



WARREN COUNTY
COMMUNITIES OF CHOICE

Warren County Board of Health

March 5, 2010

The Warren County Board of Health met on Friday March 5, 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, Larry Gittins and Karen Ohnemus

The meeting was called to order at 4:13 p.m.

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

Ohnemus moved to approve agenda with 2 agenda additions, Gittins seconded unanimous

BOH minutes from February 5, 2010 meeting were approved

Dr. Zachary reported on WCHS Advisory Committee, Ohnemus accepted WCHS Advisory Committee minutes

Gittins seconded, unanimous

Environmental Advisory Committee is scheduled to meet on March 24, 2010 with Gittins Chairing this committee

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

Environmental Health, Assurance

Health Services, Assessment, Ongoing Business

Jobes gave Communicable Disease report; BOH received, and filed

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

Gittins moved for WCHS Director and staff to pursue the Title V grant to the best of their ability, seconded by Ohnemus, unanimous

Health Services, Assessment, New Business

Health Services, Policy Development, New Business

Gittins moved to approve and authorize the BOH Chair to sign the following policies: One Time Visit Policy, AED Program Policy, Children's Immunization Program, Adult Immunization Program, Immunization Standing Order Policy, Vaccine Reaction Policy, and Administrative Board of Health Plan Policy, Ohnemus seconded, unanimous

Health Services, Assurance, Ongoing Business

Reports were given and received by Board of Health

Health Services, Assurance, New Business

Gittins moved to approve and authorize PH Admin. to sign LPHSC Contract performance measure for FY 2010, seconded by Ohnemus, unanimous.

Gittins moved to approve and authorize BOH Chair to sign Board of Health By-Laws, seconded by Ohnemus, unanimous

Gittins moved to approve and authorize BOH Chair and PH Admin. to sign Lead Contract #5880L15 Amendment #1, seconded by Ohnemus, unanimous

Ohnemus moved to approve and authorize BOH Chair and PH Admin to sing Lead Contract with Clarke County Amendment #1, Gittins seconded, unanimous

Gittins moved to approve and authorize BOH Chair to sign 2011 IDPH Lead Contract, Ohnemus seconded, unanimous

Ohnemus moved to approve and authorize PH Admin to sign NIMS Compliance Statement, Gittins seconded, unanimous

Ohnemus moved to approve and authorize PH Admin to sign contract with Aging Resources for purchase of case management Services, seconded by Gittins, unanimous

Gittins moved to approve and authorize BOH Chair to sign Philanthropic Grant for Shaken Baby Syndrome, Ohnemus seconded, unanimous

Gittins moved to approve and authorize BOH Chair to sign letter of support for Prevention Concepts for Comprehensive Substance Abuse Prevention Grant, seconded by Ohnemus, unanimous

Next meeting date will be April 2, 2010 at 4 p.m.

Meeting adjourned at 6:40 p.m.

Respectfully submitted, Bobette Miller