

Board of Health Meeting Minutes
Wednesday March 15, 2023

Dr. Wells called the meeting to order at 8:30 am. Present were Penny Fetters, Shelley Bickel, Susie Gibbs, Chris Moore, Charlotte Van Fleet, Susan Moore, Deidre Buttz, David Rhodes, Michelle Dooley, and Don Seams. Clayton Merritt joined the meeting at 9:10 am.

Penny F. made a motion to approve the agenda; Susie G. seconded it. All in favor. Motion carried.

Susie G. made a motion to approve January 22,2023 and February 28,2023 minutes. Penny F. seconded it. All in favor. Motion carried.

Penny F. made a motion to Approve the Consent Agenda to approve the revised policies on Patient Emergency Preparedness Plan, adding Your Neighborhood Pharmacy and Nurse on call adding Updated addresses. Susie G. seconded it. All in favor. Motion carried.

David R., Environment Health went over his activities for Jan. 7th through Feb. 24.2023. Three new wastewater allows written, One Time of Transfer Inspection. Helped the new Sanitarian for Clarke County, Attended IOWWA Conference in Des Moines, three classes on safety, also had a DNR pumper truck Inspection class and DNR well water sampling class and a CPO Class Pools.

Shelley talked about updates on Vision project, Susan will be finishing them up by April 10.2023. Susan's time is paid for through the Public Health state grant, Matura and Wayne County Foundation is funding the project. We wrote a grant to help on the Humeston School vision project with the Langtry Foundation and a large grant too Caseys to help fund the project. Susan Moore and Jessica Hysell will be doing a Babysitting class in May for six through eight grade students that want to attend, it will be funded by the CVC for supplies, Susan and Jessica's time will be funded by the State Public Health and Nine to Thrive. Saturday April 29th we will be doing a Pregnant Moms/New Moms Workshop and Ruthie of the Wayne County Hospital will oversee the workshop, and there will be some vendors here. Susan and Jessica will be helping and funded by grants for their time. There will be Public Information Officer training, we have 3 tiers of what public health does for preparedness. Susan Moore is doing school nursing every Tuesdays in Mormon Trail. The Mormon Trail school is funding time and mileage for this service.

Public Health is contracted with the Wayne County Jail to have Susan M. come three times a week to take care of the inmates that may have health issues, we bill Susan M. time is funded by the Wayne County Sheriff's Office. The State of Iowa has an outbreak of pertussis in the Amish Community. There has been one confirmed case in Wayne County, and this will continue in our rural Amish community. It is not going to go away, we just need to treat and educate, educate, educate our whole county population. Shelley B. explained the procedure when we have a case investigation for any outbreak. Susan M. and Deidre B. is also trained if Shelley B. is not available to investigate for the State. Shelley wanted to commend Susan M. and Charlotte V. with all the phone calls for doing a respectable job and anyone else that might have helped. Michelle D. wanted to suggest that David R. could help pass out pamphlets to the Amish Community when he was in the area. Public Health will be receiving two hundred and fifty covid testing kits for free to pass on to the community that needs a test. We will let the public know when we receive them so that they can pick them up at our office. Shelley B. has State and Federal grants that will need to be completed in the next month. Shelley B. informed the Board of Health this is the year that we must do an assessment of what the community thinks we need to make the county better, we are conducting a survey online and in the medical clinics till the end of March. The Data will be compiled by Wayne County Public Health and handed in to the state in the fall of 2023.

The Cell Phone Stipends: The employees receive twenty-five dollars a month for the use of their cell phone. WCPH get alerts from the state on weekends and evenings, this is also where we received alerts on Covid on what was going on at the state level and someone had to answer these alerts. At this point Shelley B. will be removing Jessica H. since there are no alerts sent to her.

Board of Health training: Penny F. explained what the BOH training on March 6th with Berdette Davis (Community Health consultant) and nine people that attended, 3 Board of Supervisors, Susie G., David R. Tiena L., Ericka from the Corydon Times Republican, Shelley B., and Penny F. Penny F. came for a refresher course so that she could understand the budget and how it works better. Berdette D. is always knowledgeable and learns when she speaks at meetings. They briefly went over the Board of Health purpose to the communities we serve, each attendee was given a handout for Chapters 137, which how we manage our structure, and how we must operate within that structure, and Chapter 77 covers more of the roles and responsibility as a board. The board needs to familiarize both chapters. After that we discussed the budget for FY22-23 current budget and our FY23-24 projected budget that will begin July 1, 2023. Following the