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

**Wednesday July 15, 2020**

**ZOOM**

**AGENDA**

**8:30 am**

1. Call the meeting to Order
2. Introductions-Berdette Davis and Melissa Woodhouse-I Smile
3. Approve Agenda
4. Approve Minutes of April 22, May 20, June 10 and June 24, 2020
5. Approve Consent Agenda

**Policies with No Changes:**

**June** : Annual Performance Evaluations

**July:** Cell phone stipend, Cell phone usage, Charge structure for billable medical supplies, Credentialing licensed professionals, Credit balance report, Grants, Medical guidelines, and Medication Policy

**Polices with Changes: Routine Standing Orders-add COVID 19 testing**

1. Melissa Woodhouse-ISMILE Report—Q and A
2. **Environmental Health Agenda-David will be at a training today**
3. Approve Agenda
4. Data Report
5. Financials
6. Other questions and discussions

8. PH Financials

9. FY 21 Contracts-Homemaker and Home Care Aide-discuss and approve

10. Updates-Home Health, WIC clinics and First Five

11. Staff Evaluations

a. Evaluation process and pay increases-discussion/changes needed

12. Wage increases starting July 1, 2020—see attached sheet Discuss and approve

13 COVID updates

1. Shelley
2. Number recovered and Number on Home Isolation
3. Grants
4. PH COVID clinic
5. How to handle cases who do not want to cooperate with Home isolation after positive household member confirmed
6. COVID updates

2. Dr. Wells

14. New Discussion

15. Next meeting

16. Adjourn