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

**Wednesday September 30, 2020**

**Courthouse-Downstairs Conference Room**

**AGENDA**

**8:30 am**

1. Call the meeting to Order
2. Introductions-Stacy Hass-First Five-phone in
3. Approve Agenda
4. Approve Minutes July 15, 2020
5. Approve Minutes August 26, 2020
6. Approve Consent Agenda

**Policies with No Changes:**

**August:** Health Maintenance Policy, Staff Education Training

**September:** Communicable Disease Control, Communicable Disease Investigation, Diagnostic Testing, Disposable of Bio Waste, Employee Exposure Report, Informed Consent HIV testing, Medicare as Second Payor and Medicaid/Medicare Director Responsibilities

**New Policy\_--Contact Tracer**

1. First Five Report by Stacy Haas
2. **Environmental Health Agenda**
3. Data Report
4. Time Studies
5. Financials
6. Other questions and discussions

8. PH Financial—FY 20/21

9. Updates-Home Health, WIC clinics and First Five, COVID and FLU Drive thru clinics

10. Staffing Updates

11. Nine to Thrive grant

12. Corydon School Sporting Events Proposal

13. Annual Report-FY 19/20

14. Staff Bonus’

15. COVID updates

Shelley

1. Number recovered and Number on Home Isolation
2. Grants
3. COVID updates

Dr. Wells-Hospital/Clinic update

16. Next meeting

17. Adjourn