



GALLATIN COUNTY LOCAL BOARD OF HEALTH
Gallatin County Health Center Conference Room
March 19, 2019
6:00 p.m.

Members Present:

Joseph Mylor, Chairman
Judge Ryan Morris
Richard Ackerman
Scarlett Hall
Tom Beringer

Members Absent:

Patricia Riddle
Micha Dryden
Janet Bledsoe
Terri Towles

Staff Present:

Georgia Heise
Justin Pittman
Michelle Wilburn
Sherry Fitzgerald

Welcome:

Chairman, Joseph Mylor, called the meeting to order at 6:15 p.m. A quorum was not present.

Topic: Approval of June 19th, 2018 & September 18, 2018 Meeting Minutes

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

Old Business

Topic: Public Health Transformation/Pension

Discussion: Dr. Georgia Heise discussed the pension contribution rate changes that the Health Departments are facing and how it will impact services and staffing. Dr. Heise specified which services by law the Health Department is responsible to provide. Dr. Heise presented a proposed organizational chart which illustrated condensed staffing and noted some positions that would be adjusted to meet the agency/community needs.

Action: No action necessary

Topic: Quarterly Board Report

Discussion: Finance Manager, Michelle Wilburn conveyed that the report was created to keep the Board well-informed on what's going on with the Health Department district wide and at the local level. Ms. Wilburn advised that some of the topics covered in the report are: personnel changes, employee trainings, services provided to the community, harm reduction numbers from Pendleton County, and financial statements from our district and local bank accounts.

Action: No action necessary



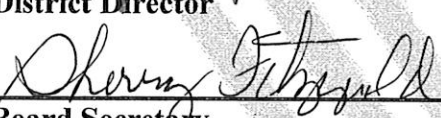
Topic: Taxing District Audit

Discussion: Dr. Heise advised that we had a beautiful audit; however, there was not a quorum to vote to accept.

Action: No action taken

Topic: Adjournment

Action: Dr. Richard Ackerman made a motion to adjourn. Scarlett Hall seconded the motion. Meeting adjourned.

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