



OWEN COUNTY LOCAL BOARD OF HEALTH
Three Rivers District Office
June 20, 2019
12:00 p.m.

Members Present:

Gary Minch
Chris Spurgeon
Mike Stafford
Karen Wash
Matt Cull
Suzanne Bowling
Melody Stafford

Members Absent:

Tom Marshall
Matt Parker
Judge Casey Ellis
Dave Stowe

Staff Present:

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

Welcome

Vice Chairman, Chris Spurgeon called the meeting to order at 12:19 p.m. A quorum was present. No one from the public was in attendance.

Topic: Approval of June 18, 2018 and January 31, 2019 Meeting Minutes

Discussion: Board members were asked to review the previous minutes. The minutes were reviewed with no further discussion.

Action: Motion to approve both meeting minutes was made by Dr. Gary Minch. Mike Stafford seconded. The motion carried unanimously.

Old Business

Topic: County Health Assessment

Discussion: Michelle Wilburn discussed the demographic and socioeconomic characteristics of Owen County. She also discussed the health risk factors and how we will use these statistics to develop a Community Health Improvement Plan.

Action: No action necessary

Topic: Performance Management

Discussion: Michelle Wilburn stated that this report illustrates statistics for programs such as the Syringe Exchange Program, Immunizations, and Environmental inspections.

She highlighted that this data will help us to determine if we are meeting our targets and goals as an agency in specific areas.

Action: No action necessary

Topic: Adjournment


Action: Matt Cull made a motion to adjourn. Mike Stafford seconded. The meeting adjourned at 12:55 p.m.



Board Chairman 8-5-20
Date



District Director 8/5/2020
Date



Board Secretary 8-5-2020
Date