



WARREN COUNTY  
COMMUNITIES OF CHOICE

Warren County Board of Health

September 4, 2009

The Warren County Board of Health met on Friday September 4, 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: Karen Ohnemus, Larry Gittins, and Joe Ortega.

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

Other attendees included: Bobette Miller BOH secretary, Curt Coghlan WCEH Administrator, Jodene DeVault RN BSN WCHS Administrator, Kim Killpack, and Sheri Schiro

Agenda was approved by Gittins, seconded by Ortega, unanimous

Gittins moved to approve minutes as written from the August 7 2009, Ortega seconded, unanimous

**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 30, General Environmental Health Regulations; Sec. 30.08 Nuisances.

**Environmental Health, Assurance New Business**

Discussion regarding alternatives for temporary help while employee on maternity leave.

**Health Services, Assessment, Ongoing Business**

Sheri Schiro gave substance abuse report, received, and filed

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

**Health Services, Assessment, New Business**

**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**

Gittins moved to approve and authorize Health Services administrator to sign Immunization Contract Amendment, Ortega seconded unanimous

Gittins moved to approve and authorize Health Services Administrator to sign Agreement between Aging Resources for Case Management Services, Ortega seconded, unanimous

Discussion regarding the Red Flag Rule. Information had been submitted to County Attorney and will be waiting to hear from them regarding policies and information.

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

Meeting adjourned at 3:21 p.m.

Respectfully submitted,  
Bobette Miller