

Owen County Local Board of Health Meeting Notes
District Office Conference Room
March 29, 2017
12:00 p.m.

Members Present:

Matt Cull
Dave Jones
Chris Spurgeon
Gary Minch
Matt Parker
Judge Executive Casey Ellis

Members Absent:

Karen Wash
Tom Marshall
Christy Johnson
Janet Wright
Delbert Keith

Staff Present:

Georgia Heise
Justin Pittman
Michelle Wilburn
Carolyn Stewart
Lindsey Tirey
Rachele Cobb

Welcome:

Chairman Ellis called the meeting to order at 12:04 p.m. A quorum was not present.

Topic: Approval of September 28, 2016 Meeting Minutes

Action: Due to lack of a quorum, minutes were not approved.

Old Business

Topic: Fiscal Court Representative for Open Seat

Discussion: Judge Ellis discussed the fiscal court representative appointment to the board to replace Carroll Bartley.

New Business

Topic: Health Statistics

Discussion: Dr. Heise discussed newly published health statistics from the national County Health Rankings report. Owen County ranks 74th out of the 120 counties in Kentucky for Health Outcomes and 47th in Health Behaviors. Tobacco use is lower in Owen County than in Kentucky overall.

Dr. Heise informed members of an upcoming *Community Conversation* at Maurice Bowling Middle School on May 2nd from 6:00 to 8:00pm. Judge Ellis will emcee the evening hosting guest speakers. The topics include smoke free policy and substance abuse. The event will give the public an opportunity to ask questions and provide feedback.



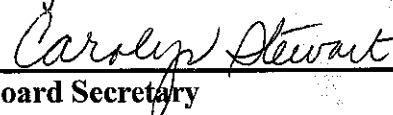
Topic: Construction of New Facility in Owen County

Discussion: Dr. Heise reported to board members that the district board members discussed the need of a new district office building. The existing building has many costly repairs needed each year. An additional issue is that of the back parking lot eroding which would require approximately \$100,000. There was a lengthy discussion regarding a new building, its location and the best course of action.

Action: Due to lack of a quorum, no action was taken.

Topic: Adjournment

Action: Matt Cull made the motion to adjourn. Dave Jones seconded the motion. The meeting was adjourned.

	7-17-17
Board Chairman	Date
	7/17/17
District Director	Date
	7/17/17
Board Secretary	Date