



PENDLETON COUNTY LOCAL BOARD OF HEALTH
Pendleton County Health Center Conference Room
July 22, 2019
6:00 p.m.

Members Present:

Dr. Brian Schack
Jennifer Wright
Billy Matthews
Judge David Fields
Allison Nichols
Henry Bertram
Monte McElfresh
Shannon Sandy

Members Absent:

JoAnn Cordray
Rose Verax
Theresa Flarity
Mary Beth Chandler

Staff Present:

Dr. Georgia Heise
Michelle Wilburn
Justin Pittman
Sherry Fitzgerald
Kevin Richardson

Welcome

Chairman Brian Schack called the meeting to order at 6:09pm. A quorum was present. No one from the public was present.

Topic: Approval of April 4, 2019 Meeting Minutes

Discussion: Chairman Brian Schack asked the Board members to review the previous meeting minutes. The minutes were reviewed with no discussion.

Action: Allison Nichols made a motion to accept the April 4, 2019 Meeting Minutes. Shannon Sandy seconded. The motion passed unanimously.

Old Business

Topic: County Health Assessment

Discussion: Dr. Georgia Heise advised the Board that every 5 years we compile data to create the County Health Assessment document. Michelle Wilburn discussed some of the demographic and socioeconomic characteristics of Pendleton County. She noted that this data will be used by a collaborative group to 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. Michelle Wilburn pointed out some of the graphs shown in the report that pertain to WIC and Harm Reduction participant numbers.

Action: No action necessary

New Business

Topic: Public Health Transformation

Discussion: Dr. Heise discussed the pension contribution rate changes over the years and how Three Rivers prepared for the possible increase beginning July 1, 2019. Dr. Heise advised the Board that today the House Bill passed which would give Health Departments a reprieve for a second year. 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 5.8 cents per \$100 assessed property value and contribution rate of 5.4.

Action: Dr. Schack made a motion to keep the tax rate at 5.8 and the contribution rate at 5.4. Billy Matthews 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: Jennifer Wright made a motion to accept the amended FY19 budget revision. Judge David Fields 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 had included the higher contribution rate of 83.43% for Kentucky Retirement Systems. Michelle Wilburn also advised that approval is needed of an additional 88,645.00 from the taxing district to the FY20 Budget if necessary.

Action: Shannon Sandy made a motion to approve the FY20 proposed budget. Henry Bertram seconded. The motion passed unanimously.

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

Discussion: Dr. Schack opened the discussion for any Board members that may be interested in an Officer position.

Action: Henry Bertram made a motion to keep the District and Local Board Officers the same. Billy Matthew seconded. The motion passed unanimously.

Topic: Election of Additional Signatory for Pendleton County

Discussion: Dr. Heise advised that she would like to add a 3rd signatory.

Action: Motion was made by Allison Nichols to add Henry Bertram as a signatory. Jennifer Wright seconded. Motion passed unanimously.

Topic: A discussion was led by Henry Bertram to the group concerning the Ambulance service in the County.

Action: No action taken

Topic: Meeting Adjournment

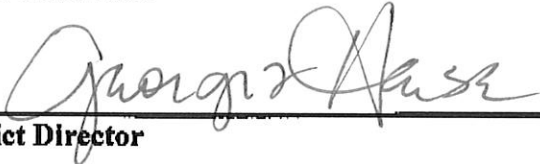
Action: Judge Fields made a motion to adjourn. Allison Nichols seconded. The meeting was adjourned at 7:25 pm.



Board Chairman

8-4-2020

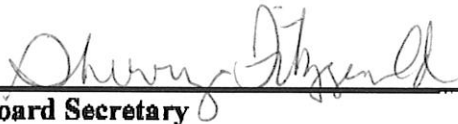
Date



District Director

8/7/2020

Date



Board Secretary

8-4-2020

Date