

**GALLATIN COUNTY BOARD OF HEALTH
MINUTES**

April 13, 2007

Members Present: Joe Mylor, Chairman
Kenny French, Judge Executive
Eric Moore
Alberta Gross
Rick Ackerman, DMD
Patricia Riddle
Tom Beringer

Members Absent: Sally Peace
Judy Morley
Paula Stewart

Staff Present: Georgia Heise, District Director
Justin Pittman
Denise Bingham
Deborah Jones
Ashley Froman
Marsha Kemper

Welcome and Remarks: Chairman Joe Mylor welcomed everyone to the meeting at the Gallatin County Library on April 13, 2007. He declared a quorum present and called the meeting to order.

Topic: Approval of Minutes – October 31, 2006

Discussion: The minutes of the October 31, 2006 meeting were reviewed.

Action: Rick Ackermann made the motion to approve the October 31, 2006 minutes. Tom Berringer seconded the motion. The motion passed unanimously.

Old Business

Topic: Building Project Status

Discussion: Joe Mylor announced that the Gallatin County Fiscal Court had approved the site for the new health center. Georgia Heise gave each member a copy of the floor plan for the new building. She said the architects will try to be at the next meeting to review the floor plan in more detail.

New Business

Topic: FY08 – Gallatin County Public Health Tax Rate

Discussion: Ms. Heise gave a power point presentation highlighting the following items:

- Amount of tax money Three Rivers District Health Department receives from Gallatin County and a list of the various services Gallatin County receives in return for the tax money.
- Gallatin County's property assessment for 2005 and 2006 which was billed at 5.5 cents /\$100. The contribution to Three Rivers was 5.4 cents/\$100.
- There is a new School Nurse Program which Dr. Davis, Deputy Commissioner of Public Health, would like for us to be involved in. This program is not like the school based health center we had before.
- There were approximately the same number of clinic programs and services this year as last year. There is an increase of \$12,351 from Medicare and an increase of \$20,745 from Medicaid
- HANDS – at this time last year HANDS had brought in \$57,070 and this year they have brought in \$161,370, an increase of \$104,300.
- Home Health still has \$115,000 to collect, is expecting a Medicaid cost settlement of \$171,000 and has not used budgeted tax money so far this year but will need to use the tax money before the end of the year
- Organizational Chart – there are 16 fewer employees since June 2004.
- Employee Retirements & Separations – budgeting \$500,000 less in salaries due to 11 employees leaving because of retirement or resigning.
- Statement of Revenue, Expenditure & Fund Balance – comparison of TRDHD's finances as of the end of February compared to last year at this time.

At the conclusion of Ms. Heise's presentation she told the board members she recommended they leave the tax rate 5.5 cents/\$100. Ms. Heise then asked the board for their questions and comments.

There was a lengthy discussion concerning the money in the reserve account and the cost of operating the building in future years. Tom Berringer was concerned that more money was needed in the account because the taxing district will be responsible for maintaining the building in future years.

Action: Judge French made the motion to keep the tax rate at 5.5 cents/\$100. Judge French also recommended the building committee comprised of Rick Ackermann, Tom Berringer, Joe Mylor and himself work with Ms. Heise during the construction process to determine funding available for long-term building maintenance. Tom Berringer seconded the motion. The motion passed unanimously.

Judge French asked how soon the building could be started after the other grant is awarded. Ms. Heise told him that as far as she knew it could be immediately. Justin Pittman said the plans had been submitted to Frankfort and approved.

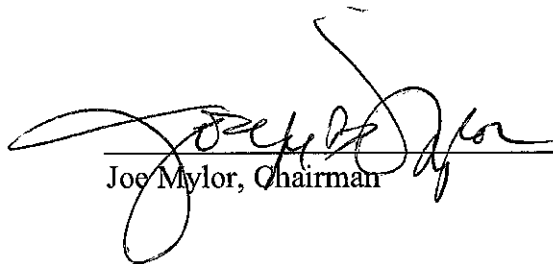
Justin Pittman told the board a Phase II Environmental needed to be initiated. Mr. Pittman wanted to know is there had to be board action on this or could the building committee take care of it. He said there would probably have to be some clean up and it needed to be done as soon as possible. Ms. Heise said she wanted to hear from the GOLD office before we proceeded with that.

Topic: Adjournment

Action: There being no further business to discuss Eric Moore made the motion to adjourn. Rick Ackermann seconded the motion. The motion passed unanimously.

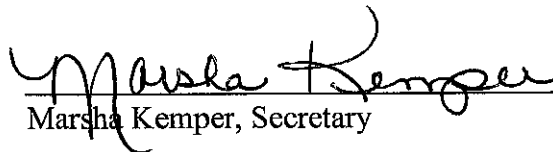
Topic: Next Meeting

Action: Ms. Heise said a meeting will be called when there is a ground breaking. The next official meeting would to present the closeout funds from this fiscal year and that meeting will be in August or September.



Joe Mylor, Chairman

08/30/07
Date



Marsha Kemper, Secretary

8-31-07
Date