



District Board of Health

11.17.2023 Agenda

11:00 AM

- I. Welcome and Call to Order
- II. Minutes
- III. Radon Proclamation
- IV. Luncheon
- VI. Presentation of **Spirit of Public Health** Awards
- VII. Retirement Recognition
- VII. Adjourn

Carroll County
Health Center
502-732-6641

Gallatin County
Health Center
859-567-2844



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Owen County
Health Center
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Pendleton County
Health Center
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District Board of Health Minutes
District Office
November 17, 2023
11:00 AM

Members Present

Judge Todd Woodyard
Judge Ryan Morris
Judge David Fields
Joseph Gilbert
Matt Cull

Staff Present

Georgia Heise
Amy Marston
Lindsey Tirey
Justin Pittman
Kendall O'Toole
Katie Columbia
Sherry Fitzgerald

Carolyn Stewart
Meredith Lewis
Chastity Smoot
Patty Greene
Carol Carr

Welcome

Joseph Gilbert called the meeting to order at 11:11 AM. A quorum was present.

Topic: Meeting Minutes

Discussion: Board Members were given copies of the meeting minutes from September 21, 2023. The minutes were reviewed with no further discussion.

Action: Judge Fields made a motion to accept minutes. Matt Cull seconded. The motion carried unanimously.

Topic: Radon Proclamation

Discussion: Dr. Heise discussed the Radon Proclamation with the board members to declare January 2024 Radon Action Month in all four counties of the Three Rivers District Health Department.

Action: Judge Morris made a motion to accept the Radon Proclamation. Judge Fields seconded. The motion carried unanimously.

Topic: Presentation of Spirit of Public Health Awards

Discussion: Dr. Heise and Joseph Gilbert presented the 2020, 2021 and 2022 Sprit of Public Health Awards as follows:

2020

Board Member: Dr. Brian Schack
Employee: Diane Coleman
Community Partner: County Government

2022

Board Member: Dr. Gary Minch, Melody Stafford, Joe Gilbert
Community Partner: Tana & Adam Culbertson

2021

Board Member: Sandra May
Employee: Justin Pittman
Community Partner: School Superintendents

Action: No action needed.

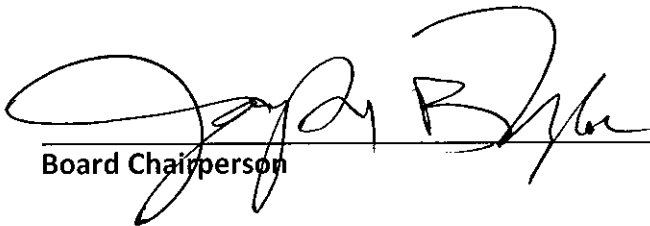
Topic: Retirement Recognition

Discussion: Dr. Heise congratulated Carol Carr, Pendleton County Clerk, on her upcoming retirement.

Action: No action needed.

Topic: Adjourn

Action: Matt Cull made a motion to adjourn the meeting. Judge Fields seconded. Motion carried unanimously and adjourned at 12:39 PM.



Board Chairperson

03/11/2024
Date



District Director

3/11/24
Date



Board Secretary

3/11/24

Date



District Board of Health Minutes
September 21, 2023
12:00 PM

Members Present

Joseph Mylor, Chairman
Judge Stuart Bowling
Judge David Wilhoite
Joseph Gilbert
Matt Cull
Henry Bertram

Staff Present

Georgia Heise
Amy Marston
Kendall O'Toole
Lindsey Tirey
Katie Columbia
Chastity Smoot

Welcome

Chairman, Joseph Mylor, called the meeting to order at 12:00 PM. A quorum was present.

Topic: Meeting Minutes

Discussion: The minutes were reviewed with no discussion.

Action: Henry Bertram made a motion to accept minutes. Judge Stuart Bowling seconded. The motion carried unanimously.

Topic: FY23 Close Out Budget

Discussion: Dr. Heise reviewed the FY23 Financial Statement/Close Out with Board Members.

Action: Matt Cull made a motion to accept the FY23 Close Out. Joe Gilbert seconded. The motion carried unanimously.

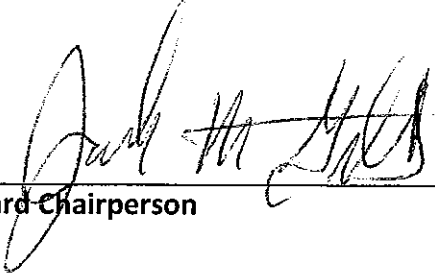
Topic: Date for Holiday Dinner

Discussion: Dr. Heise discussed the Spirit of Public Health Awards (employee, board member and community partner). This year we will resume awarding this recognition after a three-year hiatus. At our next all-staff/Board meeting, we will recognize the awardees for 2020, 2021 and 2022.

Action: No action necessary.

Topic: Adjourn

Action: Henry Bertram made a motion to adjourn the meeting. Matt Cull seconded. Motion carried unanimously and adjourned at 12:11 PM.



Board Chairperson

11-17-2023

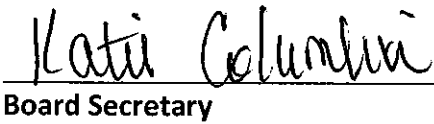
Date



District Director

11/17/23

Date



Board Secretary

11-17-23

Date



Three Rivers District Health Department Board of Health
support of Radon Action Month within Carroll, Gallatin, Owen and Pendleton
Counties

WHEREAS: Radon is a colorless, odorless, naturally occurring radioactive gas that potentially threatens the health of our communities; and

WHEREAS: Radon is the 2nd leading cause of lung cancer in the United States and the number 1 cause of lung cancer in non-smokers; and

WHEREAS: One (1) in Fifteen (15) homes across the United States have elevated levels of radon gas; and

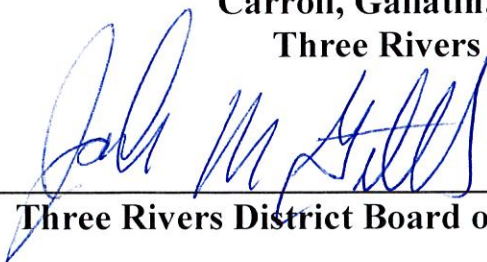
WHEREAS: Elevated levels of radon have been found in homes in every county within Kentucky; and

WHEREAS: Testing for radon is simple and inexpensive; and

WHEREAS: Three Rivers District Health Department, United States Environmental Protection Agency and the Kentucky Radon Program are supporting efforts for residents to test their homes by providing free radon test kits available at any of our 5 locations across the District.

THEREFORE, The Three Rivers District Board of Health hereby proclaims:

**January 2024
Radon Action Month
Carroll, Gallatin, Owen and Pendleton Counties
Three Rivers District Health Department**



Three Rivers District Board of Health Chair

11-17-2023
Date

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