



WARREN COUNTY  
COMMUNITIES OF CHOICE

Warren County Board of Health

April 3, 2009

The Warren County Board of Health met on Friday April 3, 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, Karen Ohnemus.

The meeting was called to order at 4:06 p.m.

Other attendees included: Bobette Miller BOH secretary, Curt Coghlan WCEH Administrator, Jodene DeVault RN BSN WCHS Administrator, Sheri Schiro Substance Abuse, Jackie Stubbers MECCA Services, Martin Healy Medimmune, Kristin Galland DSM University, Justin Keller DSM University

Ortega moved to approve agenda, seconded by Ohnemus, unanimous

Approve minutes as written, unanimous

K Ohnemus moved to have regular Board of Health meeting at 2:00 p.m. beginning on May 1, 2009, seconded by Gittins, unanimous

Gittins moved to elect K Ohnemus as Vice Chair for Board of Health, Ortega seconded, unanimous

Jackie Stubbers gave information regarding MECCA providing Substance Abuse treatment in Warren County, discussion followed.

Sheri Schiro gave Substance Abuse report

Martin Healy from Medimmune gave a presentation on flu mist and possibility of offering clinics in area schools

**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**

Discussion regarding Chapter 69 changes

**Environmental Health, Assurance, New Business**

**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, Assessment, New Business**

Ohnemus moved to write letter of support for the Wellmark Grant, seconded by Ortega, unanimous

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

Ohnemus moved to approve and authorize chair to sign LPHSC contract amendment #3, Gittins seconded, unanimous

**Health Services, Assurance, Ongoing Business**

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

**Health Services, Assurance, New Business**

Discussion on LMS QI Course

**PUBLIC HEARING: Proposed changes to Chapter 31 Warren Co. Code of Ordinances**

At 5:25 the meeting was open for public hearing regarding any discussion. Floor was open, no public discussion.

Ortega moved to close the public hearing, Ohnemus seconded, unanimous

Ohnemus moved to accept and adopt said changes to Chapter 31, seconded by Gittins, unanimous

Next meeting date will be May 1, 2009 at 2:00 p.m.

Meeting adjourned at 6:27 p.m.

Respectfully submitted,  
Bobette Miller