

**GALLATIN COUNTY
LOCAL BOARD OF HEALTH
MEETING
August 23, 2010**

Members Present:

Rick Ackerman, D.M.D. Vice-Chairman
Tom Beringer, R.Ph
Janet Bledsoe
Micha Dryden
Judge Kenny French
Alberta Gross
Eric Moore
Joe Mylor, Chairman
Sally Peace
Patricia Riddle, Secretary
Bernard Walsh

Members Absent:

Judy Morley, D.V.M.

Staff Present:

Dr. Georgia Heise, Director
Sarah Biggin
Allison Napier
Justin Pittman
Melody Stafford, Secretary
Amy Young

Welcome and Remarks: The meeting was called to order by Chairman Joe Mylor. There was a quorum present. Chairman Mylor commented on how nice it was to be able to conduct the meeting in a new facility and thanked all those responsible for making it happen.

Topic: August 21, 2009 minutes

Discussion: Melody Stafford informed the members that the heading on the third page of the minutes sent out in packets was dated 2008 inadvertently. The date has been changed to reflect the August 21, 2009 date.

Action: A motion to approve the minutes after the correction was made by Dr. Rick Ackerman. A second was made by Tom Beringer. Motion carried.

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Old Business:

Topic: Landscaping and Parking Lot

Discussion: Justin Pittman thanked Janet Bledsoe and Country Blooms for the Gallatin County's Health Department's landscaping. The construction has been completed and a few thousand dollars was left from grant funds. Justin stated he had asked staff about what they needed most and it was general consensus that more parking spaces and additional landscaping. The landscaping has been completed. Two employees had damage to their car in the gravel parking lot. Justin also stated a new bar would be opening and using that lot so he proposed to put gravel beside the dumpsters and employees use that area to park. He has received two bids from local individuals to do the work. The two bids were from Denny French for \$675.00 and Larry Lewis for \$600.00. The members agreed there was a need for this parking area.

Action: A motion was made by Judge Kenny French to take the low bid from Larry Lewis with a second by Bernard Walsh. The motion passed unanimously.

Topic: Financial Statement

Discussion: Amy Young gave the financial statement report for YE dated 6/30/2010. This report included the General Fund and Construction Fund. Judge French confirmed that CDBG funds had to be maintained in a separate account.

Action: A motion to accept the financial report was made by Dr. Rick Ackerman with a second by Janet Bledsoe. The motion carried.

Topic: Property Assessment Tax

Discussion: Amy Young reported that the tax assessment was 5.5 cents per \$100.00 assessed property value. 5.4 cents is the contribution to Three Rivers District Health Department for the operation of Gallatin County Health Center. There was discussion concerning the .1 cents difference. Amy explained that was reserved for the maintenance of the building and for any repairs needed that were not covered by property insurance. In previous years that money was used for the architectural expenses. As indicated on the Public Health Tax Information Worksheet approximately \$295,000.00 revenue is projected at the current tax rate. Judge French commented that the amount of funds received will increase due to expansion of the Kentucky Speedway and Dorman's. Factory.

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Action: A motion to maintain the tax at the current rate of 5.5 was made by Tom Beringer with Sally Peace making the second. Motion carried.

Judge French reported on the Department of Local Government audit recently done. He commended the staff on the excellent report and working with his office..

Topic: Budget Summary

Discussion: Amy Young reported that the General and Construction Funds are required to be submitted by June 1, 2010. These reports were executed in order to meet the deadline. Amy Young then explained the report.

Action: The members agreed to accept the report as explained.

Topic: Public Official Bond

All Board of Health members are required to have public official's bond. Amy Young informed the board the Three River's blanket KACo insurance bonding also covers the Local Board of Health members.

Discussion: None

Action: None required

Topic: Accreditation

Discussion: Dr. Georgia Heise presented a booklet on "Being an Effective Local Board of Health Member" from NALBOH. She stated that accreditation demands us to keep our board trained and knowledgeable about the board's responsibilities. She explained plans were being made to conduct the National Public Health Performance Standards Program's Local Governance Assessment and in order to do that quarterly meetings will be necessary. She also introduced Melody Stafford who has replaced Marsha Kemper as board secretary since Marsha's retirement. Melody will be involved with the training for board members. Georgia informed the members of her desire to send two members from each local board to the Board of Health training next year.

Action: The board members agreed to attend the trainings on a quarterly basis.

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Topic: Election of Officers

Discussion: Eric Moore suggested that those currently serving as officers of the board remain in those position for the next fiscal year. The positions are:

Joe Mylor - Chairman

Dr. Rick Ackerman - Vice-Chairman

Patricia Riddle - Treasurer.

Action: Eric Moore made a motion that those currently serving as officers of the board remain in those position for the next fiscal year. Tom Beringer seconded the motion. The motion carried.

Topic: Health Department Name

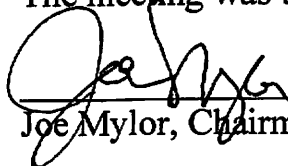
Discussion: Judge French asked the board to consider naming the new Health Center the "Carol Wheeler Brown Health Center". Ms. Brown worked at the health department for several years and recently passed away.

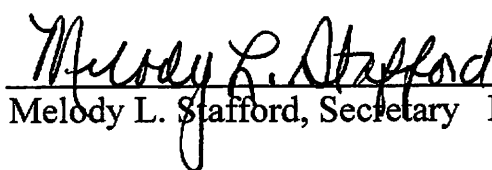
Action: Judge French made the motion to name the Health Center the "Carol Wheeler Brown Health Center". The motion was seconded by Eric Moore. The motion carried. Justin Pittman will look into an appropriate sign for the building. A reception will be held in the future for the public naming of the center.

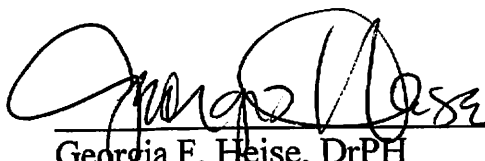
Topic: Next meeting

Action: The next meeting will be board training to be scheduled in November. Melody Stafford will contact the board with possible dates in the near future.

The meeting was then adjourned.


Joe Mylor, Chairman 8/19/11
Date


Melody L. Stafford, Secretary 8/19/11
Date


Georgia F. Heise, DrPH 8/19/11
District Director Date