

OWEN COUNTY LOCAL BOARD OF HEALTH MEETING
Three Rivers District Health Department Conference Room - 12:00 p.m.
August 23, 2011 Minutes

Members Present:

Carroll Bartley
Dr. Christy Edwards
Judge Carolyn Keith, Chair
Delbert Keith
Chris Spurgeon
Robert T. Walker
Karen Wash
Dr. Janet Wright

Staff Present:

Dr. Georgia Heise, Director
Justin Pittman
Melody Stafford, Secretary
Amy Young

Members Absent:

Dr. O.A. Cull
Dr. Gary Minch
Dr. Brock Ward

Welcome and Remarks: Judge Carolyn Keith called the meeting to order. There was a quorum present.

Old Business:

None to discuss

New Business:

Topic: August 19, 2010 minutes

Discussion: The minutes from the August 19, 2010 meeting were reviewed.

Action: Robert T. Walker made a motion to accept the minutes. Chris Spurgeon made the second. Motion carried.

Topic: Removal of trees at Owen County Health Center

Discussion: Justin Pittman stated he had a bid from Don Harlow to remove the designated trees from the Owen County Health Center property for \$1,000.00. He stated that Mr. Harlow picks up limbs and hauls debris away. Judge Carolyn Keith proposed to remove the trees in front of the building for \$450.00. She also recommended a committee be formed to look at the tree in the back of the building and if so needed have removed for \$550.00 quote.

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Action: Dr. Janet Wright made a motion as Judge Keith proposed with Karen Wash making the second. Motion carried.

Topic: Tree Removal Committee

Action: A motion was made by Dr. Janet Wright to appoint Robert Walker Carroll Bartley and Justin Pittman to the Tree Removal Committee. Dr. Christy Edwards made a second. Motion carried.

Topic: Financial Statement

Discussion: Amy Young gave the financial statement report.

Action: Delbert Keith made a motion to accept with Dr. Christy Edwards making the second. Motion carried.

Topic: Budget Summary

Discussion: Amy Young explained the budget summary had to be submitted by June 1, 2011 and the summary had been signed and submitted.

Action: A motion was made by Robert Walker to accept the budget summary as submitted. A second was made by Chris Spurgeon. Motion carried.

Topic: Tax Rate

Discussion: Amy Young explained the worksheet for certification used to arrive at the amount of taxes that will be received on property. She stated the taxing district did well and that real estate had gone up by approximately \$11 million. Ms. Young used this worksheet to prepare the Tax Information Sheet. She explained the current rate for health department taxes in Owen County is 5.6 per \$100.00 of assessed property. Judge Carolyn Keith explained Kentucky American Water's contribution.

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Action: A motion was made by Robert Walker to maintain the current rate of 5.6. Carroll Bartley seconded the motion. Motion carried.

Topic: Audit

Discussion: Amy Young explained that the health department has to be audited every four years and last year, 2010, was our year to do so. Von Leman was chosen to do the audit. The audit was very clean and did not require any follow up.

Action: Dr. Janet Wright made a motion to accept the audit with Dr. Christy Edwards making a second. Motion carried.

Topic: Public Official Bonds

Discussion: Amy Young reported that all board members were covered by a public officials bond through the health department.

Action: None required.

Topic: District Board Representative

Discussion: Dr. Georgia Heise reported that due to Aileen Miller's resignation from the District Board, a replacement was needed to serve in this position.

Action: Karen Wash made a motion for Robert Walker to serve as the Owen County Representative on the District Board of Health. Dr. Janet Wright made the second. Motion carried.

Topic: Local Board of Health members

Discussion: Dr. Georgia Heise reported that Dr. Brock Ward and Dr. O.A. Cull had asked to be removed from the board. Dr. Ward has been unable to come to the meetings due to his work schedule. Dr. Cull is resigning due to health issues. Some recommendations for replacement were: Josh Smith,

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Todd Marston, Linda Webster, Ann Katherine Bush, Dave Jones and Tom Marshall.

Action: Melody Stafford will contact these individuals and see if they are interested in becoming members.

Topic: Officers

Discussion: The discussion concerning officers for the next year was centered around maintaining the current officers.

Action: Dr. Janet Wright made a motion to keep current officers in these positions. Karen Wright made a second. Motion carried. Those officers are: Judge Carolyn Keith, Chairwoman, Robert T. Walker, Vice Chairman, Chris Spurgeon, Treasurer

Topic: Accreditation

Discussion: Dr. Heise explained that Three Rivers was on target for applying for Accreditation when the application is made available by PHAB. Board of Health training is one the requirements for accreditation and she stated that another training would be scheduled in the near future. Melody Stafford, Board Secretary, will notify board members of the date, place and time that will take place. Dr. Heise also shared that the affordable care act is being implemented and a lot of changes will take place in the future. She stated that at this point we are unsure how it will affect public health but will hopefully know more by the time the next training is done.

Action: Melody Stafford, Board Secretary, will notify board members of the date, place and time the training will take place.

Topic: School Health

Discussion: Karen Wash gave a report on the need for an additional school nurse in Owen County. She spoke of the many medical needs of the children in the schools. At the present time Lindsay Smith from TRDHD is working at the school and Ms. Wash expressed how pleased everyone was

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with her work. She also voiced that she did not know how school health could be done without the Health Department staff. Dr. Heise stated that her concerns were related to the fiscal responsibility for this position. She explained that TRDHD was contracted with Pendleton County Schools. If there is a loss in payment for services Pendleton County Schools will pay TRDHD the difference. She also reported that Passport did not pay for school nurses in Carroll County and Gallatin County had opted not to hire additional school nurses due to non-availability of funds. Judge Keith expressed that this was a much needed service however they had to be financially responsible for the health department.

Action: Judge Carolyn Keith offered to go with Dr. Heise to meet with the superintendent concerning this situation

Topic: Adjournment

Discussion: None


Action: Motion to adjourn was made by Dr. Christy Edwards with the second by Chris Spurgeon. Motion carried.



Judge Carolyn Keith, Chairwoman

8/20/2012

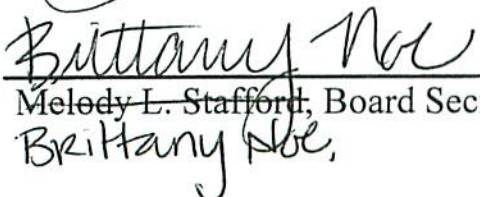
Date



Dr. Georgia Heise, Director

8/20/2012

Date



Melody L. Stafford, Board Secretary

8.20.12

Date

Brittany Noel