

Carroll County Local Board of Health Meeting Minutes
Carroll County Health Center Conference Room
June 22nd, 2016
12:00 p.m.

Members Present:

Chad Franklin
Greg Goff
Philip Habas
Richard Kates
Jodie Kemper
Sandra May
Bill Osborne
Judge Bobby Lee Westrick
David Wilhoite

Members Absent:

Dr. Ben Kutnicki
Dr. Cecil Martin
Dr. Mark Miller

Staff Present:

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

Welcome

Chairman, Sandra May called the meeting to order at 12:08 p.m. A quorum was present.

Topic: Approval of December 10, 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: David Wilhoite made the motion to approve the December 10, 2015 minutes. Chad Franklin seconded the motion. The motion passed unanimously.

New Business

Topic: Replacing Mulch around the Carroll County Health Center

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

Action: David Wilhoite made the motion to accept the costs for mulch around the Carroll County Health Center. Philip Habas provided a second. 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 referred to the handout for fiscal year 2016 budget amendment. She explained to the board the additional revenue and expenses, which increased slightly over \$1,000.

Action: Dr. Habas motioned to accept the 2016 budget amendment. David Wilhoite seconded the motion. The motion passed unanimously.

Topic: FY17 Tax Rate & Contribution Rate Approval

Discussion: Dr. Heise referred to the tax rate of 5.4%. She noted the increasing importance of the contribution rate of 5.4c/\$100 for the operation of the health department as state and federal funding sources decrease. Her recommendation was that the tax rate and the contribution rate remain unchanged.

Action: Bill Osborne made the motion to approve FY17 tax rate and contribution rate. Chad Franklin provided a second. The motion passed unanimously.

Topic: FY17 Budget Approval

Discussion: Michelle Wilburn referred to the fiscal year 2017 budget handout for the board to review. There was no discussion.

Action: Dr. Richard Kates made the motion to approve FY17 Budget. Philip Habas provided a second. The motion passed unanimously.

Topic: Community Health Improvement Plan

Discussion: Dr. Heise discussed the community health rankings for Carroll County. One of her main concerns was the increase in overdose deaths.

Dr. Heise also reported on the Medicaid waiver presentation, released from Governor Matt Bevin. She discussed the proposal that the state is making to the federal government about the expanded Medicaid.

Old Business

Topic: Syringe Access Program

Discussion: Dr. Heise discussed the current status with the syringe access program providing statistics from Pendleton County. She explained the services that are offered through the program to help participants. She will continue to discuss this program with the city council and fiscal court.

Topic: Carroll County Memorial Hospital Expansion

Discussion: Dr. Heise mentioned the current status of the hospital expansion which is moving forward. Currently the hospital is in the process of applying for a loan. The current expansion plans will not include the Carroll County Health Center building.

Topic: Adjournment


Action: Judge Westrick made the motion to adjourn. Bill Osborne seconded the motion. The meeting was adjourned at 1:05 p.m.



Board Chairman **Date** 3/16/2017



District Director **Date** 3/16/17



Board Secretary **Date** 3/16/17