

**Board of Health Meeting Minutes**  
**Wednesday May 24, 2023**

Dr. Wells called the meeting to order at 8:28 am. Present were Clayton Merritt, Penny Feters, Shelley Bickel, Susie Gibbs, David Rhoades, Charlotte Van Fleet, Dr. Joel Wells. Chris Moore. Guests were Angie Pettit of I-Smile and Courtney Adair of First Five.

Clayton M. made a motion to approve the agenda and Chris. M. seconded it. All in favor. Motion carried.

Clayton M. made a motion to approve the Minutes of March 15<sup>th</sup> and the 27<sup>th</sup>, 2023., and the financials that were sent electronically, also the reviewed no changes to policies in April and May 2023 also a policy in June 2023. And the revised policy for Home Health Program to add Alyssa Wilson for Physical Therapy Services. Susie G. seconded the motion. All in favor. Motion carried.

Matura Staff Angie Pettit from I-smile coordinator and hygienist and Courtney Adair of First Five came to discuss what their services are.

David R. discussed from the end of April 2023 should be 16 and 2/3 % remaining put he is sitting on 21% on his budget. David R. gave the Board of Health members a report of his activities from February 25 to May 10, 2023. Clayton M. approved the Environmental Health report, Chris M. seconded the motion. All in favor. Motion carried.

Shelley B. updated the BOH the Baby Bloom that was on April 29<sup>th</sup>, PIO (Public Information Officers) training, Safe Sitter program classes, Vision Project, Grants, and Kids First Grant. Discussed FY 2024 Budget and the Financials for FY 2023. Shelley B. gave a copy of the FY23 Local Public Health Services Quarterly Report from Quarter #3. So BOH could see what the services we have done.

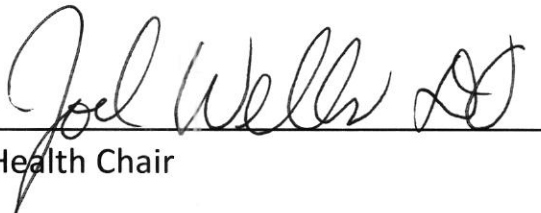
Chris M made the motion to approve the agreement between WCPH and WCHCAA for Home Care Aide Service and an agreement to provide Public Health and Home Care Aide services to residents of Wayne County not to exceed seven thousand dollars starting July 1, 2023, through and including June 30.2024. Clayton M. seconded the motion. All in favor. Motion carried.

Shelley B. said she had the CHNA/HIP survey data so the next step in to compile the data. Shelley said she would have it completed by July or August and must include data in a report to the state by November 2023. The survey is due every five years to get reimbursement by the Public Health State Grant.

The Board of Health discussed the staff reduction in work hours update.

Next meeting will be on Wednesday, July 19, 2023, at 8:30 am.

Chris M. made a motion to adjourn the meeting; Susie seconded the motion. All in favor. Motion carried. The meeting adjourned at 10:00 am.

Handwritten signature of Joel Wells in cursive script, written over a horizontal line.

Board of Health Chair

Handwritten date 7-12-2023 in cursive script, written over a horizontal line.

Date