

#### Warren County Board of Health June 4, 2025, 6:00 pm

Board Room, Second Floor 301 N. Buxton St, Indianola, IA

**TOPIC:** Warren County Board of Health Meeting

Warren County Health Services 301 N. Buxton Suite 202, Indianola Iowa Contact: Joelle Stolte PhD, MPH 515-690-9190

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Next Meeting Date: August 6, 2025

#### **Topic: WARREN COUNTY BOH JUNE 2025 MTG**

Time: Jun 4, 2025, 06:00 PM Central Time WARREN COUNTY BOH JUNE 2025 MTG

Meeting ID: 879 0851 0069

Passcode: 911405 One tap mobile

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The virtual meeting option is provided for convenience and cannot guarantee access; if a member of the public wishes to ensure participation in the meeting, they should consider attending in person if possible.

### **Assessment**

Essential Service 1: Assess and monitor population health.

Essential Service 2: Investigate, diagnose, and address nealth nazards and root causes			
Agenda	Topic of Discussion	Attachments	Action
Item #			Needed
1	Call to Order: Role Call		YES
2	Approval of Agenda	Agenda	YES
3	Review & Accept: BOH Minutes		YES
	From April 2, 2025	Minutes	

#### **Public Input**

(Comments will be limited to 3 minutes per individual. The Board will not take any action on the comments due to the requirements of the Open Meetings Law but may do so in the future.)

	New Business Continued Business		
4	Presentation EveryStep Title V Maternal Child and Adolescent Health update	Presenters; EveryStep Title V Services Becky Borgman Kim Brown Laura Lentell	
5	Administrators' Update	Dept. Updates MAP and Report Report: Monthly Reports	NO NO NO

# **Policy Review**

Essential Service 3: Communicate effectively to inform and educate.

Essential Service 4: Strengthen, support, and mobilize communities and partnerships.

Essential Service 5: Create, champion, and implement policies, plans, and laws.

Essential Service 6: Utilize legal and regulatory actions

Agenda	Topic of Discussion	Attachments	Action
Item #			Needed
	Continued Business Policies & Procedures		YES
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6	BOH Policy Review	Changed BOH Policies	YES
	, , , , , , , , , , , , , , , , , , , ,	a) BOH Plan Policy	
	Administrative Policy Review		
	Administrative Follow Review	Changed Administrative Policies	
		b) Administrative Responsibility Policy	
		c) Background Check Policy	YES
		d) Compensation Earn Policy	
		e) Compensatory Time Use Policy	
		f) Consumer Questionnaire Policy	
		g) Emergency Generator Proc Maintenance Sched	
		Unhanged Administrative Policies	
		h) Abuse Training - Dependent Adult and Child	
		Policy	
		i) Administrative Paid Leave Policy	
		j) Advertising Policy	
		k) Annual Agency Evaluation Policy	
		Authorization to Release Patient Information     Form	
		m) Authorization to Release Patient Information	
		Policy	
		n) Client Nondiscrimination Policy	YES
		o) Compliance Policy-Home Care	
		p) Conduct Standards Statement	
		q) Confidentiality Policy	
		r) Confidentiality Statement-County	
		s) Continuing Education Policy	
		t) Credential Licensed Prof Policy	
		u) Dissolution of Agency Policy	
		v) Dress Code Policy	
		w) Drivers License & Insurance Verification Policy	
		x) Electronic Signature Policy	
		y) Emergency Plan Policy	
		z) Governance Policy	
		aa) Statement Acknowledging Requirement to	
		Report Abuse Policy	
	Archived Public Health	Archived Public Health Policies	
		bb) Reinvestment Policy	
		,	
	Nursing/Homecare Policy Review	Changed Nursing/Homecare Policies:	
		cc) Wait List Policy 10-24- New Revised	
	Environmental Health Policy Review	Changed Environmental Health Policy/Procedures:	
		dd) Septic System Permitting & Inspection Procedure	
		Unchanged Environmental Health Policies	
		ee) Rabies Quarantine Policy	

## **Assurance**

Essential Service 7: Enable equitable access.

Essential Service 8: Build a diverse and skilled workforce.

Essential Service 9: Improve and innovate through evaluation, research, and quality improvement. Essential Service 10: Build and maintain a strong organizational infrastructure for public health.

Agenda	Topic of Discussion	Attachments	Action
Item#			Needed
7	Assurance: New Business	Annual Review for FY25 Aging Resources     Contract; On site Audit     Homemaker/Homecare Program	NO
		Approval of FY26 Aging Resources Budget     Contract; Homemaker/Homecare Program	YES
		3. 4RKids CCNC On-Site Review	NO
		4. 4RKids THRIVE On-Site Review	NO
		5. Approval of Septic <b>Variance</b> for 14157 Hwy G76, Lucas, IA 50151, Kenneth Clary	YES
		6. Approval of Septic <b>Variance</b> for 12339 Quaker St., Indianola IA 50125, Richard Peters	YES
		7. Discussion with possible Action Regarding Soil Scientist for Todd Carroll	YES
8	Assurance: Continued Business	FY25 May Budget Reports-Budget Summary	YES
		Health Services Complaint Log - None to report.	
		3. Health Services Incident Report Log- None	
		4. Private Wells Report	
		5. EH Reports	
9		Next Meeting Date: August 6, 2025	
	Adjourn		