



OWEN COUNTY LOCAL BOARD OF HEALTH
District Office Conference Room
June 18th 2018
12:00 p.m.

Members Present:

Matt Cull
Melody Stafford
Mike Stafford
Judge Executive Casey Ellis
Matt Parker
Chris Spurgeon
Suzie Bowling

Members Absent:

Christy Johnson
Karen Wash

Staff Present:

Georgia Heise
Justin Pittman
Michelle Wilburn
Lindsey Tirey
Christina Johnson

Welcome:

Chairman, Judge Ellis, called the meeting to order at 12:04 p.m. A quorum was present.

Topic: Approval of September 13th 2017 Meeting Minutes

Discussion: Board members were asked to review minutes from September 13th, 2017. The minutes were reviewed with no discussion.

Action: Matt Cull made a motion to approve the minutes. Chris Spurgeon seconded. The motion passed unanimously.

New Business

Topic: Home Health

Discussion: Dr. Heise provide a handout that described the history of home health agencies. She reported on the transition out of home health for Three Rivers.

Action: No action necessary

Topic: FY18 Budget Amendment

Discussion: Dr. Heise discussed the necessity of a budget amendment.

Action: Chris Spurgeon made motion to approve the budget amendment to close out FY18. Matt Cull seconded. The motion passed unanimously.

Topic: FY18 Tax Rate Approval

Discussion: Dr. Heise identified the current tax rate (5.6%) and contribution rate (5.4%) and proposed to keep them at the current rates.

Action: Suzie Bowling made motion to approve the proposal to keep tax and contribution rates as they are. Chris Spurgeon seconded. The motion passed unanimously.

Topic: FY19 Budget

Discussion: Dr. Heise referred to the comparison between FY17 and FY18 budgets and the proposed budget for FY19.

Action: Melody Stafford made a motion to approve the proposed FY19 budget. Matt Cull seconded. The motion passed unanimously.

Topic: Board of Health Training

Discussion: Dr. Heise identified Board of Health functions and reviewed a packet previously mailed to board members. The annual report from FY17 was also presented to board members.

Topic: Adjournment

Action: Matt Cull made the motion to adjourn. Mike Stafford seconded the motion. The meeting was adjourned at 12:50 pm.

Chris Spurgeon
Board Chairman

06/20/2019
Date

George Heise
District Director

6/20/2019
Date

Sharon Fitzmaurice
Board Secretary

6-20-2019
Date