



WARREN COUNTY  
COMMUNITIES OF CHOICE

**Warren County Board of Health**

**November 6, 2009**

The Warren County Board of Health met on Friday November 6, 2009 at 2:00 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, and Karen Ohnemus.

The meeting was called to order at 2:08 p.m.

Other attendees included: Bobette Miller BOH secretary, Curt Coghlan WCEH Administrator, Jodene DeVault RN BSN WCHS Administrator, Julie Miller Marion Co, Julie Harris IT director, Kim Killpack

K Ohnemus moved to approve with two agenda additions, Ortega seconded unanimous

1) Authorize BOH Chair and WCEH director to sign Grants to Counties Contract Amendment #1 for Contract #MOU-2010-AW-91

2) Authorize purchase of phone system

Minutes were approved as written from the October 2, 2009.

Julie Miller gave annual WIC report

Julie Harris discussed upgrade and features for phone system

**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**

K Ohnemus moved to approve and authorize BOH chair and Environmental Health Director to sign Grants to Counties Contract #MOU-2010-AW-91, seconded by Ortega, unanimous

**Health Services, Assessment, Ongoing Business**

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

**Health Services, Assessment, New Business**

K Ohnemus moved to approve bid proposal for upgrade of phone systems, Ortega seconded, unanimous

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

**Health Services, Assurance, Ongoing Business**

All reports were given by Director, received and filed

**Health Services, Assurance, New Business**

Ortega moved to approve and authorized Administrator to sign request to modify FY '10 LPHSC contract, seconded by Ohnemus, unanimous

Ortega moved to approve and authorize BOH chair and Public Health Administrator to sign MOU Phase II and Phase III Public Health Emergency Response Contract #5880BT91, seconded by Ohnemus, unanimous

Ortega moved to approve and authorize BOH chair and Public Health Administrator to sign Lead Poisoning Prevention Program Contract #5880L15, seconded by Ohnemus, unanimous

Ohnemus moved to approve full time status for Kristy Lepley, one day per week to be H1N1 duties and to come out of Nursing Budget line, seconded by Ortega, unanimous

Next meeting date will be December 4, 2009 at 2:00 p.m.

Meeting adjourned at 4:25 p.m.

Respectfully submitted,  
Bobette Miller