



WARREN COUNTY
COMMUNITIES OF CHOICE

Warren County Board of Health
June 6, 2008

The Warren County Board of Health met Friday June 6, 2008 at 2:30 p.m. in the Board of Supervisors room on the second floor of the Administration Building, 301 N. Buxton St., Indianola, IA 50125. Board members present were: M.D. Heavilin Vice-Chair, Karen Ohnemus and Larry Gittins.

Members absent were: Dr. Barb Ohnemus for entire meeting and Dr. Dennis Zachary until approximately 3:30 p.m.

The meeting was called to order at 2:35 p.m.

Dr. Dennis Zachary arrived at approximately 3:30 p.m.

Other attendees included: Dena Dittmer Board Secretary, Curt Coghlan Warren County Environmental Health Interim Director, Jodene DeVault Health Services Administrator, Rogers Electric, Shari Rueber, Carolyn Sheets Vanderpool Construction, Sandy Bell, Katie McBurney Marion County Public Health

K Ohnemus moved to approve the agenda with three additions, Gittins seconded; unanimous

K Ohnemus moved to approve the May 2, 2008 minutes, Gittins seconded; unanimous

Environmental Health – Policy Development New Business

Shari Rueber, 3431 N. Cattail Creek, Cumming, IA 50061 was present to discuss her septic system outlet and discharge. There was discussion only.

Gittins moved to approve the plans for the septic tank at 7411 Fulton St., Indianola, IA 50125 as presented by owner Sandy Bell and Vanderpool Construction, with no need to grant a variance, K Ohnemus seconded; unanimous

Gittins moved to approve the request for a variance for Gregg and Janine Schochenmaier, 7739 43rd Ave., Prole, IA 50229 for Rogers Electric to install a BK 2000 filter with the condition that the free access sand filter be restored to its original condition, K Ohnemus seconded; unanimous

Environmental Health – Assessment Old Business

Curt gave the reports and Liberty Center update

Environmental Health – Policy Development New Business Agenda Additions

Gittins moved to recommend the board of Supervisors approve and sign the MidAmerican Energy bid for electric for Liberty Center Flow Meter, K Ohnemus seconded; unanimous

Gittins moved to recommend waiving the Septic Permit fee for Northern Warren Fire Department, Heavilin seconded; unanimous

Environmental Health – Assurance Old Business

Monthly budget report filed

Health Services – Assessment Old Business

Katie McBurney was present from Marion County Public Health to discuss information with the Board regarding the I Smile program

Administrator gave the communicable disease report

Heavilin moved to approve the LPHSC Contract and authorize chair to sign, K Ohnemus seconded; unanimous

Health Services Administrator discussed Ethical Framework for use in a Pandemic with the Board of Health member who was absent from the April Board of Health meeting when this same information was presented and education was provided to the Board of Health regarding this material. The point of this education is to make the Board of Health think about how “Business as Usual” may not be the way we do business in a pandemic situation.

Health Services – Assurance Old Business

Monthly budget report given

Heavilin moved to recommend that the Health Services Director purchase MD Machines as their budget allows, Gittins seconded; unanimous

Monthly calendar discussed

Health Services – Assurance New Business

Heavilin moved to decrease Kelly Bailey’s hours to 24 hours per week, K Ohnemus seconded; unanimous

Heavilin moved to approve the termination of Glenda Battles, K Ohnemus seconded; unanimous

Gittins moved to approve the termination of Dawn Holt, K Ohnemus seconded; unanimous

Heavilin moved to approve the wage increase for Madaline Adams, Gittins seconded; unanimous
Gittins moved to approve the 6 month wage increase for Sherry Northway, Heavilin seconded; unanimous
Director gave CCNC handout, discussion only
Closed session was requested by Health Services Administrator, and Dr. Dennis Zachary read Chapter 21.5
Closed Session (1) c. *To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.* Heavilin moved to go into closed session at 3:56 p.m., K Ohnemus seconded; unanimous
Heavilin moved to go out of closed session and back into open session at 4:40 p.m., K Ohnemus seconded; unanimous
Next meeting date will be Friday July 11, 2008 at 2:00 p.m.
Meeting adjourned at 4:56 p.m.

Respectfully submitted,
Dena Dittmer
Secretary