

**GALLATIN COUNTY BOARD OF HEALTH
MINUTES**

August 30, 2007

Members Present:

Joe Mylor, Chairman
Kenny French, Judge Executive
Rick Ackermann, DMD
Alberta Gross
Sally Peace
Trudy Gould
Tom Beringer
Bernard Walsh

Members Absent:

Eric Moore
Judy Morley
Janet Bledsoe
Patricia Riddle

Staff Present:

Georgia Heise, District Director
Justin Pittman
Amy Young
Deborah Jones
Shannon Hill
Ashley Froman
Melody Stafford
Carolyn Stewart

Welcome and Remarks: Chairman Joe Mylor welcomed everyone to the meeting at the Gallatin County Library on August 30, 2007. He declared a quorum present and called the meeting to order. Chairman Mylor asked everyone to introduce himself or herself.

Topic: Approval of Minutes – April 13, 2007 and July 27, 2007

Discussion: The minutes of the April 13, 2007 and July 27, 2007 meetings were reviewed.

Action: Rick Ackerman made the motion to approve the minutes for the April 13, 2007 and the July 27, 2007 meetings. Tom Beringer seconded the motion. The motion passed unanimously.

OLD BUSINESS

Topic: New Gallatin County Health Center

Discussion: Georgia Heise informed the board that she had been in contact with the GOLD office in Frankfort concerning the grant for the Gallatin County Health Center. She said the GOLD office has five grants to consider at this time. The GOLD office has requested the Gallatin County Board of Health put in this meeting's minutes their renewed commitment of going forward with the new Gallatin County Health Center building and have a copy of these minutes to their office. Ms. Heise requested that the board of health give Chairman Mylor the authorization to approve the minutes before the next meeting.

Action: Judge French made the motion to put in the minutes that the Gallatin County Board of Health still endorses the project of a new Gallatin County Health Center. Judge French also stated in his motion that Chairman Mylor be given the authority to approve the minutes of this meeting without the board coming together. Rick Ackerman seconded the motion. The motion passed unanimously.

NEW BUSINESS

Topic: Gallatin County Statistics

Discussion: Georgia Heise gave a power point presentation that gave an overview of how Three Rivers District ended the fiscal year 2007. She reviewed the sources of funding Three Rivers District received for the services given throughout the year and the amount of money the Gallatin County Public Health Taxing District gave to Three Rivers District for the operation of Gallatin County Health Center. She reviewed with the board members how many services had been done in the areas of the clinic, environmental, HANDS, and home health.

At the end of the power point presentation Ms. Heise introduced Melody Stafford and asked her to explain TRIAD to the board members. Ms. Stafford said it is a federally funded health clinic that will provide medical care for the indigent population on a sliding fee scale. Ms. Stafford has worked with Bernie Poe, New Horizons Administrator, to write the grant to obtain \$1.6 million dollars. Ms. Heise said we will still provide preventative services but if a patient requires services that we cannot perform then we will refer them to this federally funded health clinic. Likewise, Mr. Poe will refer patients who need preventative services to our health centers.

Topic: FY 07 Gallatin County Financial Statement

Discussion: Amy Young, Administrative Manager, reviewed the FY07 Financial Statement with the board. She told them this statement had been published in the local paper.

Action: Rick Ackerman made the motion to approve the FY07 financial statement as presented. Tom Beringer seconded the motion. The motion passed unanimously.

Topic: FY 07 Gallatin County Property Assessment Information

Discussion: Amy Young reviewed the FY 07 Property Assessment Form we received from The Office of Property Valuation. She stated we receive this form every year and it gives the total amount of property in Gallatin County that is subject to taxation.

Topic: Gallatin County Budget Summary General and Construction Fund FY 08

Discussion: Amy Young reviewed the budget summary forms that each board member had been given. She told the members this budget must be submitted to the GOLD office each year in May so the figures are a projection of what will be done in fiscal year 2008.

Action: Rick Ackerman made the motion to approve the Budget Summary for the General and the Construction Funds FY08. Tom Beringer seconded the motion. The motion passed unanimously.

Topic: Public Officials Bond

Discussion: Ms. Young informed the board members that each year Three Rivers District is mandated to acquire bonding for individuals at Three Rivers District for the maximum amount of funds that they have access to at any given point within the year. Three Rivers District purchases the bonding under a blanket KACo policy that also covers our Local Board of Health signatories.

Topic: Election of Officers

Discussion: Carolyn Stewart, Three Rivers Human Resources Assistant, informed the board members that currently Joe Mylor is Chairman, Rick Ackerman is Vice Chairman, and Patricia Riddle is the Secretary.

Action: Tom Beringer made the motion to keep the same officers; Joe Mylor as Chairman, Rick Ackerman as Vice Chairman and Patricia Riddle as Treasurer. Sally Peace seconded the motion. The motion passed unanimously.

Topic: 3rd Signatory on Bank Accounts

Discussion: Carolyn Stewart asked the board members to appoint another member to sign checks. She said it had been decided this should be done as a precautionary measure.

Action: Judge French made the motion to appoint Trudy Gould as the 3rd signatory to sign checks. Rick Ackerman seconded the motion. The motion passed unanimously.

V. Other Business

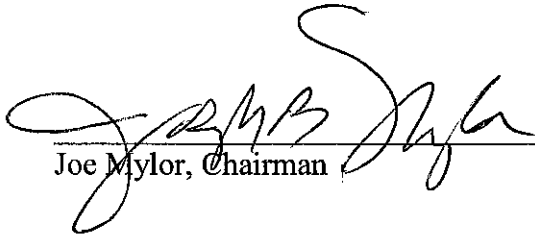
Topic: Gallatin County Board of Health Terms/Nominees

Discussion: Ms. Stewart told the board members that some of the members needed to fill out biographical sheets to renew their terms. She gave the various board members the form and asked them to turn them in to the Gallatin County Health Center.

Topic: Next Meeting

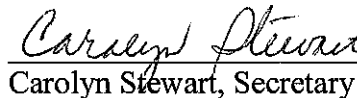
Action: Ms. Heise said the county boards of health are required to meet once a year but due to the building project more frequent meetings were necessary. Ms. Heise said a meeting would be scheduled during the next month to update the board of health about the CDBG grant status.

There being no further business to discuss, the meeting was adjourned by unanimous consent.



Joe Mylor, Chairman

09/06/07
Date



Carolyn Stewart, Secretary

9/6/07
Date