

# Wayne County Board of Health Meeting Minutes

November 19, 2024, at 11:00 am

Wayne County Public Health  
105 N Lafayette St, Corydon, IA 50060

**Members Present:** Dr. Joel Wells, Dorene McCart, Penny Fetters, Chris Moore, Chuck McCullough

**Members Absent:** Brenda DeVore, Jill Housh

**Staff Present:** Susan Moore, Jessica Hysell, Charlotte Van Fleet, David Rhoades

**Guests:** None

## **Call to Order**

The meeting was called to order by Dr. Wells at 11:00 am.

## **Approval of Agenda**

Motion to approve the agenda with an amendment. Rhoades would like to add to the agenda. Add E. Daily Log under Environmental Health. McCart motioned to approve the agenda with an amendment. Motion seconded by Fetters. All in favor. Motion passes unanimously.

## **Approval of Minutes from September 16, 2024**

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

## **Environmental Health Update**

Financial report reviewed

**Well Grant** – 1<sup>st</sup> quarter \$14,000 in plugging wells. They were paying \$500 per well. That price has increased to \$700 per well. Will run another add the first of the year.

**Court Case Update** – Discussed meeting with John Buttz who was in favor of dropping the suit. Both parties would like to move forward. Dr. Wells stated Alan Wilson is to contact Dan Rockhold to get something in writing saying the suit has been dropped. C. Moore brought up doing some classes for contractors. Rhoades said he tried doing classes before, but he does not have enough contractors to fill a class.

## **New Policies**

**Environmental Health Fees Policy** – C. Moore made a motion to approve the Environmental Health Fees Policy. The motion was seconded by McCullough. All in favor. Motion passes unanimously.

**Sanitarian Contractor Disciplinary Action Policy** – Correction: all infractions will be recorded and 2 or more verbal warnings to warrant a written warning. C. Moore made a motion to approve the Sanitarian

Contractor Disciplinary Action Policy with the corrections. The motion was seconded by McCart. All in favor. Motion passed unanimously.

Daily Log – No Discussion

### **Public Health Update**

**Financial Report** – Data software was put under the wrong line item it was to go under Software/Data Processing and was put under building maintenance. It has been corrected.

Medicare – We have not been able to bill Medicare for about 4 months. Due to the address not getting changed after the move to the current building. We got the approval to bill. We should get a large check in the next month or two.

Waiver Program – We have not received anything for the waiver. We should be getting around \$3K back from the waiver.

**Dairy Farm Funding** – Provide influenza vaccines to dairy farms. We have \$25k to use to help support vaccinating dairy farmers in Wayne County. Can use for salaries for vaccine clinics.

**Employee Vacation Time** – Ashley Miller lost a week of vacation when she came to Public Health from Home Health Agency. BOH has decided to change the anniversary date to get her that vacation back. Susan will type it up and have Wells sign it and give it to the Auditors' office.

### **Other Business**

S. Moore handed out invitations for Charlotte's retirement party on December 11<sup>th</sup>.

McCart & Wells – both are up for reinstatement. C. Moore will put it on the agenda for the Board of Supervisors meeting.

### **Public Comments**

None

### **Meeting**

Next BOH meeting: January 21<sup>st</sup>, 2025 @ 9:00 am

### **Motion to Adjourn**

McCart motioned to adjourn. Motion seconded by McCullough. All in favor. Motion carried at 11:57 am.

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Board of Health Chair

*Joel Wells*

Date

*1-21-2025*