



OWEN COUNTY LOCAL BOARD OF HEALTH
Three Rivers District Office
September 20, 2018
12:00 p.m.

Members Present:

Gary Minch
Chris Spurgeon
Mike Stafford

Members Absent:

Casey Ellis
Matt Cull
Suzanne Bowling
Tom Marshall
Matt Parker
Karen Wash
Melody Stafford

Staff Present:

Dr. Georgia Heise
Michelle Wilburn
Justin Pittman

Welcome

Dr. Georgia Heise welcomed those in attendance to the meeting the Owen County Board of Health meeting at 12:05pm. A quorum was not present. No one from the public was in attendance.

Topic: Approval of June 18th 2018 Meeting Minutes

Discussion: As a quorum was not present, the minutes were not discussed.

New Business

Topic: Staffing/Personnel Update

Discussion: Dr. Georgia Heise reviewed staff changes that have taken place since the board last met. One change of particular note included the promotion of Allison Napier to Director for the Montgomery County Health Department. Dr. Heise shared that the district is reorganizing to assume her responsibilities with the current staff. Currently there are 38 full time and 10 part time employees. In addition Dr. Heise provided an update on the sale of the Home Health Agency which is anticipated to be finalized by Friday, September 21st. She emphasized the smooth transition of all patients care and staff formerly employed with the agency. No action was taken.

Topic: Financial Update

Discussion: Michelle Wilburn reviewed the Year to date Revenues and Expenses as well as the Final closeout for FY18. Dr. Heise reviewed the FY19 Year to date revenues and expenses for the Health Department recognizing a current surplus as of the close of August. No action was taken.

Topic: Hepatitis A Outbreak

Discussion: Dr. Heise provided an update on the status of the statewide outbreak noting the infection rate is currently over 1500 individuals. She provided an update on the status of our counties and encouraged all board members to obtain the vaccine to prevent infection. No action was taken.

Topic: Harm Reduction Program Update


Discussion: Dr. Heise provided a brief update on the Harm Reduction Program in Pendleton County, noting there have been no negative occurrences since the implementation of the program in 2015 and highlighting the range of demographics of participants and services they are receiving as result of the program. Dr. Heise further iterated the benefits of programs like these that demonstrate a statistical improvement in the rates of infectious diseases in areas served by Harm Reduction programs.

Topic: Meeting Adjournment


Action: Dr. Heise adjourned the meeting at 1:00pm.



Board Chairman 1-31-19
Date



District Director 1/31/19
Date



Board Secretary 1/31/19
Date