



WARREN COUNTY
COMMUNITIES OF CHOICE

**Warren County Board of Health
September 5, 2008**

The Warren County Board of Health met on Friday September 5, 2008 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: M.D. Heavilin, Dr. Zachary, Karen Ohnemus.

Members absent were: Larry Gittins and Dr. Barb Ohnemus.

The meeting was called to order at 2:15 p.m.

Other attendees included: Dena Dittmer, Jodene DeVault RN BSN, WCHS Administrator, Curt Coghlan WCEH Administrator, Dan Ramsey, Stephanie Baker, Carrie Wiese, Jody Forest, Jerry Heckman, Therese Wheaton, Heather Bombei, and Brian Anderson.

Heavilin moved to approve agenda, K Ohnemus seconded, unanimous

Heavilin moved to approve August 1, 2008 minutes as written, seconded by K Ohnemus, unanimous

Environmental Health, Policy Development, New Business

Heavilin moved that the Board of Health accept and classify the treated septage from Forest Septic, as sludge according to the Warren County Sludge Disposal Ordinance as long as they stay under the 200 acre limitation, and if they go over the 200 acres limitation they must come back to the Board of Health, seconded by K Ohnemus, unanimous.

Environmental Health Services, Assessment, Ongoing Business

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

Director gave Liberty Center update

Environmental Health Services, Assessment, New Business

K Ohnemus motioned to hire Kirk Baker as Environmental Health Field Specialist, full-time employee, Grade 10 Step 6 \$15.47/hr. with full benefits effective September 3, 2008, seconded by Heavilin, unanimous.

Health Services, Policy Development, New Business

Carrie Wise and Dan Ramsey here from the American Lung Association to present board with certificate.

Health Services, Assurance, New Business

Heather Bombei, new Iowa Department of Public Health Regional Health Consultant here to introduce herself.

Health Services, Assessment, Ongoing Business

Communicable Disease report was given by director

Health Services, Policy Development, New Business

Director reviewed rulings on School Dental screenings and the Board of Health responsibility.

K Ohnemus moved to approve the EMS Contract and authorize Director to sign, seconded by Heavilin, unanimous.

Health Services, Assurance, Ongoing Business

Reports were given, received and filed.

Angie Martens, Health Services, discussed Health Fair which will be held on September 18, 2008.

Health Services, Assurance, New Business

Heavilin moved to approve the MOU with Heartland AEA and authorized Director to sign, seconded by K Ohnemus, unanimous.

K Ohnemus moved to approve the 6 month pay increase for Stacy Jobses RN, BSN, to go from Grade 14, Step 3 to Grade 14, Step 4 \$20.17/hr. effective September 6, 2008, seconded by Heavilin, unanimous.

Heavilin moved to approve the resignation of Kelly Bailey, RN effective October 3, 2008, seconded by K Ohnemus, Heavilin – Aye, Zachary – Aye, K Ohnemus – Nay.

Next meeting date will be October 3, 2008 at 2:00 p.m.

The meeting was adjourned at 4:16 p.m.

Respectfully submitted,
Dena Dittmer