



PENDLETON COUNTY LOCAL BOARD OF HEALTH
Pendleton County Health Center Conference Room
April 4, 2019
6:00 p.m.

Members Present:

Jennifer Wright, RPh
Henry Bertram
Billy Matthews
JoAnn Cordray
Rose Verax
Judge David Fields
Allison Nichols
Theresa Flarity

Members Absent:

Dr. Brian Schack
Mary Beth Chandler
Monte McElfresh, DMD
Shannon Sandy

Staff Present:

Dr. Georgia Heise
Michelle Wilburn
Justin Pittman
Sherry Fitzgerald
Becky Messmer
Linde Eaton

Welcome

Vice-Chairman, Allison Nichols, called the meeting to order at 6:06 p.m. A quorum was present.

Topic: Approval September 27, 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: Rose Verax made a motion to approve the minutes. Billy Matthews seconded. The motion passed unanimously.

New Business

Topic: Taxing District Audit

Discussion: Finance Manager, Michelle Wilburn notified the board that Three Rivers' taxing district is audited every four years. She highlighted that it was a clean audit, with no findings, and no recommendations.

Action: Motion to approve the audit was made by Henry Bertram. Judge Fields seconded. Motion carried unanimously.

Topic: Public Health Transformation/Pension

Discussion: Dr. Heise informed the board that Three Rivers' pension is only 13% funded through KRS. She spoke on the pension contribution rate changes and the affects it will have on services and staffing. Dr. Heise shared the Commissioner's proposed plan to simplify and prioritize, which would cut services to only what is required by law. Dr. Heise presented a proposed organizational chart which illustrated condensed staffing. She emphasized that Three

Rivers would still be able to provide required services to the community and make the increased pension contribution under the proposed staffing changes. No action needed.

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. Michelle specified that it discloses the services we are providing, and delivers updates on our buildings and fleet. She indicated personnel changes are listed and information on some of our specific programs. Dr. Heise also pointed out that the financial statements from our district and local bank accounts are recorded in the report as well. No action needed.

Topic: Meeting Adjournment

Action: Billy Matthews made a motion to adjourn. Judge Fields seconded. The meeting was adjourned at 7:08 pm.

Brian Schack, MD

7-22-2019

Board Chairman

Date

Angela Heise

7/22/2019

District Director

Date

Sherry Fitzgerald

7/22/2019

Board Secretary

Date