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

**Wednesday May 19, 2021**

**Corydon Senior Center**

**AGENDA**

**8:30 am**

1. Call the meeting to Order
2. Approve Agenda
3. Approve Minutes March 17, 201
4. Approve Consent Agenda

**Policies with No Changes:**

**April:** BT Policy-EUA language, Community Health Program, Grievance Policy, Home Health Program, Occupational Therapy policy, Physical Therapy policy, Speech Therapy policy

**May:** Care Facts Documentation, Clinical Audit Tool, Discharge audit Tool, Start of Care Audit tool, Therapy Audit Tool, Director policy, Interim Director policy, Motor Vehicle Use, Quality Assurance and Improvement, Supplemental Employment Terms, Vacation Eligibility and Accrual

**Revised Policies:** **Policy for Emergency Outbreaks and Reportable Diseases**--It is in bold red with change

**New Policies:** None

1. **Environmental Health Agenda**
   1. Contract for pumper truck inspections
   2. Nuisance complaint
   3. Budget/well money
2. PH Financial—March 2021
3. **Home Care aide contract with Wayne County Home Care Agency-increase from $42.00/hr to $45.00/hr**
4. Updates-Home Health, Nine to thrive, Maternal Child Health, Jail Nursing, Sunscreen grant
5. **Fitpulse Massage-Deidre Buttz and Holly Arnold present**
6. Painting of business walls in Corydon and Seymour partnership

9. Website

10. Recommend $ 1.00 raise retroactive to January 1, 2021 for Linda Stanley

11. COVID updates

Shelley

Dr. Wells

1. Hospital/Clinic update

12. Senior Center-being offered by Senior Center board for $ 1.00-discussion if PH would like it to renovate and it could be more space for offices and to do wellness clinics, etc

13. Next meeting—Wednesday July 21, 2021

14. Adjourn