



**Owen County Board of Health Minutes
District Office Conference Room
March 27, 2024
12:00 PM**

Members Present

Judge Todd Woodyard
Matt Cull
Suzie Bowling
Melody Stafford
Christina Perkins
Gary Minch
Lindsey Smith (remote)
Mike Stafford (remote)
Karen Wash (remote)

Staff Present

Georgia Heise
Amy Marston
Kendall O'Toole
Meredith Lewis
Katie Columbia
Sarah Young
Lindsey Tirey
Amanda Whobrey
Oralia Olguin
Danielle Tracy

Welcome

Chairman Judge Woodyard declared a quorum and called the meeting to order at 12:09 PM.

Topic: Meeting Minutes

Discussion: Board members were given copies of the meeting minutes from June 30, 2023. The minutes were reviewed with no further discussion.

Action: Melody Stafford made a motion to accept the minutes. Christina Perkins seconded. The motion carried unanimously.

Topic: Community Health Improvement Plan

Discussion: Sarah Young, Owen County Health Strategist, presented Owen County's Community Health Improvement Plan to the board members.

Action: No action needed.

Topic: Signatories

Discussion: Dr. Heise discussed with the board members about the need for more signatories to be added to the Owen County Board of Health account at German American Bank ending in 9088.

Action: Matt Cull made a motion to remove Chrystal Spurgeon, Gary Minch, and Sherry Fitzgerald as signatories and to appoint Board Members Judge Todd Woodyard, Melody Stafford and Board Liaisons Lyndsi McNally and Emma Jones as signatories.

Topic: New Building Update

Discussion: Dr. Heise gave the board members an update on the new Owen County Health Center. The Community Development Block Grant application through the Northern Kentucky Area Development District continues to be at a standstill. Dr. Heise presented an opportunity to purchase the facility owned by St. Elizabeth jointly with TRIAD.

Action: Dr. Gary Minch made a motion to explore this option and others for a new facility. Suzie Bowling seconded. The motion passed unanimously.

Topic: Board Appointment Process

Discussion: Dr. Heise presented the Board of Health reappointment process that occurs during the month of October. Statute 212.020 calls for 3 physicians, 1 dentist, 1 nurse, 1 engineer, 1 optometrist, 1 veterinarian, 1 pharmacist, 1 consumer, the County Judge/Executive and a person appointed by the Fiscal Court. If there is no one residing in the county to fill these positions, a lay person can be appointed in their place. The Board positions eligible for reappointment will be advertised on the Three Rivers District Health Department website. If multiple persons apply for a position, the State Commissioner's office will determine the appointee.

Action: No action needed.

Topic: Election of New Officers

Discussion: Dr. Heise discussed new officers for this year. Currently, the Judge Executive holds the position of Chairman. Chris Spurgeon was Vice-Chair but has since resigned from the Board. Representative to the District Board is Matt Cull.

Action: Suzie Bowling made a motion to appoint keep the Chair and Representative the same and appoint Melody Stafford as Vice-Chairperson. Dr. Gary Minch seconded. The motion passed unanimously.

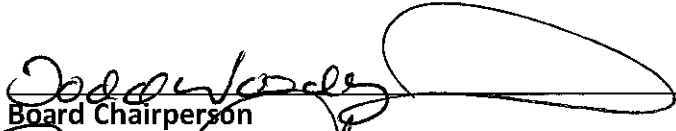
Topic: Announcements: Dr. Heise gave a legislative update.

Discussion: No discussion needed.

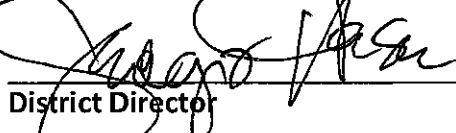
Action: No action needed.

Topic: Adjourn

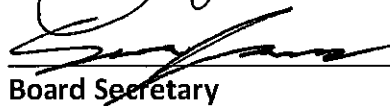
Action: Mike Stafford made a motion to adjourn. Christina Perkins seconded. Motion passed unanimously and meeting adjourned at 1:00 PM.


Board Chairperson

6/4/24
Date


District Director

6/4/24
Date


Board Secretary

6/4/24
Date