**Wayne County Public Health Board of Health Meeting**

**Wednesday January 18, 2022**

**New office Building**

**105 N. Lafayette Corydon( formerly First Christian Church)**

**AGENDA**

**8:30 am**

1. Call the meeting to Order
2. Approve Agenda
3. Approve Minutes November 16,, 2022
4. Approve Consent Agenda
5. **Policies with No Changes:**

**December:** IV Therapy policies and procedures, Admission and Discharge Policy and Patient Bill of Rights

**January:** Agency Philosophy, Board Members Code of Ethics, Conflict of Interest Statement, Governing Body Bylaws, Mission Statement, Table of Order for DIA-Home Care, Table of Organization, Wayne County History

**No new Policies at this time**

1. New BOS board member- finishing out Tom Swearingin term till December 31, 2023
2. Elect Chair and Vice Chair for 2023
3. Sign Board Member Code of Ethics and Conflict of Interest forms-see attached in email
4. **Environmental Health Agenda**
	1. Data
	2. Financials
	3. Update on 2 court cases
	4. New Business
5. Updates: Home Care, Vision Project update, WIC clinic, Cindy Salsberry Wound clinic, BOS meetings changed of day and times starting January 2023, Drug testing for schools. AED grant proposals
6. 2023/2024 Budget and current PH Financials
7. Next meeting March 15, 2023, at 830am

 11. Adjourn