

GALLATIN COUNTY LOCAL BOARD OF HEALTH
Gallatin County Health Center Conference Room
February 24, 2014 – 6:00pm

Members Present

Joseph Mylor, Chairman
Janet Bledsoe
Micha Dryden
Judge Ken McFarland
Eric Moore
Dr. Judy Morley
Sally Peace
Bernard Walsh
Dr. Richard Ackermann

Members Absent

Thomas Beringer
Patricia Riddle

Staff Present

Georgia Heise, Director
Michelle Wilburn
Brittany Noe
Dianne Coleman

Welcome and Remarks: Joe Mylor called the meeting to order. There was a quorum present. Dr. Georgia Heise would like to start the meeting off with a presentation of a plaque to Jewell's on Main restaurant for being a smoke-free establishment in Gallatin County. Dianne Coleman thanked Jewell's on Main for being a smoke-free establishment and presented Rena and Justin Mylor with a plaque to be displayed in their restaurant.

Topic: Approval of August 26, 2013 Minutes.

Discussion: The minutes were reviewed with no discussion.

Action: Dr. Richard Ackermann made a motion to approve the August 26, 2013 minutes as written with Janet Bledsoe making a second. Motion carried.

Old Business: None

New Business:

Topic: Smoke-Free Kentucky

Discussion: HB-173 did not get voted on last week as originally planned. This bill would prevent smoking in any public building across Kentucky. Dr. Heise encouraged the board to contact their legislators in support of this bill.

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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 \$24,750 hit to the Gallatin County Health Department.

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

Action: Michelle Wilburn presented to the board two pieces of documents. One document indicated the Three Rivers District Health Department's budget. She wanted them to note that it \$4.4 million of the budget is in personnel and 38% is paid into retirement on each employee with talk of it going up to 52%. The second document presented with the Gallatin County Health Department budget. It is divided into four columns- approved budget, actual YTD, additional expenses/revenues, and revised budget. There was a rather large tax in transit that came in that wasn't budgeted for originally. The revised budget is projecting to end the fiscal year with \$132,000 instead of \$107,000.

Topic: Other- 2014 Community Themes and Strengths Survey Results

Discussion: Dianne Coleman presented the board with the 2014 Community Themes and Strengths Survey results. She provided them with information on what the community believes is needed for a healthy community, current health problems, and riskiest behaviors. She then presented a diagram that indicated the results from all of the assessments thus far in the MAPP process. All board members were presented with a copy of the PowerPoint and informed that if they are their business would like to use any of this data please let her know and she can get it to them.

Topic: Other- Keyless Entry

Discussion: Dr. Heise informed the board that the District Office has a new keyless entry system that has been installed. This allows for all doors to be locked at all times. The only way in is with an assigned badge, no keys are needed. All keys to the building have been turned in and employees have been assigned with a keyless card that grants them access to the building. The system was about \$7,000 to install. She just wanted to let them know that this is an option that can be installed at the Gallatin County Health Center if they would like to install the system. Mr. Mylor suggested that we get some information from the staff on their opinions on if the system is needed and at the next meeting it can be discussed further.

Topic: Other- Alberta Gross

Discussion: Mr. Mylor would like to do something honoring the time that Mrs. Gross served on the board. Judge McFarland suggested a proclamation be presented to her family and one to be hung up in the health center. Brittany Noe informed them that she started serving on the board on August 28, 2001. Three Rivers will provide the frames and the Judge's office will take care of the proclamation.

Her position is currently vacant and a replacement will need to be appointed. She served on the board as a physician lay person. Meaning, if there are any physicians that are willing to serve in the community on the board we need to ask them first. If no physicians are available, anyone within that lives in the community may be nominated. Please give all nominations to Judge McFarland, Eric Moore, and Brittany Noe. They will review the candidates and will pick a replacement.

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Topic: Adjournment

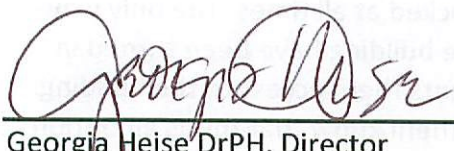
Discussion: None

Action: Mr. Moore made a motion to adjourn the meeting with Judge McFarland making the second. Motion carried.



Joseph Mylor, Chairman

02/24/14
Date



Georgia Heise DrPH, Director

6/24/14
Date



Brittany Noe, Board Coordinator

6.24.14
Date