



WARREN COUNTY  
COMMUNITIES OF CHOICE

Warren County Board of Health  
January 4, 2008

The Warren County Board of Health met on Friday January 4, 2008 at 2:00 p.m. in the Board of Supervisors room on the second floor of the Administration Building, 301 North Buxton St., Indianola, IA 50125. Board members present were: Larry Gittins, Karen Ohnemus, Dr. Barb Ohnemus, M.D. Heavilin. Dr. Zachary arrived at approximately 2:30 p.m.

The meeting was called to order at 2:05 p.m.

Other attendees included: Dena Dittmer Board secretary, Jodene DeVault RN Warren County Health Services Administrator, Brian Anderson Warren County Environmental Health Director, Heidi Weiss, Jean and Sandy Wysong, Daniel Beattie, Marvin Grace, Sheri Schiro.

Gittins moved to approve agenda, K Ohnemus seconded, unanimous

K Ohnemus moved to approve agenda addition, Gittins seconded, unanimous

Gittins moved to approve December 7, 2007 minutes with one correction to the next meeting date, which should be January 4, 2008 instead of January 5, 2008, Dr. Ohnemus seconded, unanimous

Gittins move to delay election of officers until we have a full board present, K Ohnemus seconded, unanimous

K Ohnemus move to appoint Dena Dittmer as Board of Health Secretary, Gittins seconded, unanimous

Set Board of Health Meeting dates to remain the first Friday of each month at 2:00 p.m., with the exception of the first Monday being July 4, 2008 and a holiday, move to second Monday, July 11, 2008.

Health Services, Policy Development, New Business –AGENDA ADDITION:

Gittins move to adopt Local Control resolution and authorized chair to sign, K Ohnemus seconded, unanimous

Health Services, Assessment, Old Business

Communicable disease report was given by Jodene DeVault, received and filed

Health Services, Assurance, Old Business

Jodene DeVault gave Caring Connections report, received and filed

Sheri Schiro gave substance abuse report, received and filed

Director gave reports; all reports given, received and filed

Health Services, Assurance, New Business

Skip setting and approving mileage reimbursement

K Ohnemus move to approve retirement of Carol Anderson, Heavilin seconded, unanimous

Dr. Zachary requested to go into closed session. Heavilin moved to go into closed session, Dr. Ohnemus seconded, unanimous

**CLOSED SESSION**

Heavilin move to go back to open session, Dr. Ohnemus seconded, unanimous

Environmental Health, Assessment, Old Business

Director gave reports; all reports received and filed

Director gave Liberty Center Update

Environmental Health, Policy Development & Public Hearing

Heavilin move to open public hearing, Dr. Ohnemus seconded, unanimous

Heavilin move to close public hearing, K Ohnemus seconded, unanimous

Heavilin move that dog in question is considered an animal at large, Dr. Ohnemus seconded, unanimous

Heavilin move dog must be on chain or leash at all times when out of the house or a fence around entire area dog is in, K Ohnemus seconded, unanimous

Election of Officers

Heavilin move that Dr. Zachary remain the Chairman of the Board of Health, K Ohnemus seconded, unanimous

K Ohnemus move that Doc Heavilin be appointed as Vice Chair of the Board of Health, Dr. Ohnemus seconded, unanimous

Next meeting date will be February 1, 2008 at 2:00 p.m.

Meeting adjourned at 5:32 p.m.

Respectfully submitted,

Dena Dittmer

Secretary