



**PENDLETON COUNTY LOCAL BOARD OF HEALTH**  
**Pendleton County Health Center Conference Room**  
**June 25<sup>th</sup> 2018**  
**6:00 p.m.**

**Members Present:**

Dr. Brian Schack, Chairman  
Jennifer Wright  
Henry Bertram  
Billy Matthews  
David Fields  
Rose Verax  
Allison Nichols

**Members Absent:**

**Staff Present:**

Dr. Georgia Heise

**Welcome and Remarks**

Chairman, Dr. Brian Schack, called the meeting to order at 6:10 p.m. A quorum was present.

**Topic:** Approval April 12<sup>th</sup> 2018 Minutes

**Discussion:** Board members were asked to review the previous meeting's minutes contained in their packet. The minutes were reviewed with no discussion.

**Action:** Rose Verax made the motion to approve the minutes. Jennifer Wright seconded the motion. The motion passed unanimously.

**New Business**

**Topic:** FY18 Budget Amendment

**Discussion:** Michelle Wilburn reviewed changes to proposed FY18 and actual FY18 budget.

**Action:** Henry Bertram motioned to approve the changes, Judge Fields Seconded. The motion passed.

**Topic:** FY19 Budget and Tax/Contribution Rates

**Discussion:** Ms. Wilburn presented the proposed FY19 Budget along with the recommended tax and contribution rates for Pendleton County.

**Action:** Henry Bertram made the motion to approve the proposed FY19 budget including the recommended 5.8 tax rate and 5.4 contribution rate. Rose Verax seconded. The motion carried.

**Topic:** Senate Bill 151

**Discussion:** Dr. Heise reviewed the recent passing of Senate Bill 151 and how the adjustments to Kentucky Pension system might financially affect the Health Department.

**Action:** no action necessary

**Topic:** Home Health

**Discussion:** Dr. Heise provide a handout that described the history of home health agencies. She reported on the transition out of home health for Three Rivers.

**Action:** No action necessary

Adjournment at 6:45PM.

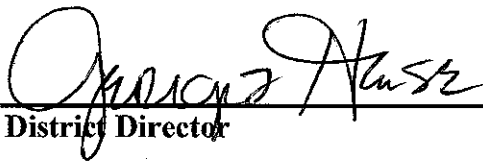


9-20-2018

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**Board Chairman**

**Date**



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**District Director**

9/26/18  
**Date**



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**Board Secretary**

9/26/18  
**Date**