



GALLATIN COUNTY LOCAL BOARD OF HEALTH
Gallatin County Health Center Conference Room
June 18, 2019
6:00 p.m.

Members Present:

Joseph Mylor, Chairman
Micha Dryden
Richard Ackerman
Scarlett Hall
Tom Beringer
Terri Towles
Janet Bledsoe
Patricia Riddle

Members Absent:

Judge Ryan Morris

Staff Present:

Georgia Heise
Justin Pittman
Michelle Wilburn
Sherry Fitzgerald
Amy Marston

Welcome:

Chairman, Joseph Mylor, called the meeting to order at 6:18 PM. A quorum was present.

Topic: Approval of June 19, 2018, September 18, 2018 and March 19, 2019 Meeting Minutes

Discussion: The previous meeting minutes were reviewed by the Board with no discussion.

Action: Janet Bledsoe made a motion to accept the Meeting Minutes from June 19, 2018, and September 18, 2018. Scarlett Hall seconded. Motion passed unanimously. Motion was made by Richard Ackerman to accept all previous meeting minutes. Tom Beringer seconded. Motion passed unanimously.

Old Business

Topic: County Health Assessment

Discussion: Michelle Wilburn prepared and distributed packets to the Board Members containing health risks, demographic and socioeconomic characteristics for Gallatin County. She highlighted some of the health risks that Gallatin County residents are facing. Ms. Wilburn also noted where the data comes from and how it is collected.

Action: No action necessary.

Topic: Performance Management

Discussion: The Board was provided a performance management packet to review. Michelle Wilburn stated that the information is geared toward the actual activities and programs in the Health Department and how they are being monitored and tracked. She stated it also contains some finance data.

Action: No action necessary.

Topic: FY18 Taxing District Audit

Discussion: Dr. Georgia Heise notified the Board that Three Rivers' taxing district is audited every four years. Dr. Heise highlighted that it was a clean audit; all guidelines were met, with no findings.

Action: Motion to approve the audit was made by Richard Ackermann. Janet Bledsoe seconded. Motion passed unanimously.

New Business

Topic: Public Health Transformation

Discussion: Dr. Heise discussed the pension contribution rate changes over the years and how Three Rivers is preparing for the increase beginning July 1, 2019. Dr. Heise specified the services by statute that the Health Department is responsible to provide. She displayed an organizational chart which illustrated staffing at each Health Center and the District Office.

Action: No action necessary

Topic: Tax Rate

Discussion: Dr. Heise advised the Board that the current tax rate for Gallatin County is 5.5 cents per \$100 of assessed property value, and the contribution rate is set at 5.4. This rate was also included in the proposed FY20 budget.

Action: Motion was made by Richard Ackermann to keep the tax rate at 5.5 cents per \$100/Assessed property value. Tom Beringer seconded. Motion passed unanimously.

Topic: FY20 Proposed Budget

Discussion: Board Members were given a handout of the proposed budget for FY20. Dr. Heise noted that it includes the higher contribution rate of 83.43% for Kentucky Retirement Systems. Dr. Heise also advised that approval is needed of an additional 88,645.00 from the taxing district to the FY20 Budget if necessary.

Action: Richard Ackermann made a motion to approve the proposed FY20 budget with the additional. Tom Beringer seconded. Motion passed unanimously.

Topic: Proposed FY19 Budget Revision

Discussion: Board Members were given a copy of the FY19 budget amendment to review. Finance Manager, Michelle Wilburn explained how the budget is amended to reflect changes in our revenue. She stated that amendments are made for anything the Board has approved for additional expenses, such as building maintenance.

Action: Motion was made by Richard Ackermann to accept the FY19 Budget Revision. Tom Beringer seconded. Motion passed unanimously.

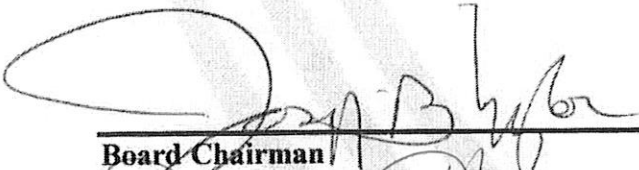
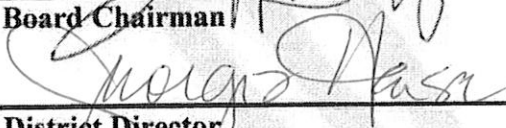
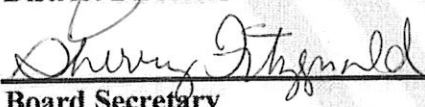
Topic: Election of Officers for Gallatin Board of Health

Discussion: Dr. Heise informed the Board that the current Officers are Joe Mylor, Chairman and Richard Ackermann, Vice Chairman for the Gallatin County Board of Health. The District Representatives are Judge Ryan Morris and Joe Mylor.

Action: Richard Ackerman made a motion to keep the current Officers in place. Tom Beringer seconded the motion. Motion passed unanimously.

Topic: Adjournment

Action: Motion was made by Richard Ackermann to adjourn. Tom Beringer seconded. Motion passed unanimously and meeting was adjourned at 7:10 PM.

 Board Chairman	<u>7/24/2020</u> Date
 District Director	<u>8/8/2020</u> Date
 Board Secretary	<u>8-8-2020</u> Date