

Gallatin County Local Board of Health Meeting Minutes
Gallatin County Health Center Conference Room
June 22nd, 2016
6:00 p.m.

Members Present:

Janet Bledsoe
Thomas Beringer
Judge Ken McFarland
Judy Morley
Joe Mylor, Chairman
Patricia Riddle
Terri Towles

Members Absent:

Richard Ackermann
Micha Dryden
Eric Moore
Sally Peace

Staff Present:

Allison Craigmyle
Dr. Georgia Heise
Barbara Moloney
Justin Pittman
Michelle Wilburn

Welcome:

Chairman, Joe Mylor welcomed everyone and called the meeting to order at 6:32 p.m. A quorum was present.

Topic: Approval of September 29, 2015 Minutes

Discussion: Board members were asked to review the previous meeting's minutes contained in their packet. The minutes were reviewed with no discussion.

Action: Ken McFarland made the motion to approve the September 29, 2015 minutes. Janet Bledsoe seconded the motion. The motion passed unanimously.

Old Business

Topic: Syringe Exchange Access Program

Discussion: Dr. Heise discussed the current status with the syringe exchange access program providing statistics from Pendleton County. She will continue to discuss this program in Gallatin County with the city council and fiscal court.

Topic: Community Health Improvement Plan

Discussion: Dr. Heise referred to the Gallatin County Health Rankings handout. She went over the rankings with the board members and expressed that one of her main concerns was the increase in overdose deaths in Gallatin County. She also noted the positive health outcome of the decrease in percentage of adult smokers.

New Business

Topic: Replacing Mulch around the Gallatin County Health Center

Discussion: Justin Pittman proposed to the board to replace the mulch around the Gallatin County Health Center. Estimated costs would be \$100.

Action: Ken McFarland made the motion to approve the mulch expense. Thomas Beringer seconded the motion. The motion passed unanimously.

Topic: NALBOH 2016 Conference

Discussion: Dr. Heise invited board members to attend NALBOH coming up in August. Board members are encouraged to attend and to contact her for further information.

Topic: FY16 Budget Amendment

Discussion: Michelle Wilburn discussed the past years budget, overall showing a difference of a couple hundred dollars. Tom Beringer brought to the Board's attention that the parking lot needed to be sealed and striped. Justin Pittman agreed and stated he would talk to a contractor about getting an estimate.

Action: Tom Beringer motioned to approve the FY16 budget amendment. Janet Bledsoe seconded the motion. Motion passed unanimously.

Topic: FY17 Tax Rate and Contribution Rate

Discussion: Dr. Heise recommended that the tax rate and contribution rates remain unchanged at 5.5c/\$100 to collect from the county and 5.4c/\$100 for the operation of the health department. She noted that the budget prepared was based on those rates.

Action: Janet Bledsoe motioned to accept the fiscal year 2017 tax rate and contribution rate. Judy Morley seconded the motion. The motion passed unanimously.

Topic: FY17 Budget Approval

Discussion: Regarding the topic of the Gallatin County Health Centers parking lot, Michelle Wilburn stated that the local board could add an estimated cost of \$1500 to fiscal year 2017 budget for maintenance and repairs. This would allow the cost for the parking lot to be sealed and striped.

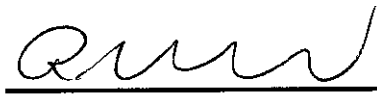
Action: Tom Beringer made the motion to approve the fiscal year 2017 budget. Judy Morley seconded the motion. The motion passed unanimously.

Topic: Adjournment

Action: Janet Bledsoe made the motion to adjourn. Judy Morley seconded the motion. The meeting was adjourned at 7:10 p.m.


Board Chairman 09/29/16
Date


District Director 9/29/16
Date


Board Secretary 9/29/16
Date