



WARREN COUNTY
COMMUNITIES OF CHOICE

**Warren County Board of Health
September 7, 2007**

The Warren County Board of Health met on Friday September 7, 2007 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: Dr. Zachary, Doc Heavilin, Dr. Barb Ohnemus.

The meeting was called to order at 2:03 p.m.

Other attendees included: Bobette Miller BOH secretary, Jodene DeVault RN WCHS Administrator, Brian Anderson WCEH (Environmental Health) Administrator, Kim Dorn (Community Health Services of Marion County), Royce Hammitt (Des Moines Metro Wastewater), Philip Koundakjan (Des Moines Metro Wastewater)

Dr. Ohnemus moved to approve agenda with addition of Kim Dorn, Heavilin seconded, unanimous

Heavilin moved to approve minutes as written, seconded by Dr. Ohnemus, unanimous

Kim Dorn spoke with regards to services provided to Warren County residents through Community Health Services of Marion County

Health Services, Assessment, Ongoing Business

Director gave report on communicable disease and compliance conditions in regards to the State Grant Contract; report was given, received, and filed

Health Services, Policy Development, New Business

Heavilin moved to approve policy regarding HCA supervision, seconded by Dr. Ohnemus, unanimous

Health Services, Assurance, Ongoing Business

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

Health Services, Assurance, New Business

Dr. Ohnemus moved to approve resolution for resignation for Dawn Brown effective August 24, 2007, seconded by Heavilin, unanimous

Heavilin moved to approve resolution for increase of hours to 40 hours per week for Melissa Chumbley effective August 27, 2007, seconded by Dr. Ohnemus, unanimous

Dr. Ohnemus moved to approve resolution for 3% increase for Angela Martens with successful probation period effective September 5, 2007, Heavilin seconded, unanimous

Environmental Health, Assessment, Ongoing Business

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

Director gave the Liberty Center Update.

Environmental Health, Policy Development, New Business

Phil Koundakjan & Royce Hammitt discussion of wastewater application

Heavilin moved to approve table request from WRA to amend Ch 32 to allow more waste to be land applied w/o a County permit, seconded by Dr. Ohnemus, unanimous

Heavilin moved to approve attendance of National Environmental Health Association, regional conference in LaCrosse WI, seconded by Dr. Ohnemus

Next meeting date will be October 5, 2007 at 2:00 p.m.

Meeting adjourned at 3:58 p.m.

Respectfully submitted,
Bobette Miller