



WARREN COUNTY  
COMMUNITIES OF CHOICE

**Warren County Board of Health  
October 3, 2008**

The Warren County Board of Health met on Friday October 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 2:25 p.m.

Other attendees included: Dena Dittmer, Jodene DeVault RN BSN, WCHS Administrator, Curt Coghlan WCEH Administrator, & Julie Fox – MECCA Gambling Services

Heavilin moved to approve agenda with four additions, K Ohnemus seconded, unanimous

Heavilin moved to approve September 5, 2008 minutes as written, seconded by K Ohnemus, unanimous

**Health Services, Assurance, New Business, Agenda Addition**

Julie Fox here from MECCA Gambling Services to present gambling statistics.

**Health Services, Assessment, Ongoing Business**

Communicable Disease report was given by director

**Health Services, Assurance, Ongoing Business**

Reports were given, received and filed.

**Health Services, Assurance, New Business**

Heavilin moved to approve the 6 month increase for Janice Shelton from Grade 8, Step 1 to Grade 8, Step 2 \$11.86/hr. effective October 10, 2008, seconded by K Ohnemus; unanimous.

**Health Services, Policy Development, New Business, Agenda Addition**

Heavilin moved to approve the Childhood Lead Poisoning Prevention Program Contract and authorize the chair and Health Services Administrator to sign, seconded by K Ohnemus; unanimous.

**Health Services, Assurance, New Business, Agenda Addition**

Heavilin moved to approve the extension of any vacation hours over 240 can be carried from October 3, 2008 to November 30, 2008 for Jodene DeVault, Health Services Administrator, seconded by K Ohnemus; unanimous.

**Health Services, Policy Development, New Business, Agenda Addition**

Heavilin moved to approve the United Health Care Contract with changes by United Health Care at the request of Warren County Health Services, and authorize Health Services Administrator to sign, 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, Policy Development, New Business**

Discussion on Dallas County Health Regulations Chapter 34A Commercial Septic Tank Cleaners  
Next meeting date will be November 7, 2008 at 2:00 p.m.

The meeting was adjourned at 4:03 p.m.

Respectfully submitted,

Dena Dittmer