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

**Wednesday September 21, 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 July 20, 2022
4. Approve Consent Agenda
5. **Policies with No Changes:**

Homemaker Policy, Medical Management in Adults, Medical Management in Children, Staff education Training

1. PH Financials-Michelle Dooley-Auditor
2. **Environmental Health Agenda**
   1. Data
   2. Financials
   3. New Business
3. Updates: Home Care, Vision Screening, Sunscreen grant, Free Healthcare Clinics, Mormon Trail School Nurse start date, Diaper Pantry, Back to School Event here on August 9, 430-6 pm, State Collaborative Meeting, Nutrition conference, COVID clinics, new sink and lighting, Nine to Thrive, Wound Care Clinic on Wednesdays
4. PH Financials
5. Annual Report FY 21/22-review and approve
6. Open House-Thursday September 22, 2022 from 10 am to 3 pm
7. Medicare sign up renting space October 25 and November 21 both from 10am to 3 pm
8. Policy Statement regarding Conflict of Interest-Tom and Clayton please sign and date attached and bring to meeting
9. Next meeting November 16, 2022, at 830am

11. Adjourn