**Board of Health Meeting Minutes**

**Wednesday, May 19, 2021**

Dr. Wells called the meeting to order at 8:40 a.m. at the Corydon Senior Center. Present were: Dr. Joel Wells, Tom Swearingin, Susie Gibbs, David Rhodes, Shelley Bickel, Penny Fetters, Susan Moore, Jessica Hysell, Holly Arnold, Deidre Buttz, Don Seams and Charlotte Van Fleet and Clayton Merritt was on the phone.

Tom S. made a motion to approve the agenda. Clayton M. seconded it. All in Favor. Motion carried.

Susie G. made a motion to approve the March 17th, 2021 minutes. Clayton seconded it. All in Favor. Motion carried.

Clayton M. made a motion to approve the consent agenda to revise the Policy for Emergency Outbreaks and Reportable Diseases to add The DOMO system will be used for the reporting of Covid-19. Tom seconded it. All in Favor. Motion carried.

David R., Environmental Health, presented his Data Report. His budget is right on track for this year at 73% used. Dr. Wells signed contract for pumper inspections. Rhodes discussed with the board about a nuisance complaint and his plans for the well money that will be used in the FY21/22.

Shelley B. discussed with the Board on the Financial. Dr. Wells ask Shelly to have the current budget totals as of June 31 at the July meeting. Shelley has been working closely with Michelle D. (auditor) on keeping budgets under control and wants Board to know she is always trying to find things to cut back on expenses.

Shelley B. updated Board of Health on Home Health, Nine to Thrive, Maternal Child Health, Jail Nursing and a Sunscreen grant she applied for and will receive approximately 400 gallons to disburse and educate at the Corydon and Humeston pools and Magical Beginnings regarding sunscreen protection. WCPH also will be receiving $ 5,956.00 from the Wayne Community Foundation for 4 new AED defibrillators and display case and pads to be disbursed throughout the county. Shelley B. updated board on Nine to Thrive that Missouri Dept. of Public Health and Iowa Dept. of Public Health are signing a contract to allow funding for Missouri to go to Iowa so that we can now serve starting on July 1st any pregnant moms in any county in Missouri that comes to Wayne County Hospital. They will be getting all of Nine to Thrive services that Jessica H. is doing for this program.

The Corydon School Art Club is partnering with WCPH, Rhonda Jensen, Lockridge to paint a moral on a wall in Corydon and Seymour. Shelley will keep Board updated.

Tom S. made a motion to approve a contract with the Wayne County Home Care Aide Agency to increase the services from $42.00 to $ 45.00 an hour and the contract price be locked in for 2 years. Discussion was the WCHCAA has not received an increase per hour for services at least 6 years. Holly A. shared information about her agency and how it is operated. Susie G. seconded the motion. All in favor. Motion carried.

Clayton M. made a motion to give Linda Stanley a raise of $ 1.00, going from $ 14.42 to

$ 15.42 Retroactive back to January 1, 2021. Penny F. seconded it. All in favor. Motioned carried.

Shelley B. gave an update on Covid that 29.2% has been fully vaccinated. WCPH is getting 36 doses of Pfizer this week from Clarke County so that we can administer to ages 12 to 18. We have Maderna and J&J vaccine in our office.

Dr. Wells update on Covid that the Clinic/Hospital are talking about how safe the vaccine is and re-educate & how effective the vaccine has been and getting vaccinated and getting back to normalcy. Susan M. informed Board that Amy Wood PA., talked/educated the Wayne Community Softball parents about how important it is to receive your vaccine, and encourage everyone to get theirs soon.

Tom S. made a motion to purchase the Corydon Senior Center for $ 1.00. Penny F. seconded the motion. All in favor. Motion carried.

Next meeting will be Wednesday, July 21, 2021 at 8:30. Place will be determined at a later date.

Tom S. made a motion to adjourn and Susie G. seconded it. Motion carried. Meeting adjourned at 11:00 am.

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Dr. Joel Wells, Chairperson Date