



WARREN COUNTY
COMMUNITIES OF CHOICE

Warren County Board of Health

February 5, 2010

The Warren County Board of Health met on Friday February 5, 2010 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, Joe Ortega, Larry Gittins and Karen Ohnemus by conference call.

The meeting was called to order at 4:15 p.m.

Other attendees included: Curt Coghlan WCEH Administrator, Stacy Jobes RN BSN WCHS, and Bobette Miller BOH secretary, Megan Tiernan-American Lung Assoc., Kristin Keller-WCHS intern, Bernard & Maggie Karsjens

Ortega moved to approve agenda with 3 agenda additions as posted, Gittins seconded unanimous

Minutes from January 8, 2010 meeting was approved

Information was given by Megan Tiernan regarding programs and information from the American Lung Assoc.

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

Ortega moved to approve and authorize chair to enter into Temporary holding tank agreement for Parcel

#11000050280 with Maggie & James Karsjens effective February 5, 2010, seconded by Gittins, unanimous

Sludge Committee recommended turning down Philip Koundakjian with regards for request for land application of sewage sludge.

Gittins moved to accept and agree with the minutes of Sludge Committee meeting for January 12, 2010, seconded by Ohnemus, unanimous

Report that Environmental Health Advisory Committee members are to include Larry Gittins-Chair, Kevin Middleswart-Board of Supervisors representative, John Akers-Former Environmental Director, Bill Gross-DNR enforcement officer for Region 5 and former BOH member & , MaryAnn Lester-public interest and member of SEW School Board

Environmental Health, Assurance

Health Services, Assessment, Ongoing Business

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

Ortega moved to authorize BOH Chair and PH Administrator to sign Warren County Health Services agency evaluation, seconded by Gittins, unanimous

Health Services, Assessment, New Business

Reports were given and received by Board of Health

Discussion of Community acquired MRSA

Health Services, Policy Development, New Business

Gittins moved to approve and accept minutes of financial committee, Ortega seconded, unanimous

Gittins moved to adopt as policy Nursing Orientation Policy and authorize chair to sign, seconded by Ortega, unanimous

Gittins moved to adopt as policy Child/Adult Abuse training policy and authorize chair to sign, seconded by Ortega, unanimous

Health Services, Assurance, Ongoing Business

Reports were given and received by Board of Health

Health Services, Assurance, New Business

Gittins moved to approve and authorize PH Admin. to sign amendment to WIC contract, seconded by Ortega, unanimous.

Ortega moved to approve and authorize PH Admin. to sign LPHSC contract amendment Contract #5880CO91, seconded by Gittins unanimous

Next meeting date will be March 5, 2010 at 4 p.m.

Meeting adjourned at 6:55 p.m.

Respectfully submitted, Bobette Miller