

**PENDLETON COUNTY LOCAL BOARD OF HEALTH**  
**Pendleton County Public Library**  
**February 6, 2014 1 6:00pm**

**Members Present**

Dr. Brian Schack, Chairperson  
Delbert Cox, Vice-Chairperson  
Rose Verax, Treasurer  
Jennifer Wright  
Allison Nichols  
Dr. Tony Hall  
Dr. Monte McElfresh

**Members Absent**

Judge Henry Bertram  
Jean Nordheim Edwards  
Trena Mains  
JoAnn Florence

**Staff Present**

Dr. Georgia Heise, Director  
Brittany Noe, Board Coordinator  
Michelle Wilburn  
Jim Thaxton

**Welcome and Remarks:** Dr. Brian Schack called the meeting to order. There was a quorum present.

**Topic:** Approval of August 28, 2013 Minutes.

**Discussion:** The minutes were reviewed with no discussion.

**Action:** Rose Verax made a motion to approve the August 28, 2013 minutes as written with Dr. Tony Hall making a second. Motion carried.

**Old Business:** None

**New Business:**

**Topic:** Legislative Update

**Discussion:** Dr. Georgia Heise informed the board about the Governor's Biennial Budget. \$15 million will be funded out to health departments to help with retirement. However, with the new PVA bill, taxing districts are going to pay \$0.05 per \$100 in assessed property up to 8% of a district's total property tax receipts. This was created as a way to fund the PVAs and get a little more revenue to fund the general assembly. This will be about \$32,970 hit to the Pendleton County Health Department.

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**Topic:** SB88: Authority of the BOH

**Discussion:** Dr. Heise provided them with some information on SB-88. The purpose of this bill is to remove the boards of health ability to adopt administrative regulations. Should this bill pass it will have extreme negative consequences within our communities and local boards. Some suggestions for this senate bill are to have boards of health elected by the public. This senate bill stems from Louisville, KY and their battle with the board of health and their right to implement smoke-free communities. That said, another possible solution is instead of taking all authority away from the boards, tackle smoke-free itself, not everything the health department has done. She urged everyone to contact their representatives and let their voices be heard.

**Topic:** Financial Update

**Discussion:** Dr. Heise explained to the board how the money was collected and how it is used in the taxing district. She updated them on where we are to-date at both the local district levels. They were provided with a revised budget that provides the actual year to date and projections thru June 30.

**Action:** Mrs. Verax made a motion to approve the revised budget with Delbert Cox making the second. Motion carried.

**Topic:** Building Maintenance

**Discussion:** Dr. Heise informed the board that there has been an estimate has been given to fix the roof. Currently there has been \$2,200 spent since the last meeting as a temporary fix till a more permanent fix can be done. Mr. Cox asked if we had looked into getting a new roof structure. He asked that the board consider this possibility. He will look into getting some estimates together for the board.

**Action:** Mr. Cox made a motion to get estimates on a new roof structure with Jennifer Wright making the second. Motion carried.

**Topic:** Other

**Discussion:** Jim Thaxton presented the board with the 2014 Community Themes and Strengths Survey results as well as an update on the Heroin Task Force. He provided them with information on what the community believes is needed for a healthy community, current health problems, and riskiest behaviors. All of which include drug abuse at the top of the list. This led him into his next topic with the updates on the Heroin Task Force that has been formed

in the Northern Kentucky area. He provided them with the latest statistics as well as a website they can find further information on.

**Topic:** Adjournment

**Discussion:** None

**Action:** Mrs. Verax made a motion to adjourn the February 6, 2014 meeting with Dr. Tony Hall making the second. Motion carried.

  
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Dr. Brian Schack, Chairperson 6-26-2014  
Date

  
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Dr. Georgia Heise, DrPH 6/26/14  
Date

  
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Brittany Noe, Board Coordinator 6-26-14  
Date