



PENDLETON COUNTY LOCAL BOARD OF HEALTH
Pendleton County Health Center Conference Room
September 27th 2018
6:00 p.m.

Members Present:

Dr. Brian Schack, Chairman
Jennifer Wright, RPh
Henry Bertram
Billy Matthews
JoAnn Cordray
Monte McElfresh, DMD
Shannon Sandy

Members Absent:

Rose Verax
Therea Flarity
Mary Beth Chandler
Judge David Fields
Allison Nichols

Staff Present:

Dr. Georgia Heise
Michelle Wilburn
Justin Pittman

Welcome and Remarks

Chairman, Dr. Brian Schack, called the meeting to order at 6:10 p.m. A quorum was present.

Topic: Approval June 25th 2018 Minutes

Discussion: Board members were asked to review the previous meeting's minutes contained in their packet. The minutes were reviewed with no discussion.

Action: Henry Bertram made the motion to approve the minutes. Billy Matthews seconded the motion. The motion passed unanimously.

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 noting it was completed on Friday, September 21st, emphasizing the smooth transition of all patients care and staff formerly employed with the agency. Dr. Heise indicated the health department is hoping to take proceeds from the sale of the HHA to pay off the loan on the existing district office building in Owenton. 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. Ms. Wilburn also 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 1700 individuals. She provided an update on the status of our counties and encouraged all board members to obtain the vaccine to prevent infection. Dr. Heise shared a handout reflecting the infection rate by county in the Commonwealth. 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.

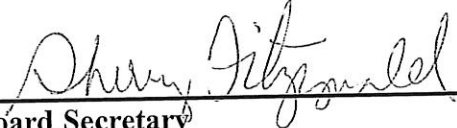
Topic: JoAnn Cordray made a motion to adjourn. Shannon Sandy seconded. The meeting was adjourned at 7:02pm.



Board Chairman 4/4/19
Date



District Director 4/4/19
Date



Board Secretary 4/4/19
Date