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

**Wednesday November 16, 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 September 21, 2022/
4. Approve Consent Agenda
5. **Policies with No Changes:**

**September:** Communicable Disease Control, Communicable Disease Investigation, Diagnostic Testing, Disposable of Bio Waste, Employee Exposure Report, Informed Consent HIV testing, Medicare as Second Payor, and Medicare and Medicaid Director Responsibilities

**October:** Emergency Weather, HAN for LPH, Public Health Supervision of Home Care Aide, and Universal Precautions

**November:** Do not Resuscitate, Protective Equipment and Sliding Fee 2022

**No new Policies at this time**

1. Stacy Hass-Marion County written report update
2. Taylor County PH-Sarah Guilliat-on Maternal/Child Health and First Five
3. **Environmental Health Agenda**
   1. Data
   2. Financials
   3. Update on 2 court cases
   4. New Business
4. Updates: Home Care, Vision Screening, Nutrition conference, COVID/FLU clinics, Electrical outlets installed, Courthouse Move to Sanctuary update, WIC clinic, Maternal Child Health grant
5. PH Financials
6. Medicare sign up renting space October 25 and November 21 both from 10am to 3 pm
7. Shelley and David evaluations- July 2023 raise request-discuss and approve this meeting
8. Next meeting January 18, 2023, at 830am

11. Adjourn