

**Carroll County Local Board of Health Meeting
Jewell's On Main
Thursday, December 10, 2015
1:00 p.m.**

Members Present:

Chad Franklin
Dr. Phillip Habas
Dr. Richard Kates
Jodie Kemper
Dr. Ben Kutnicki
Sandra May-Chairwoman
Judge Bobby Lee Westrick
David Wilhoite

Members Absent:

Dr. Mark Miller
Bill Osborne
Dr. Cecil Martin
Greg Goff

Staff Present:

Dr. Georgia Heise
April Harris
Justin Pittman
Allison Napier
Jeff Florek
Candice Selph
Jim Thaxton
Barb Moloney

Welcome: Chairwoman Sandra May called the meeting to order at 1:10 p.m. A quorum was present.

Topic: Approval of minutes from June 12, 2015, October 2, 2015, October 16, 2015 and November 20, 2015.

Discussion: The Board was asked to review the minutes from the previous meetings. There was no discussion.

Action: David Wilhoit motioned to approve all minutes. Judge Bobby Lee Westrick provided a second. The motion passed unanimously.

Topic: Update of Carroll County Memorial Hospital Expansion

Discussion: Dr. Georgia Heise reported to the Board that the proposal presented to Carroll County Memorial Hospital to purchase the Carroll County Health Department was rejected by the hospital board and they did not present a counter-offer. The Health Center does not want to interfere with the hospitals expansion. As the appraisal was not what it was expected to be, Dr. Heise's recommendation is to present a plan to the hospital board at their public hearing on December 21, 2015 that the hospital move forward with their expansion plan with the stipulation that a new Environmental entrance and parking lot in the back of the building be included in their architectural plans. She will also request a new covered out building to house the Health Departments' equipment. She feels this is the best option to avoid a lengthy battle. Dr. Heise met with Rick Rand on December 7th, 2015 to talk about obtaining funding to relocate. Mr. Rand and Dr. Heise discussed the possibility of building on the campus of Jefferson Community Technical College, which may be a good opportunity for the Health Department nurses and Environmental team to co-op with the college. It was discussed amongst the group that the Health Department

does not want the front of the building to be blocked and also the consequences of the Kentucky Health Exchange being dismantled by Governor Bevin were discussed.

Action: Dr. Habas motioned for Dr. Heise to present a plan to have the Environmental entrance moved, a parking lot for the entrance, and a covered out building for the Health Department equipment. Richard Kates provided a second. The motion was carried unanimously.

Topic: Commitment from CCMH to buy the Health Department building if they expand in the future, based on the appraised value at time of purchase, plus an additional percentage to cover appraisal costs.

Discussion: It was agreed by the board members that a commitment should be obtained from CCMH to buy the Carroll County Health Department building should expand in the future. The group agreed that the purchase price would be the current appraised value at the time of purchase, plus 15% additional to cover the costs of possible multiple appraisals.

Action: Dr. Habas made a motion for Dr. Heise to present the future purchase plan to CCMH. Dr. Kates presented a second. The motion passed unanimously.

Topic: Design plans to keep the existing Carroll County Health Center functional and accessible.

Discussion: Dr. Kates asked if any additional funds would be requested from Carroll County Memorial Hospital to redesign the existing Health Center to provide access. Dr. Heise said that was included in the expansion plans. An access road and a parking lot behind the Health Department were discussed as well as moving the sign, which must be professionally moved. It was agreed that the plan Dr. Heise would present to Carroll County Memorial Hospital be amended to also include the cost to move the Stone Sign to the relocated entrance of the Health Department.

Action: Dr. Habas made a motion to amend Dr. Heise's presentation to include moving the signage. Dr. Kutnicki seconded. The motion passed unanimously.

Topic: Adjournment

Action: Chairwoman May asked if there were any other items for discussion. There were none. Judge Westrick made the motion to adjourn. Dr. Habas seconded the motion. Adjournment was at 1:31p.m.

Sandra G. May
Board Chairman

6/22/2016
Date

George Huse
District Director

6/22/2016
Date

Barbara McLooney
Board Secretary

6-22-16
Date