



WARREN COUNTY  
COMMUNITIES OF CHOICE

Warren County Board of Health  
July 11, 2008

The Warren County Board of Health met Friday July 11, 2008 at 2:00 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. Dennis Zachary-Chair and Dr. Barb Ohnemus

The meeting was called to order at 2:02 p.m.

Other attendees included: Dena Dittmer Board Secretary, Curt Coghlan Warren County Environmental Health Director, Jodene DeVault Health Services Administrator

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

Gittins moved to approve the June 4, 6 & 25, 2008 minutes, K Ohnemus seconded; unanimous

**Health Services – Assessment Old Business**

Jodene gave Communicable Disease report

**Environmental Health – Assessment Old Business**

Curt gave the reports and Liberty Center update

**Environmental Health – Policy Development New Business**

Curt discussed Scott Kibbe's water tests and the DNR findings, discussion only

Gittins moved to approve the bid from Vanderpool Plumbing and Heating for electric for the flow meter at Liberty Center, K Ohnemus seconded; unanimous

**Environmental Health – Assurance Old Business**

Monthly budget report received and filed

**Environmental Health – Assurance New Business**

K Ohnemus moved to approve pay increase effective July 1, 2008 as presented for Curt Coghlan, Gittins seconded; unanimous

K Ohnemus moved to approve pay increase effective July 1, 2008 as presented for Dena Dittmer, Gittins seconded; unanimous

K Ohnemus moved to approve Special Duty Assignment pay for Curt Coghlan for time serving as Interim Director in the amount of \$1,638.56, Gittins seconded; unanimous

K Ohnemus moved to approve adopting a Warren County Board of Health policy that the Board will automatically approve Special Duty Assignment pay for an employee at the time of that Special Duty Assignment, Gittins seconded; unanimous

**Environmental Health – Assurance New Business Agenda Addition**

Gittins moved to pay Dallas County Environmental Health mileage at a rate of forty-five cents (45) a mile for doing inspections for Warren County Environmental Health the week of July 14 – 18, 2008, K Ohnemus seconded; unanimous

**Health Services – Assurance Old Business**

Sheri Schiro here to give Substance Abuse report

**Health Services – Policy Development New Business**

Gittins moved to approve the Lead Application and authorize the chair to sign, K Ohnemus seconded; unanimous

K Ohnemus moved to approve the Aging Resources Contract and authorize chair and Health Services Administrator to sign, Gittins seconded; unanimous

The Board of Health was given the following Public Health Plans, and after reviewing them they did approve them.

Gittins moved to approve the Public Health Community Containment Plan, Isolation and Quarantine Plan, and NIMs Compliancy Plan, and authorize the chair and Health Services Administrator to sign, K Ohnemus seconded; unanimous

**Health Services - Assurance Old Business**

Jodene gave all of the reports

**Health Services – Assurance New Business**

K Ohnemus moved to approve the Health Services staff wages beginning July 1, 2008 resolution 08-259, Gittins seconded; unanimous

Jodene thanked the Board for her performance review.

Next meeting date will be Friday August 1, 2008 at 2:00 p.m.

Meeting adjourned at 3:01 p.m.

Respectfully submitted,

Dena Dittmer, Secretary