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

**Wednesday December 2, 2020**

**Courthouse-Downstairs Conference Room**

**AGENDA**

**8:30 am**

1. Call the meeting to Order
2. Approve Agenda
3. Approve Minutes September 30, October 21, and November 11, 2020
4. Approve Consent Agenda

**Policies with No Changes:**

**October:** Emergency Weather, HAN for Local Public Health, Public Health Supervision of HCA, and Universal Precautions.

**November:** Do Not resuscitate, Protective Equipment and Sliding Fee Scale 2020

**New Policy\_-Pandemic works hours and differential pay**

1. **Environmental Health Agenda**
2. Data Report
3. Financials
4. Wage Increase July 1, 2021 Davids makes $ 21.60 now and 35 increase 7/1/21 would be $ 22.25
5. Other questions and discussions

 6. Conflict of Interest statement, Code of Ethics

 7. PH Financial—FY 20/21 **Revenue due to us--$ 174, 556.02**

 8. Updates-Home Health, Flu Drive thru clinics, Nine to thrive

 9. Staff wages-July 2021 recommendations

 10. Bill Byrns –Emergency Management updates

 11. COVID updates

 Shelley

1. Number recovered and Number on Home Isolation
2. COVID updates-Community and Nursing Home recoveries

 Dr. Wells

 a.Hospital/Clinic update

 12. Next meeting

 13. Adjourn