



CARROLL COUNTY LOCAL BOARD OF HEALTH
Carroll County Health Center Conference Room

June 25, 2019

6:00 p.m.

Members Present:

Greg Goff
Philip Habas
Judge Harold Tomlinson
Richard Kates
Chad Franklin
Sandra May
Mark Miller

Members Absent:

Jodi Kemper
Bill Osborne
Cecil Martin
Open Seat
David Wilhoite

Staff Present:

Dr. Georgia Heise
Michelle Wilburn
Amy Marston
Sherry Fitzgerald
Ashley Froman

Welcome

Chairman Sandra May called the meeting to order at 6:35pm. A quorum was present. No one from the public was present.

Topic: Approval of April 2, 2019 Meeting Minutes

Discussion: Board members were asked to review the previous meeting's minutes by Chairman Sandra May. The minutes were reviewed with no discussion.

Action: Judge Tomlinson made motion to accept the April 2, 2019 Meeting Minutes. Chad Franklin seconded. The motion passed unanimously.

Old Business

Topic: County Health Assessment

Discussion: Michelle Wilburn discussed the demographic and socioeconomic characteristics of Carroll County. She noted that this data will be used by Carroll County's collaboration members to help develop a plan to address some of these factors.

Action: No action necessary

Topic: Performance Management

Discussion: Board Members were given a packet to review regarding Three Rivers performance management. Dr. Georgia Heise advised that this is full of data specific to some of the services we have performed and measured. She highlighted the reaccreditation section and noted that Three Rivers has been reaccredited for another 5 years.

Action: No action necessary

New Business

Topic: Building maintenance

Discussion: Dr. Georgia Heise presented a bid from Tint Systems Inc. in the amount of 2,429.00 to tint the windows in the entrance area of the Health Center. She emphasized that this will come from FY20's budget.

Action: Phillip Habas made a motion to accept the bid from Tint Systems Inc. Judge Tomlinson seconded. The motion passed unanimously.

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 needed.

Topic: Tax Rate

Discussion: Dr. Heise recommended that the tax rate remain at 5.4 cents per \$100 assessed property value.

Action: Judge Tomlinson made a motion to keep the tax rate at 5.4c/\$100. Greg Goff seconded. The motion passed unanimously.

Topic: Proposed FY19 Budget Revision

Discussion: Board Members were given a copy of the FY19 budget amendment to review. Dr. Heise explained that the budget has been amended to reflect changes in our revenue. She highlighted that some of the expenses were from repairs and building maintenance.

Action: Greg Goff made a motion to accept the amended FY19 budget as presented. Chad Franklin seconded. The 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: Judge Tomlinson made a motion to approve the FY20 proposed budget. Greg Goff seconded. The motion passed unanimously.

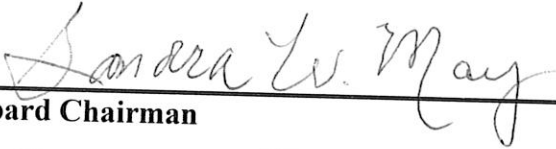

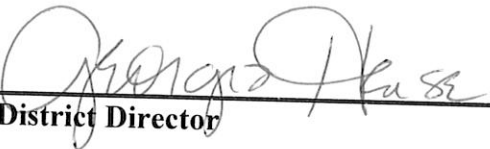
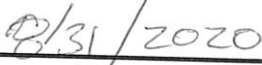
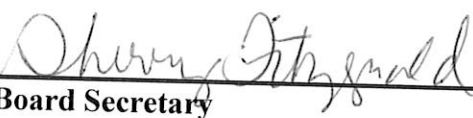
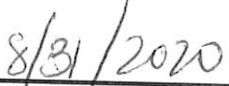
Topic: Election of Officers for Carroll County Local Board of Health

Discussion: Dr. Heise advised that Judge Tomlinson and Sandra May were the District Board Representatives for Carroll County. She stated that the current Chairman is Sandra May and Vice-Chairman is Bill Osborne.

Action: Judge Tomlinson made a motion to keep the District Representatives and Local Board Officers the same. Phillip Habas seconded. The motion passed unanimously.

Topic: Meeting Adjournment

Action: Mark Miller made a motion to adjourn. Phillip Habas seconded. The meeting was adjourned at 7:58 pm.

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|  Board Chairman |  Date |
|  District Director |  Date |
|  Board Secretary |  Date |