Wayne County Board of Health Meeting Minutes

January 21st, 2025, 9:00 a.m. Wayne County Public Health 105 N Lafayette St, Corydon, IA 50060

Members Present: Dr. Joel Wells, Chris Moore, Chuck McCullough, Jill Housh, Brenda DeVore

Members Absent: Dorene McCart, Penny Fetters

Staff Present: Susan Moore, Jessica Hysell, David Rhodes

Guests: None

Call to Order

The meeting was called to order by C. Moore at 9:06 am,

Approval of Agenda

McCullough motioned to approve the agenda. Motion seconded by Housh. All in favor. Motion passes unanimously.

Approval of Minutes of November 19, 2024

McCullough motioned to approve minutes. Motion seconded by Housh. All in favor. Motion passes unanimously.

Board of Health

Conflict of Interest – Wells, C. Moore, McCullough, Housh and DeVore signed. Code of Ethics – Wells, C. Moore, McCullough, Housh and DeVore signed.

Environmental Health Update

Daily Log – Board reviewed.

FY26 Budget – Board reviewed. McCullough motioned to approve the budget. Motion seconded by Housh. All in favor. Motion passes unanimously.

Well Grant - \$9,980 for 2nd quarter.

Tattoo Establishment – Rhodes updated board that he inspected a new tattoo establishment. Environmental Health Survey Presentation – Rhodes showed board a zoom on the outcome of the Environmental Health surveys.

Public Health Update

Financial Report – Board reviewed.

FY26 Budget – Board reviewed. McCullough motioned to approve the budget. Motion seconded by DeVore. All in favor. Motion passes unanimously.

Wayne County Home Care Support Fund Update- \$3585 in donations, \$4877.96 paid to County for salaries. Fund Total \$108,913.01

Tobacco Prevention Report – Board Reviewed

28E Agreement – Preparedness was reviewed by board. McCullough motioned to approve the 28E agreement. Motion seconded by Housh. All in favor. Motion passed unanimously.

Other Business

Bill is applying for a grant through the foundation for a generator for the Public Health building. Susan is applying for a grant for new flooring in the conference room.

Susan discussed local cockroach infestation of a Home Health client.

Wells stated he received an email from Penny that she would like to resign from Board of Health.

Public Comments

None

<u>Meeting</u>

Next BOH meeting: March 19th, 2025 @ 9:00 am

Motion to Adjourn

McCullough motioned to adjourn. Motion seconded by Housh. All in favor. Motion carried at 10:40 am.

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Date