



WARREN COUNTY  
COMMUNITIES OF CHOICE

**Warren County Board of Health  
November 2, 2007**

The Warren County Board of Health met on Friday November 2, 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, Larry Gittins, Karen Ohnemus, Dr. Barb Ohnemus.

The meeting was called to order at 2:12 p.m.

Other attendees included: Bobette Miller BOH secretary, Jodene DeVault RN WCHS Administrator, Brian Anderson WCEH (Environmental Health) Administrator, Kelly Bailey RN, Matthew Clarke, Curt Coughlan  
Karen Ohnemus moved to approve agenda with two additions and one deletion, Dr. Ohnemus seconded,

unanimous

Karen Ohnemus moved to approve minutes as written, seconded by Dr. Ohnemus, 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**

Director gave information regarding sand filter design.

Matthew Clarke spoke to the Board regarding notice of violation.

L Gittins moved to table any action until December meeting after two Board members will make an assessment visit to site in question and report back to the Board, B Anderson will investigate into zoning laws and regulations, K Ohnemus seconded, unanimous.

L Gittins moved to carry out the Decree and Judgment entry is case #CI29936 as soon as possible, seconded by K Ohnemus, unanimous

**Health Services, Assessment, Ongoing Business**

Communicable disease report was given by Kelly Bailey, received, and filed

Director gave report on I-Smiles, received, and filed.

Discussion regarding Lead Poisoning and follow up

K Ohnemus moved to authorize chair to sign IDPH Lead contract, seconded by Gittins, unanimous

K Ohnemus moved to approve and authorize Jodene to sign EMS Contract Amendment, seconded by L Gittins, unanimous

L Gittins moved to approve and authorize Jodene to sign WIC contract, seconded by K Ohnemus, unanimous

**Health Services, Assurance, Ongoing Business**

Kelly Bailey gave Caring Connections report, received, and filed

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

Board of Health has requested a letter addressed to the Board of Supervisors requesting additional information in regards to the Substance Abuse program.

Board of Health recommended that a grant be applied for by RRCAP for chore money to be applied for through Aging Resources of Des Moines.

**Health Services, Assurance, New Business**

K Ohnemus moved to approve resolution for 6 month increase for Dawn Holt effective October 16, 2007, seconded by Dr. Ohnemus, unanimous

Dr. Ohnemus moved to approve resolution for 6 month increase for Julianne Carson effective October 30, 2007, seconded by K Ohnemus, unanimous

K Ohnemus moved to approve resignation Melissa Chumbley effective November 7, 2007, seconded by Dr. Ohnemus, unanimous

K Ohnemus moved to approve resolution for hiring of Amanda Klein effective October 8, 2007, seconded by Dr. Ohnemus, unanimous

K Ohnemus moved to approve resolution for hiring of Sherry Northway, seconded by Dr. Ohnemus, unanimous

Dr. Ohnemus moved that for the 2007 and 2008 influenza season that all Warren County Health employees receive a free flu immunization as an employee benefit, K Ohnemus seconded, unanimous

Dr. Zachary read and requested that the Board of Health go into closed session. K Ohnemus moved that the BOH go into closed session, Dr. Ohnemus seconded, unanimous.

**CLOSED SESSION**

Dr. Ohnemus move to end closed session, seconded by K Ohnemus, unanimous

Dr. Ohnemus moved to approve termination Tina Mundy effective October 15, 2007, due to violation of working class rules, seconded by Gittins, unanimous

Next meeting date will be December 7, 2007 at 2:00 p.m.

Meeting adjourned at 3:58 p.m.

Respectfully submitted,  
Bobette Miller