



WARREN COUNTY
COMMUNITIES OF CHOICE

Warren County Board of Health

March 6, 2009

The Warren County Board of Health met on Friday March 6, 2009 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 Joe Ortega.

The meeting was called to order at 4:03 p.m.

Other attendees included: Bobette Miller BOH secretary, Curt Coghlan WCEH Administrator, Megan Tiernan Iowa Lung Association

Gittins moved to approve agenda, seconded by Ortega, unanimous

Ortega moved to approve minutes as written, seconded by Gittins, unanimous

Megan Tiernan gave presentation from the Iowa Lung Association and Smoke Free Iowa

Environmental Health, Assessment, Ongoing Business

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

Director gave the Liberty Center Update.

Environmental Health, Policy Development, New Business

Gittins moved to hold a public hearing regarding changes to Chapter 31 of Warren County Ordinance at 5:00 p.m. at the April 3rd meeting, Ortega seconded, unanimous

Environmental Health, Assurance, New Business

Gittins move to approve 3% increase for completion of 6 month probation for Kirk Baker, seconded by Ortega, unanimous

Health Services, Assessment, Ongoing Business

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

Ortega moved to approve Performance measures as written and submit to IDPH, seconded by Gittins, unanimous

Health Services, Assurance, Ongoing Business

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

Health Services, Assurance, New Business

Gittins moved to approve increase in hours for Christine Fairbanks effective March 2, 2009, seconded by Ortega, unanimous.

Next meeting date will be April 3, 2009 at 4:00 p.m.

Meeting adjourned at 5:08 p.m.

Respectfully submitted,

Bobette Miller