Fayette County
Board of Health Meeting
January 19th, 2016
Fayette County Public Meeting Room

The Fayette County Board of Health held their quarterly meeting on January 19th at 7:30am in the Fayette County Commissioners Public Meeting Room located at 140 Stonewall Ave., Fayetteville, GA.

Attendees: David Barlow, Dr. Loida Bonney, Becky Smith, Vanessa Fleisch, Dr. Thomas Faulkner, Dr. David Ajayi, Brigid Smith, Duane Fields, Wendy LeVan, Debbi Heard, Robert Kurbes, Jessica Ryan, Rhonda Warner-Gardner, Dennis Davenport

Mr. Barlow, Vice-Chairman, called the meeting to order and determined a quorum.

Mr. Barlow led the group in the Pledge of Allegiance.

Minutes from the October 13th, 2015 Fayette County Board of Health meeting were presented for approval. Ms. Fleisch made the motion to approve the minutes as presented, seconded by Dr. Faulkner. The board unanimously approved.

New Business

Introduction of New Board Member – Mr. Barlow introduced Becky Smith, who will now serve on the board in Position #3, a consumer or advocate for consumers of health services, appointed by the Fayette County Commissioners office. Ms. Smith read aloud and signed the Oath of Office.

Election of Chairman and Vice Chairman – Ms. Fleisch made the motion to elect Mr. Barlow as Chairman, seconded by Dr. Faulkner. Ms. Fleisch made the motion to elect Dr. Bonney as Vice Chairman, seconded by Ms. Smith. The board unanimously approved.

Accreditation Presentation – Dr. David Ajayi provided a presentation about Accreditation, the purpose and process to be accredited.

Meeting Dates – Mr. Barlow discussed changing the proposed meeting schedule from quarterly to every other month. He presented a schedule of the dates if the board approved. Ms. Smith made a motion to approve the change in meeting dates as presented, seconded by Dr. Bonney. The board unanimously approved.
ByLaws – Mr. Davenport discussed the ByLaws with a few recommendations. He will make the changes and present at the next meeting.

Fayette Visioning Project – Dr. Bonney introduced Mr. Mike Stachura. He discussed the Fayette FACTOR, a collaborative working to build a safe and healthy community in Fayette County through education, networking and advocacy. He discussed their purpose and asked for a representative to be a part of the group to represent the Board of Health at the meetings. Dr. Bonney nominated Mr. Toles based on his position on the board. It will be further discussed at the next meeting. Mr. Barlow stated that he would like to join and participate also. The next meeting is Monday at 7pm at the Grace Evangelical Church.

Invocation – Mr. Barlow asked that the Invocation be added to the agenda. Ms. Smith made the motion to add the Invocation to the agenda, seconded by Ms. Fleisch. Mr. Barlow asked Mr. Stachura to attend the next meeting and provide the Invocation, and he agreed. Mr. Barlow will be responsible for asking a person to lead the Invocation at future meetings.

Old Business

None

Wendy LeVan, RN
Nursing & Clinical Services

Wendy provided the Nursing & Clinical report.

Brigid Smith
Financial

Brigid discussed the Financial report.

Robert Kurbes
Environmental Health Program

Robert provided the Environmental Health report (See narrative attached).

Jessica Ryan
WIC Program

Lindsey provided the WIC report. (Narrative attached)

Wendy LeVan
Public Health/District 4

Dr. Obasanjo has been deployed and Dr. Townsend, District Health Director for the Columbus district, is serving as Interim in his absence.

The new building for the LaGrange District Office is ahead of schedule. We will have an Open House and board members are invited to attend.
The Georgia Public Health Association Conference is February 22\textsuperscript{nd} – 23\textsuperscript{rd} in Atlanta. This will be the 5\textsuperscript{th} year they are providing a Governance track for the board of health members. We submitted 24 nominations for awards.

The District 4 Health & Wellness Day is scheduled for April 29\textsuperscript{th} at the Rock Ranch in Rock, GA. Board members are also invited to attend.

An \textit{Above & Above} Contest was hosted by District 4 where each county employee was asked to nominate a co-worker for the customer service award. Jill Bolton, RN, was selected by her co-workers to receive the award in Fayette County.

The Mercer Leadership classes are ongoing and will end March 4\textsuperscript{th}. A certificate ceremony is planned for March 18\textsuperscript{th} and all board members will receive an invitation to attend. Classes will be offered to another group of upcoming leaders, later in the year.

District 4 will remain as District 4 and not changing our name. The word “West” may be added to our title at a later date.

The Emergency Preparedness (EP) quarterly meeting will be held next Tuesday in Newnan. They are providing an “Active Shooter” training. The training will be provided at the district level in the future.

**Board of Health Members**

Mr. Barlow thanked Ms. Smith for agreeing to serve on the Fayette County Board of Health.

Mr. Barlow challenged the department heads to provide visual presentations in the future. He also discussed the possibility of recording the meetings for broadcasting purposes.

Ms. Fleisch stated that she had discussed Dr. Faulkner’s position on the board and he agreed to serve another term.

The meeting was adjourned at 9:29am, by motion of Ms. Fleisch and seconded by Ms. Smith.

The next Fayette County Board of Health Meeting is scheduled for 7:30am on March 8\textsuperscript{th}, 2016\textsuperscript{th} in the Fayette County Public Meeting Room.

\textbf{David Barlow, Chairman} \hspace{8cm} \textbf{Date}

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\textit{Copies of reports handed out at meeting available upon request.}