

## Wayne County Board of Health Minutes

Wednesday July 20, 2022

The meeting was called to order by Dr. Wells at 8:31am. Those present were Shelley Bickel, Charlotte VanFleet, David Rhoades, Berdette Davis, Tom Swearingin, Susie Gibbs and Clayton Merritt and Penny Feters on the phone.

Dr. Wells welcomed Berdette Davis, Regional Consultant to the meeting.

T. Swearingin made a motion to approve agenda with a second by Clayton Merritt. All approved. Motion carried.

C. Merritt made a motion to approve minutes from May 18, 2022. Seconded by T. Swearingin. All approved. Motion carried.

C. Merritt made a motion to approve the consent agenda on the policies with no changes and the 3<sup>rd</sup> quarter ISmile update. Seconded by T. Swearingin. All approved. Motion carried.

D. Rhoades discussed Environmental Health activities from May 6<sup>th</sup> thru July 11, 2022. D. Rhoades had a zoom meeting with the DNR and turned in the 4<sup>th</sup> quarter well grant for \$4,600. Worked with the County Attorney on two court cases to have a sewer system installed. Dave R. also went over the financial report with the board and had a class and signed a new contract with DNR to inspect the sewer pumper trucks. Discussed his Financial Report for the end of the last fiscal year and 9% remaining in his budget before the accrual expenses has come in.

Discussion was made after seeing the print outs for the financial reports and to invite Amanda from the Treasurers office to come and educate the board.

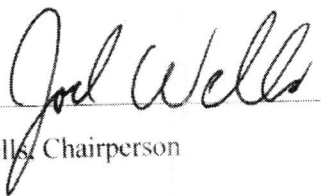
S. Bickel gave updates on home care, we will be doing all the vision screening in all the three schools in Wayne County. Sunscreen grant, free healthcare clinic is going to be held in our building, Susan M. will be starting at the Mormon Trail School as their nurse one day a week of their school year starting on August 2nd. The Diaper Pantry started on July 1st. The back-to-school event will be on August 9<sup>th</sup>. Public Health will be going live with our new software Aug. 8, 2022. Shelley is going to use the IT grant to pay for the maintenance for up to 2 years if possible.

The Board discussed having their open house September 22, 2022, from ten to two or three.

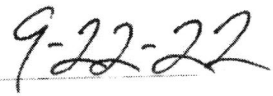
S. Bickel explained WCPH has a contract with Cindy Salsberry to do wound care on Wednesday for our clients. WCPH rented space to Medicare during October 15 to December 17, 2022.

Next board meeting will be September 21, 2022, at 8:30 am at the public health office.

T. Swearingin made a motion to adjourn. Seconded by S. Gibbs. All approved. Motion carried.

A handwritten signature in cursive script that reads "Joel Wells". The signature is written in black ink and is positioned above a horizontal line.

Dr. Wells, Chairperson

A handwritten date in cursive script that reads "9-22-22". The date is written in black ink and is positioned above a horizontal line.

Date