



Warren County Board of Health
June 7, 2017--6:00 p.m.
Conference Room #1, Second Floor
301 N. Buxton St., Indianola, IA

- Call to order
- Approval of Agenda
- Approval of BOH minutes of May 2, 2017
- BOH Evaluation for Jodene DeVault RN BSN
- Approval of PH Advisory Committee Minutes from 5/8/17

Assessment:

New Business

Continued Business

1. Communicable Disease report

Policy Development:

Continued Business

New Business

1. Approval of Changed Policies:
 - a. Administrative:
 - i. Dress Code
 - b. HCA:
 - i. Ability to work
2. Approval of Unchanged Policies
 - a. Administrative:
 - i. Abuse Training-Dependent Adult and Child Policy
 - ii. Administrative Paid Leave Policy
 - iii. Administrative Responsibility Policy
 - iv. Advertising Policy
 - v. Advisory Committee Policy
 - vi. Annual Agency Evaluation Policy
 - vii. Appeals Procedure Policy
 - viii. Authorization to Release Patient info Policy
 - ix. Background check policy
 - x. Compensatory Time Policy
 - xi. Complaint Policy
 - xii. Compliance Policy-Home Care
 - xiii. Confidentiality Policy
 - xiv. Consumer Question Policy
 - xv. Credentialing of Licensed Professional Policy
 - xvi. Depreciation of Capital Assets Policy
 - xvii. Determining Sliding Fee Scale Policy
 - xviii. Dissolution of Agency Policy
 - xix. Drivers License & Insurance Verification Policy
 - xx. Electronic Health Information Policy
 - b. HCA:
 - i. Admission Policy
 - ii. Financial Records for billing of services provided policy
 - iii. Mileage HCA Policy
 - iv. Non-direct client services time policy
 - v. Nursing Assignment/Supervision/Documentation of HCA Policy

- vi. Orientation Policy
- vii. Protective Service Policy
- viii. Respite Documentation Policy
- ix. Respite Records and Emergency Contacts Policy
- x. Training and Evaluation HCA Policy

Assurance:

New Business

1. Approval of Amendment #6 of Contract 5887MH23 MCAH Contract
2. Results of sample results for peat filters presented
3. Approval for renewal of Holding tank agreement for 14265 Hwy 65/69
4. Approval of expiration date on perc test for 22611 80th Ave
5. Approval of Variance for minimum setback for 3420 Kirkwood St.

Continued Business

1. Budget Report
2. EH Complaint List

Other

Adjourn:

Next Meeting Date: July 5 2017, 6:00 pm



Warren Count Board of Health

June 7, 2017

6:00 p.m.

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AGENDA ADDITION

1. Approval of Variance request for 8409 G24 Hwy Indianola
2. Approval of Contract Amendment #5 for Contract 5887MH23
3. Approval of Contract Amendment #2 for Contract 5887MHI16
4. Approval of Service Agreement SERV5888DH11