

Wayne County Public Health and Wayne County Home Care Aide Agency
Special Meeting – March 27, 2023
Courthouse Conference Room
1:30p.m.

In attendance-Wayne County Home Care Aide agency- Dorene McCart, Bonita Wells, Georgia Runyon, Harriett Gustafson, Arta Harman, Nancy Gunzenhauser, Brenda DeVore, and Agency Director Holly Arnold. Wayne County Public Health Board-Dr. Wells, Penny Fetters, Chris Moore, Susie Gibbs and Shelley Bickel, Agency Administrator. From the Courthouse, Lance Lange and Don Seams, Board of Supervisors and Michelle Dooley, Auditor.

The meeting was called to order at 1:30 pm by Dorene McCart.

This meeting was called so both boards could discuss both agencies budget for fiscal year 2024. Public Health has proposed three items that would affect Home Care Aide Agency budget.

At the recent regular meeting of Home Care Aide Agency, the board voted to pay a cost share of \$100.00 per month to Public Health for office supplies beginning April 1, 2023.

The other two proposals were reduction in the reimbursement for aide cost and no longer sharing the IDPH grant.

Public Health agreed to continue the current reimbursement for aide cost of \$45.00 per hour.

There was much discussion of the IDPH grant funds with concerns voiced from members of the board for both agencies. A motion was made by Bonita Wells that Wayne County Home Care Aide Agency reduce the allotment of the IDPH grant funds from the current \$11,055.00 to \$7,000 for fiscal year 2024. Georgia Runyon seconded the motion. All pro, motion carried.

The portion of the meeting pertaining to Home Care Aide Agency concluded at 2:30p.m.

The Board of Health continued to meet and discuss the joint meeting. With much discussion, Dr. Wells made a motion and Chris Moore seconded it to approve the \$ 7000.000 allotment of the IDPH funds to Wayne County Home Care Aide Agency. Dr> wells, Chris Moore and Susie Gibbs voted in favor and Penny Fetters opposed. Motion did carry.

Meeting was adjourned at 3:30 pm

JWells 5-24-23