



OWEN COUNTY LOCAL BOARD OF HEALTH
Three Rivers District Office
January 31, 2019
12:00 p.m.

Members Present:

Gary Minch
Chris Spurgeon
Mike Stafford
Casey Ellis
Matt Cull
Suzanne Bowling
Melody Stafford

Members Absent:

Tom Marshall
Matt Parker
Karen Wash

Staff Present:

Dr. Georgia Heise
Michelle Wilburn
Justin Pittman
Sherry Fitzgerald
Lindsey Tirey

Welcome

Chairman, Judge Casey Ellis called the meeting to order at 12:14 p.m. A quorum was present. No one from the public was in attendance.

Topic: Approval of September 20, 2018 Meeting Minutes

Discussion: Board members reviewed the September 20, 2018 minutes, with no further discussion.

Action: Motion to approve September 20, 2018 minutes was made by Matt Cull. Mike Stafford seconded. The motion carried unanimously.

New Business

Topic: Certificate of Deposit

Discussion: Finance Manager, Michelle Wilburn presented options to the Board for the renewal of the certificate of deposit.

Action: Matt Cull made a motion to enter into a 12 month certificate of deposit with CUB bank. Chris Spurgeon seconded. The motion carried unanimously.

Topic: Facilities Update

Discussion: Dr. Heise spoke about the need to downsize the facility. She advised that the current building is not conducive to operations and would like to consolidate the Owen County Health Center and District office in the near future. Dr. Heise advised no vote is needed; she is keeping the Board abreast on this issue. No action necessary at this time.

Topic: Staffing/Personnel/Board Member Update

Discussion: Dr. Heise spoke on the requirements for Board member positions and the need to fill the open seats on the Owen County Local Board. Suggestions of several community members were made. Judge Ellis advised he would do some outreach and contact those mentioned. Dr. Heise shared that the direction of the Health Department in the future will be less clinical and more policy oriented. Advised this will create some changes in staffing. No action necessary.

Topic: Financial Update

Discussion: A copy of the FY18 audit was reviewed by the Board. Michelle Wilburn reported that there were no findings and no recommendations during the FY18 audit. She emphasized that nothing of concern was brought to our attention and added that the auditor stated that everything looked great. Dr. Heise commented that this was the findings for all four counties and District office.

Action: Motion made by Melody Stafford to accept the audit as presented. Matt Cull seconded. The motion carried unanimously.

Topic: Hepatitis A Outbreak

Discussion: Dr. Heise provided a state map regarding the statewide outbreak, noting our District's counties incidence rate of Hepatitis A cases. Environmental Health Director, Justin Pittman shared that we have been able to vaccinate numerous people since the outbreak and have contracted with several restaurants to vaccinate employees. No action necessary.

Topic: Harm Reduction Program Update

Discussion: Dr. Heise advised that the Harm Reduction Program will begin in Owen County on February 6, 2019. This will take place at the Owen County Health Center on Wednesdays from 1 p.m.- 3 p.m. Dr. Heise expressed her enthusiasm for the program to start, as this will give people an avenue for treatment, testing and other resources. She spoke on how we collect data anonymously and will report that data once collected back to the Board. No action necessary.

Topic: Statewide Board of Health Meeting/Next Meeting

Discussion: Dr. Heise announced that the Statewide Board of Health Meeting will be held tonight at 6:30 p.m. She extended an invitation to all Board members to watch. Next Board meeting will be held in June unless something arises that would require the Board to meet prior to the scheduled meeting. No action necessary.

Topic: Adjournment

Action: Mike Stafford made a motion to adjourn. Matt Cull seconded. The meeting adjourned at 1:18 p.m.

Chris Spurgeon
Board Chairman

06/20/2019
Date

George Duke
District Director

6/20/2019
Date

Sherry Itzold
Board Secretary

6/20/2019
Date