

District Board of Health Meeting
Jewell's On Main
Thursday, December 10, 2015
12:00 p.m.

Members Present

Joe Mylor-Chairman
Judge Ken McFarland
Dr. Ben Kutnicki
Judge Bobby Lee Westrick
Delbert Cox

Members Absent

Judge Casey Ellis
Judge David Fields
Gary Minch

Staff Present

Dr. Georgia Heise
April Harris
Justin Pittman
Allison Napier
Jeff Florek
Jim Thaxton
Barbara Moloney

Community Present

Will Ziegler-President,
RC Durr Foundation
Jean Mize-Assistant to
Mr. Ziegler

Other Board Members Present

Terri Towels-GCLBoH
Micah Dryden-GCLBoH
Eric Moore-GCLBoH
Dave Jones-OCLBoH
Christy Johnson-OCLBoH
Delbert Keith-OCLBoH
Matt Cull-OCLBoH

Chad Franklin-CCLBoH
David Wilhoite-CCLBoH
Dr. Richard Kates-CCLBoH
Dr. Philip Habas-CCLBoH
Sandra May-CCLBoH
Jodie Kemper-CCLBoH

Welcome and Remarks: David Wilhoite led the invocation for the Holiday luncheon. Dr. Georgia Heise called the board meeting to order at 12:36pm. A quorum was present for the District Board meeting. Introductions of all Board members, staff and guests were made.

Topic: Spirit of Public Health Awards

Discussion: Dr. Heise explained the purpose of the Spirit of Public Health Awards as a way to recognize a community partner, a board member, and an employee for making our communities better. Dr. Heise turned the floor to Jim Thaxton, Coordinator, Northern KY Heroin Impact Response Task Force, who presented the Spirit of Public Health Community Partner Award to RC Durr Foundation for their continued support in the fight against the Heroin epidemic. RC Durr's funding has supported efforts in prevention of youth heroin use, training of over 700 police officers and providing them with impervious gloves and provided additional funding for the Three Rivers District Health Department's Syringe Access Exchange Program (SAEP). Mr. Will Ziegler, President of RC Durr Foundation, accepted the award and gave thanks to Three Rivers District Health Department and credited the Pendleton County Health Center for being the first health department in eight counties to offer the SAEP program. Mr. Ziegler spoke of a family member who is an EMT, who has had firsthand experience with heroin overdose victims.

Dr. Heise presented the Henry Bertram Spirit of Public Health Award to David Fields, Pendleton County Judge, for his efforts in presenting the SAEP program to the Pendleton County Fiscal Court and securing a unanimous vote from the court to implement the program in the county. Delbert Cox accepted the award for Judge Fields.

Dr. Heise presented the Employee Spirit of Public Health Award to Jim Thaxton for his hard work, and dedication and for making great strides in the legislature to fight the heroin epidemic in our counties.

Topic: Approval of September 9, 2015 Meeting Minutes

Discussion: The Board reviewed the previous meeting minutes included in their packet. There was no discussion.

Action: Judge Kenny McFarland made the motion to approve the September 9, 2015 minutes. Joe Mylor provided a second. The motion carried unanimously.

Topic: Approval of Policy A-IC-22

Discussion: Dr. Heise explained that the policy has been amended to require our providers to provide proof of licensure a week before their license is due to expire.

Action: Judge McFarland made a motion to approve the amended policy. Judge Bobby Lee Westrick provided a second. The motion carried unanimously.

Topic: Financial Update

Discussion: Dr. Heise reviewed the financial packet with the Board. Delbert Cox asked how the budget compared with last year's budget. Dr. Heise advised that the budget increases were due to Retirement contributions that will have to be funded by Three Rivers. The FY15 audit was also reviewed, and there were no discrepancies found by the auditors.

Action: Joe Mylor made a motion for approval on the Financial update and budget. The motion passed unanimously.

Discussion: Adjournment

Action: There were no further items for discussion. Joe Mylor made the motion to adjourn. Dr. Ben Kutnicki seconded the motion. The meeting adjourned at 1:05pm.


Board Chairperson

03/29/16
Date


District Director

3/29/16
Date

Barbara J. Long
Board Secretary

3-29-16

Date