



WARREN COUNTY  
COMMUNITIES OF CHOICE

**Warren County Board of Health  
November 7, 2008**

The Warren County Board of Health met on Friday November 7, 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, Barb Ohnemus, and Larry Gittins

Members absent were: Karen Ohnemus

The meeting was called to order at 2:10 p.m.

Other attendees included: Dena Dittmer, Jodene DeVault RN BSN, WCHS Administrator, Curt Coghlan WCEH Administrator, Kate Roy & Kim Dorn –Marion County Public Health

The Agenda with three additions were accepted as presented

Heavilin moved to approve the October 3, 2008 minutes, seconded by Gittins, unanimous

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

Kate Roy and Kim Dorn here from Marion County Public Health to inform Board on Title 5 Projects in Warren County.

**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**

Director discussed Liberty Center Operator Proposal, the IOWWA Onsite Wastewater Installer Certification, and the test results of the Accurate Dewatering Service Inc.

**Health Services, Assessment, Ongoing Business**

Communicable Disease report was given by director

**Health Services, Assessment, New Business**

Director gave the School illness Surveillance Update

**Health Services, Policy Development, Ongoing Business**

Heavilin moved to approve the HCA Training and evaluation policy and authorize Board of Health Chair to sign, seconded by Barb Ohnemus; unanimous

Director gave I-Smile Update

**Health Services, Assurance, Ongoing Business**

Reports were given, received and filed.

**Health Services, Assurance, New Business**

Heavilin moved to approve the WIC Contract Amendments 1 and 2 and authorize Health Services Director to sign, seconded by Gittins; unanimous

Heavilin moved to approve the Public Health Emergency Preparedness contract and authorize Health Services Director to sign, seconded by Gittins; unanimous

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

Heavilin moved to approve the Public Health Emergency Preparedness Cities Readiness Initiative Contract and authorize Health Services Director to sign, seconded by Gittins; unanimous

Gittins moved to approve Chris Fairbanks increase in work hours from 32 to 36 hours per week, seconded by Heavilin; unanimous

Next meeting date will be December 5, 2008 at 2:00 p.m.

The meeting was adjourned at 3:49 p.m.

Respectfully submitted,  
Dena Dittmer