

**District Board of Health Meeting Minutes
Three Rivers District Office
Thursday, June 8, 2017
12:00 PM**

Members Present:

Joe Mylor, Chairman
Judge Casey Ellis
Judge David Fields
Dr. Ben Kutnicki
Judge Kenny McFarland
Judge Bobby Lee Westrick
Matt Cull

Staff Present:

Georgia Heise
Michelle Wilburn
Lindsey Tirey
Carolyn Stewart
Mary McCarty
Sarah Wilhoite

Welcome

Chairman Joe Mylor welcomed the Board and called the meeting to order at 12:20 PM. A quorum was present.

Topic: Approval of February 21, 2017 Meeting Minutes

Discussion: Board members were asked to review the minutes from February 21, 2017. The minutes were reviewed with no discussion.

Action: Judge McFarland made a motion to approve the minutes from February 21, 2017. Matt Cull seconded. The motion to approve the minutes passed unanimously.

Old Business

Topic: New District Office Facility

Discussion: Dr. Heise informed the members she had met with representatives from the USDA regarding securing a loan to build a new district office facility. She reviewed a spread sheet from their board packet. Dr. Heise said the USDA could make a loan to a taxing district. In turn, the amount of the contribution from the taxing district to Three Rivers would reflect the amount.

There was discussion as to where the new facility. Dr. Heise told the board approximately 10,000 square feet on 5 acres would be desirable.

New Business

Topic: FY 17 Financial Review

Discussion: Dr. Heise reviewed the handout given to each board member of the FY 17 financial review.

Action: Judge Fields made the motion to accept the FY 17 Financial Review. Judge Westrick seconded. The motion to approve passed unanimously.

Topic: FY 18 Contribution Rate & FY18 Budget

Discussion: Dr. Heise reviewed the handout from the board packet with the contribution rate and the new budget starting July 1. She stated the budget has a 5.4% contribution rate built into it that is unchanged from prior years.

Action: Judge McFarland made the motion to accept the contribution rate at 5.4% and the budget for FY18 with no increment or lump sum merit payments for evaluations. Matt Cull seconded. The motion to approve passed unanimously.

Topic: Zika

Discussion: Sarah Wilhoite, intern from Eastern Kentucky University, gave an overview of the study she is conducting involving mosquito trapping for surveillance and identification. The same study is being conducted by Dr. Greyson Brown from UK in several counties within Kentucky and includes the collection and identification of mosquitoes to assess the viability of Zika virus transmission in the mosquito population of Kentucky.


Topic: NALBOH

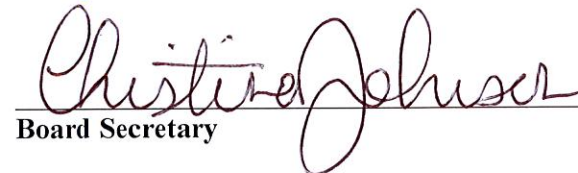
Discussion: Information was given the board members concerning the NALBOH conference being held in Cleveland, Ohio.

Topic: Adjournment

Action: Judge Fields made a motion to adjourn. Judge Ellis seconded the motion. Adjournment was at 1:26 p.m.


Board Chairperson 09/14/17
Date


District Director 9/14/17
Date


Board Secretary 9/14/17
Date