

Pendleton County Local Board of Health Meeting Minutes
Pendleton County Health Center
September 2, 2014—6:00 p.m.

Members Present:

Judge Henry Bertram
Delbert Cox
Jean Nordheim Edwards
Tony Hall
Monte McElfresh
Rose Verax
Jennifer Wright

Members Absent:

Rose Blau
Trena Mains
Allison Nichols
Brian Schack, Chairman

Staff Present:

Rachel Dermon
Georgia Heise
Justin Pittman
Candice Selph
Michelle Wilburn

Welcome and Remarks: Vice-Chairman, Delbert Cox, called the meeting to order at 6:15 p.m. A quorum was present.

Topic: Approval of June 26, 2014 Minutes

Discussion: Board members were asked to review the minutes from the last meeting in order to verify their accuracy. The minutes were reviewed with no discussion.

Action: Judge Bertram made a motion to approve the minutes from June 26, 2014. Tony Hall seconded. The motion to approve the minutes passed unanimously.

Topic: New Business

Topic: Tax Rate

Discussion: Georgia Heise explained to the Board why another board meeting was needed after convening in June. In the past, the budget and the tax rate were passed at the same time. However, due to Adam Edelen's legislation for special purpose government entities, it was necessary for the Board to pass a budget before the end of the fiscal year. Other mandates in this legislation specified the need to set a tax rate at the beginning of the fiscal year to present before the county's fiscal court. This necessitated the additional meeting. Dr. Heise asked the Board to look at the property valuation sheet included in their packet of information. She proposed that the tax rate remain the same. 5.8 is collected by Pendleton County, with 5.4 of the 5.8 going towards the operations of Three Rivers. Ms. Wilburn interjected that the Board currently had about \$72,000.00 in the bank account at the end of June. She also reminded the Board that the property values listed are from August of last year since no change was anticipated. Judge Bertram validated this statement and shared that the property values may actually be decreasing. Judge Bertram also volunteered to share the tax rate with the fiscal court to prevent Three Rivers from having to send someone especially for that purpose.

Action: Monte McElfresh made a motion to approve the tax rate at 5.8. Mr. Hall seconded the motion. The motion to approve the tax rate passed unanimously.

Mr. Hall made another motion that would approve the 5.4 contribution rate for Three Rivers. Rose Verax seconded. The motion to approve the contribution rate carried unanimously.

Topic: Building Maintenance

Discussion: After reading the previous meeting's minutes, Justin Pittman wanted to correct the assumption that previous repairs to the roof have not been beneficial. At the time of the last meeting, Mr. Pittman shared that Three Rivers Maintenance Supervisor, Jackie Brock, had not finished replacing all the soiled ceiling tiles. That project has since been completed. Mr. Pittman remarked that the tiles look better and that he has not seen any areas that would indicate additional leaks. It appears that the only places with leaks are on the front end of the building, where the tile is touching the wall. Mr. Pittman reported that he had recently spoken with Roger about this issue. Roger stated that if the leak is staying in that area and the rest of the building is holding, the headerboard is probably the issue. Foam is placed in the headerboard, and can be damaged by sun and water over time. Mr. Pittman communicated that Roger felt that replacing the foam may resolve the issue. Delbert Cox stated that the headerboard will not permanently fix the issue. Roger plans to look at the health center this week, and Mr. Pittman suggested to the Board that we give him a chance to evaluate the situation before a new roof or new building is discussed. Roger did not want to propose a plan without surveying the situation again. Judge Bertram informed the Board that placing trusses would be very expensive and verified Justin's information that the leaks seem to be only at the front of the building. He also shared that Roger worked on his roof at home, and that he has not experienced any issues with his work. In order to prevent the need for another meeting, Dr. Heise suggested convening a committee to make a decision on behalf of the Board. Mr. Cox, Judge Bertram, and Mr. Pittman were nominated to serve on the committee. Mr. Pittman took the opportunity to remind the Board of the \$300.00 that we received from the insurance company after previous repairs. That money has been put back into the Pendleton County fund.

Action: Jean Nordheim Edwards made the motion to give the committee authority to check into the roof situation. Ms. Verax made the second. The motion passed unanimously.

Topic: Strategic Planning

Discussion: Dr. Heise reported that Three Rivers in the process of drafting its latest strategic plan. The purpose of this plan is to ensure that the goals and operations of Three Rivers are meeting the health needs of the community. Dr. Heise invited any interested board members to attend. The next strategic planning meeting is scheduled for September 22nd from 10:00

a.m. to 3:00 p.m. at the District Office in Owenton. Dr. Heise remarked that if none of the Board has ever been through a strategic planning process, it is quite an experience!

Topic: Emergenetics

Discussion: Dr. Heise explained that this program means “emerge from your genetics.” She would like to conduct this training program with all forty-eight board members from all four counties at a meeting in December. It illustrates the four different ways that people typically think—structurally, conceptually, analytically, or socially. Different colors represent those different methods of thinking. Another element of the program analyzes personal behavior attributes such as assertiveness, expressiveness, and flexibility. Often, the best laid plans look perfect on paper. However, when it is time to execute the plan, it does not succeed because all perspectives have not been considered. This program is a reminder that understanding comes from sharing perspectives---and it requires all types of people. Sometimes people discount the gifts of others. Learning characteristics about ourselves help us get along with others. No one of us is as good as all of us. Dr. Heise hopes to have a District Board of Health meeting during the training day so that all the boards can see how the District Board conducts business. The training is a lot of fun and should be very effective and useful to all members. Dr. Heise shared that Candice Selph would send materials ahead of time in preparation for the meeting. Ms. Verax inquired if the training was going to be during the day or during the evening. Originally, Dr. Heise stated she planned to have the training from 10:00 a.m. to 3:00 p.m. However, she suggested that Ms. Selph could survey the board members to select the best time option.


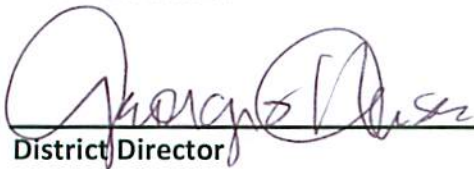
Topic: Remarks

Discussion: Dr. Heise reminded the Board that Pendleton County Health Educator, Jim Thaxton, is the new Heroin Task Force Coordinator. Mr. Thaxton continues to corral all the groups working on heroin to help everyone work collaboratively on this issue. Their plan to combat heroin use continues to be three-pronged: law enforcement, treatment, and prevention.

To conclude the meeting, Carroll County Clerk, Rachel Dermon, gave the Board a demonstration of the kinds of exercises she conducts each week at her “Joyful Joints” class. This class shows the community ways to remain agile and active even with arthritic joints. Ms. Dermon conducts this class three days a week in Carroll County, and Gallatin County also conducts a class two days a week.

Topic: Adjournment

Action: Judge Bertram made a motion to adjourn. Ms. Edwards provided a second. The motion passed. All board members signed the three tax documents as proof a tax rate recommendation was made. The meeting adjourned at 6:50 p.m.

	6-30-15
Board Chairman	Date
	6/30/15
District Director	Date
	6/30/15
Board Secretary	Date