Services employees for clinical hours related to H1N1 clinics and to pay out of the Bioterrorism line item in current budget, K Ohnemus seconded, unanimous

BOH appointed Ortega as Chair for the Financial committee to meet quarterly with Health Services & Environmental Health.

BOH appointed Larry Gittins as Chair for Advisory committee for Environmental Health to meet quarterly.

BOH appointed Dr. Barbara Ohnemus as Chair for Advisory committee for Health Services to meet quarterly.

**Health Services, Assurance, Ongoing Business**

Reports were given and received by Board of Health

**Health Services, Assurance, New Business**

K Ohnemus moved to approve and authorize BOH Chair & PH Admin. to sign amendment to BT contract #5880BT91, seconded by Ortega, unanimous.

Ortega moved to approve request to modify LPHSC contract, seconded by K Ohnemus, unanimous

K Ohnemus moved to approve and authorize PH Admin. to sign I-4 Contract #58801477, seconded by Ortega, unanimous

K Ohnemus moved to approve and authorize BOH chair & PH Admin. to sign Lead subcontract with Clarke County, seconded by Ortega, unanimous

Ortega moved to approve and authorize PH Admin. To sign 2010 Empowerment Contract Amendment.

**Next meeting date will be February 5, 2010 at 4 p.m.**

**Meeting adjourned at 6:18 p.m.**

**Respectfully submitted,**

**Bobette Miller**