

PIKE COUNTY BOARD of HEALTH MINUTES

Tuesday, September 13, 2016

MEMBERS PRESENT:

Joey Collins, DVM, Chairman
Mary Anne Belcher, O. D.
James Justice, D. M. D.
Paul Maynard, M. D.
Debra Huffman, Lay person
Traci Thornsbury, R.N., B.S.N
Laura Paula Ashby-Jones, D.O.
Marietta Campoy, R. PH
Kevin Prater, Proxy Deputy Judge Executive

OTHERS PRESENT:

Dr. Rangel, Sec., Director
Cindy Hamilton
Jim Cecil
Suetta Clevinger
Shelebra Bartley
Jackie Cole
Brenda Allen-Taylor

MEMBERS NOT PRESENT:

Bill Deskins, Judge Executive
R. V. Mettu, M. D.
Diana Thacker, Physical Court Representative

Call to Order

Dr. Collins called the meeting to order at 6:12 p.m. It was noted that a quorum was present.

Adoption of Agenda

A motion was made to accept the agenda by Dr. Justice and a second by Marietta Campoy. Motion carried unanimously.

Approval of March 8, 2016 Minutes

A motion was made by Marietta Campoy and a second by Debra Huffman to accept the minutes of the June 14, 2016 board meeting. Motion carried unanimously.

Financial Report Taxing District Expenses/Account Balances

Jim Cecil, Director of Administrator Services, gave the Financial Report. Board members were given a copy of the taxing expenses which included a copy of board of health account balances, showing the beginning balances, amount of receipts and disbursements, and the total ending balances for each of the districts checking and CD accounts. After reviewing the transfers, a request for a motion to approve the expenditures that total \$401,002.40 and one property tax refund in the amount of \$2.40, was made by Mary Anne Belcher and a second by Debra Huffman to approve the expenditures. Motion carried unanimously.

FY 15-16 Revenue and Expense Report

Jim Cecil, Director of Administrator Services, distributed the final Revenue and Expense reports for t FY 15-16. This report reflects the net increases and decreases created during the closeout process in the various fund balances.

Mr. Cecil requested a motion to approve the transfer of any necessary amounts from the health department's unrestricted fund balance to cover any cost centers with year- end deficits during the closeout process. The overall cumulative net change in all of the fund balances was a decrease of \$278,238. This was anticipated and allowed our balances in the health department to reduce to reasonable amounts recommended by our auditors.

Audit

The financial audits of the health department and taxing district were recently completed. The auditors were very pleased with the continued improvements, oversight and management of the finances of the health department.

The final written audit report is expected to be completed by the end of October and will be presented at a future board meeting.

Old Business

a) Needle Exchange Program

Suetta Clevinger, Public Health Services Manager reported that the needle exchange program was moving locations and would be done at the health department. Ms. Clevinger discussed the low attendance at the Training Center was the reason for moving to the health department. The hours of operation will be every Monday from 4:30-5:00. As attendance increases the hours will change.

b) Accreditation Update

Cindy Hamilton, Director of Administrator Services reported that the accreditation process was going very well. She reported that the health department had completed a Quality Improvement training in August. Dr. Angie Carman from the University of Kentucky College of Public Health conducted the training. We are in the process of writing our Quality Improvement Plan.

The coalition group has met several times over the past couple of months. They have focused on growing the committee as well as coming up with a name and a logo. Name of coalition is POWER – Pike County Outreach for Wellness, Education and Resources. The logo was shared with the board.

New Business

- a) Healthier Pike County – Dr. Rangel and Shelebra Bartley, PA-C

Dr. Rangel presented the information he gathered from his visit in Ireland. He discussed how Ireland had a Healthy Ireland program and how it worked. He also discussed how the obesity and diabetes rate had increased over the last few years in Pike County. The board was very pleased with the information that he had brought back and was very excited to have it be implemented in Pike County.

Debra Huffman, a board member recommended to give Dr. Rangel five days of his vacation time back because of the time spent using his own vacation time meeting with all the public health officials during his trip to Ireland.

A motion was made by Joey Collins and seconded by Mary Anne Belcher to give Dr. Rangel five vacation days back to his leave time. Motion carried unanimously.

Shelebra Bartley, Physician Assistant, presented information on Healthy Pike County. This is one of the programs that Dr. Rangel brought back from Ireland. The program will consist of a twelve week (12) fitness and nutrition program that will be held in 6 community centers throughout Pike County. This will be free for all participants.

Personnel

Adjourn

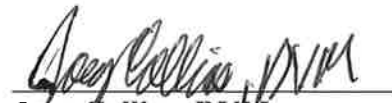
A motion was made by Deborah Huffman to adjourn and a second by Traci Thornsby. Motion carried unanimously.

Meeting adjourned at 7:16 p.m.

Respectfully Submitted:



**Rafael Rangel, MD, Public Health Director III
Secretary to Board**


**Joey Collins, DVM
Chairman off the Board**