

Board of Health Meeting Minutes

March 25, 2024

The Museum

Dr. Wells called the meeting to order at 9:00 am. Present were Jill Housh, Chris Moore, Dorene McCart, Brenda DeVore, Chuck McCullough, Dr. Joel Wells, Penny Feters, Denise Conway, and Charlotte Van Fleet.

Brenda D. made a motion to approve the agenda. Chuck M. seconded the motion. All in favor. Motion carried unanimously.

Dorene M. made a motion to approve the minutes March 4, 2024. Chris M. seconded the motion. All in favor. Motion carried unanimously.

Old Business:

Department Head Meeting Update: Charlotte V. attended the Department Head Meeting on March 6, 2024. IMWCA Loss Control Representative, Staci Griffin was at the meeting to discuss the Incident Reporting Training.

Policy Review: Chris M. made a motion to approve the Case Manager/Elevated Aide policy, the Homemaker Service Policy, and the Public Health Administration Policy. Chuck M. seconded the motion. As a contract Interim Director, Denise C. All in favor. Motion carried unanimously.

Chris M. made a motion to go into a closed session about Administrator and RN positions. J. Housh seconded the motion. All in favor. Motion carried unanimously.

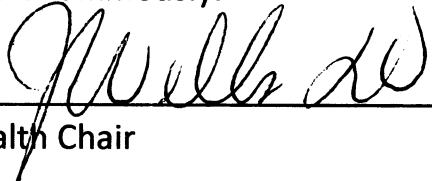
The Board of Health came out of closed session and hired Susan Moore as the Administrator and Clinical Manager of Wayne County Public Health and starting salary starting March 25, 2024, at 33.50 an hour. Dorene M. made a motion to authorize Heather Sharp, RN as a qualified person to be Clinical Manager/Interim in the absence of the administrator. Chuck M. seconded the motion. All in favor. Motion carried unanimously. Dorene M. made a motion with the approval of Susan Moore RN, as agency administrator, Denise C. RN's, last contract day as interim director will be April 1, 2024. Chris M. seconded the motion. All in favor. Motion carried unanimously.

New Business:

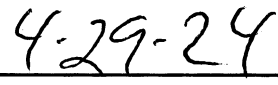
Berdette Davis came on March 15, 2024, to discuss the Grant, wage scales and general information.

The next Board of Health meeting is Monday, April 29, 2024, 9 am at the Museum.

Chris M. adjourned the meeting at 10:05 am. Brenda D. seconded the motion. All in favor.
Motion carried unanimously.



Board of Health Chair



Date