



GALLATIN COUNTY LOCAL BOARD OF HEALTH
Gallatin County Health Center Conference Room
June 19, 2018
6:00 p.m.

Members Present:

Joseph Mylor
Patricia Riddle
Eric Moore
Judge Kenny McFarland
Richard Ackerman
Scarlett Hall
Janet Bledsoe
Richard Ackermann

Members Absent:

Thomas Beringer
Micha Dryden

Staff Present:

Georgia Heise
Justin Pittman
Michelle Wilburn
Christina Johnson

Welcome:

Chairman, Joseph Mylor, called the meeting to order at 6:20 p.m. A quorum was present.

Topic: Approval of July 19th, 2017 Meeting Minutes

Discussion: Board members were asked to review minutes from July 19th, 2017.

Action: Judge McFarland made a motion to approve the minutes from July 19th 2017. Eric Moore seconded. The motion to approve the minutes 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: Richard Ackermann made motion to approve the budget amendment to close out FY18. Janet Bledsoe seconded. The motion passed unanimously.

Topic: FY18 Tax Rate Approval

Discussion: Dr. Heise identified the current tax rate (5.5%) and contribution rate (5.4%) and proposed to keep them at the current rates.

Action: Janet Bledsoe made motion to approve the proposal to keep tax and contribution rates as they are. Dr. Ackermann 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: Dr. Ackermann made a motion to approve the proposed FY19 budget. Scarlett Hall 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.

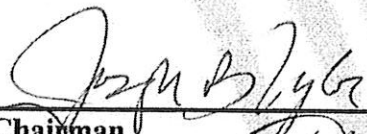
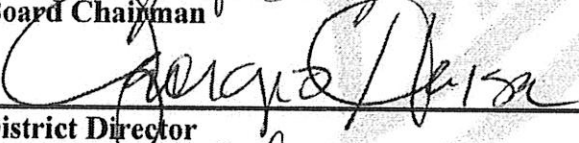
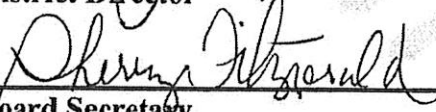
Topic: Building Maintenance

Discussion: Justin Pittman gave updates on the Gallatin County Health Center building pointing out the broken blinds for windows in conference room.

Action: Dr. Ackermann made the motion to purchase blinds for conference room. Eric Moore seconded.

Topic: Adjournment

Action: Dr. Ackermann made the motion to adjourn. Eric Moore seconded the motion. The meeting was adjourned at 7:13 PM.

	06/18/19
Board Chairman	Date
	6/18/19
District Director	Date
	06/18/19
Board Secretary	Date