

**District Board of Health Meeting Minutes  
Three Rivers District Office  
Thursday March 21, 2019  
12:00 PM**

**Members Present:**

Joe Mylor, Chairman  
Judge Casey Ellis  
Judge David Fields  
Matt Cull  
Judge Harold Tomlinson  
Judge Ryan Morris  
Sandra May

**Others Present:**

Georgia Heise	Melody Stafford
Michelle Wilburn	Mike Stafford
Justin Pittman	Kelly Alexander
Sherry Fitzgerald	Jeffrey Howard
Lindsey Tirey	Karen Wash
Dianne Coleman	Christina Perkins
Jennifer Humphrey	Greg Ramey

**Welcome**

Chairman Joe Mylor welcomed the Board and called the meeting to order at 12:20 p.m. A quorum was present.

**Topic:** Presentation by Dr. Jeffrey Howard, Commissioner of Public Health

**Discussion:** Dr. Howard presented on the Transformation of Public Health.

**New Business**

**Topic:** Approval of September 13, 2018 meeting minutes

**Discussion:** Board members were asked to review the minutes from September 13, 2018. The minutes were reviewed with no discussion.

**Action:** Judge Harold Tomlinson made the motion to accept minutes. Judge Casey Ellis seconded. The motion carried unanimously.

**Topic:** Financial Update

**Discussion:** Dr. Georgia Heise informed the Board on how many FTE employees Three Rivers will need to provide core services to the community. Dr. Heise displayed a proposed organizational chart which illustrated condensed staffing and noted that some positions would be adjusted to meet the needs of the health department. Dr. Heise discussed the current budget and what the budget would look like with future funding. Dr. Heise spoke on the increase to the KERS contribution rate beginning July 1, 2019 and how it will affect Three Rivers.

**Action:** No action necessary

**Topic:** FY18 Financial Audit

**Discussion:** Dr. Georgia Heise highlighted that Three Rivers had a good audit. The Board was given a copy of the Auditor's Communication Report to review. Nothing further was discussed

**Action:** Judge Tomlinson made a motion to accept the FY18 financial audit. Matt Cull seconded. The motion carried unanimously.

**Topic:** Quarterly Board report

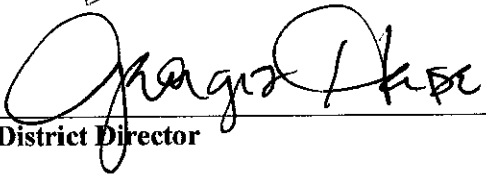
**Discussion:** Michelle Wilburn advised that the report has information pertaining to Three Rivers' buildings, fleet, personnel, and activities that are being conducted. Ms. Wilburn stated that the report also includes deliverables and financial statistics for the District and local taxing districts. Ms. Wilburn noted that this report will be updated quarterly.

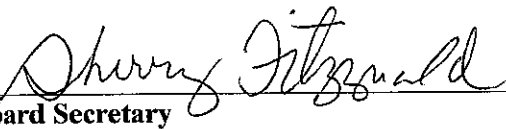
**Action:** No action necessary

**Topic:** Adjournment

**Action:** Judge Harold Tomlinson made a motion to adjourn. Judge Ryan Morris seconded the motion. Motion was carried unanimously and adjourned at 2:41 p.m.

  
Board Chairperson 06/13/19  
Date

  
District Director 6/13/19  
Date

  
Board Secretary 06/13/19  
Date