

GALLATIN COUNTY LOCAL BOARD OF HEALTH
Gallatin County Health Center Conference Room
August 21, 2012 – 6:00pm

Members Present

Joseph Mylor, Chairman
Sally Peace
Bernard Walsh
Thomas Beringer, RPh
Janet Bledsoe
Eric Moore
Patricia Riddle
Judge Ken McFarland
Alberta Gross
Dr. Richard Ackermann, DMD
Dr. Judy Morley, DVM

Members Absent

Micha Dryden, RN

Staff Present

Georgia Heise, DrPH, Director
Michelle Wilburn
Brittany Noe

Welcome and Remarks: Joe Mylor called the meeting to order. There was a quorum present.

Topic: Approval of August 19, 2011 Minutes.

Discussion: The minutes were reviewed with no discussion.

Action: Janet Bledsoe made a motion to approve the August 19, 2011 Minutes with Sally Peace making a second. Motion carried.

Topic: FY12 Financial Statement-Construction Account

Discussion: Michelle Wilburn brought to the attention of the Board members that there are two financial statements for Gallatin County. One for the general operations account and one for the construction account. The construction account was closed in September of 2011. The remaining balance of \$5,401.22 was transferred into the general account.

Action: Judge Ken McFarland made a motion to approve the construction account financial statement with Ms. Bledsoe making the second. Motion carried.

Topic: FY12 Financial Statement-General Account

Discussion: Ms. Wilburn explained the general account had total receipts of \$371,154.43 and total disbursements equaled \$289,929.40. This left the general account with a balance of \$81,225.03. The total balance carried over from FY11 was \$61,258.23, meaning we gained about \$20,000 in FY 12.

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Action: Judge McFarland made a motion to accept the FY12 Financial Statement for the general account with Eric Moore making the second. Motion carried.

Topic: FY13 Budget Summary

Discussion: Ms. Wilburn spoke in detail about the front page of the budget summary. She wanted them to make special note to the revenues, receipts and cash, and appropriations. She explained that as they go through the summary please note that these are estimations for FY13. Also, she asked they note that these had to be turned in by June 1, 2012; therefore signatures were already obtained and they have been sent to the appropriate parties. Thomas Beringer asked where Medicaid was in the total revenue? Dr. Georgia Heise explained that Medicaid reimbursed the Three Rivers District and not the individual health center.

Action: Judge McFarland made a motion to approve the budget summary with Dr. Richard Ackermann making the second. Motion carried.

Topic: Tax Rate

Discussion: Ms. Wilburn discussed the tax rate informational page in detail. The first column is the certified property valuations as of 8/2012. It is estimated the Gallatin County Public Health Taxing District will gain revenue of \$310,065 at 5.5c/\$100 with contributions to Three Rivers totaling \$304,427 at 5.4c/\$100.

Action: Judge McFarland made a motion to approve the tax rate of 5.5c/\$100 to the Gallatin County Taxing District and 5.4c/\$100 will be paid to Three Rivers District Health Department with Mr. Beringer making the second. Motion carried.

Topic: Election of Officers

Discussion: It was decided to keep the same officers as the previous year and to vote to approve at one time. Joseph Mylor was nominated as Chairman, Dr. Richard Ackermann as Vice-Chairman, Patricia Riddle as Treasurer, and Joseph Mylor as District Board representative.

Action: Mr. Beringer made a motion to keep the same officers as the previous year with Mr. Moore making the second. Motion carried.

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Topic: Accreditation Update

Discussion: Dr. Heise informed the Board that we are expecting a site visit anytime. As soon as we know when they are coming to Three Rivers the Board will be contacted about having a Board of Health luncheon. She thinks it is very important to have the site visitors meet fantastic Board! She apologized in advance for the late notice of when this luncheon will be since we will only know about two weeks before the site visitors come to Three Rivers.

She wanted to let the Board know that NALBOH will be held in Salt Lake City, UT next year and extended an invite to any Board member that would like to go. Dr. Ben Kutnicki from Carroll County and Judge Henry Bertram from Pendleton County attended the recent NALBOH conference with us in Atlanta, GA. It was very informational and really focused on accreditation and the road that is ahead of us as an accredited health department.

Topic: Next Meeting

Discussion: The next quorum meeting will be held in August of 2013, however, Dr. Heise would like to come together this fall and discuss the results of the NPHPSP training that was completed earlier in the spring. This will not be a meeting that requires a quorum.

Topic: Adjournment

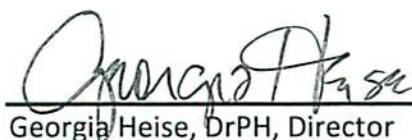
Discussion: None

Action: Dr. Ackermann made the motion to adjourn the meeting with Mr. Moore making the second. Motion carried.


Joseph B. Mylor, Chairman

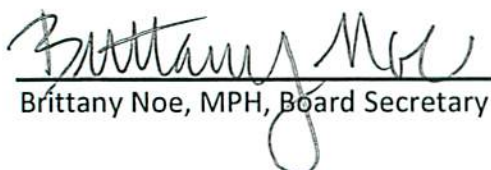
08/26/13

Date


Georgia Heise, DrPH, Director

8/26/13

Date


Brittany Noe, MPH, Board Secretary

8.26.13

Date