The Henry County Board of Health held their quarterly meeting at 3:30pm on April 13th, 2017 at the Henry County Administration Building in the County Commissioners Conference Room.


At 3:35pm the Vice Chairman was not present and the board was voting on an incoming Chairman and Vice Chairman for 2018. The Chairman seat was vacant due to loss of office by previous county commissioner who also served as Board of Health Chairman. Debbi Heard advised the board that in the absence of the Vice Chairman and if there was a quorum, the board could vote on a Chairman and Vice Chairman. The quorum was confirmed (Wood, Lopez, Bowler, Neal, Davis) so the group could move forward. Clay Davis motioned for BOC Chair June Wood to become the Chairman of the Board of Health. The motion was seconded by Rodney Bowler. Rodney Bowler volunteered for the position of Vice Chairman. The motion for Rodney Bowler to become Vice Chairman was made by Clay Davis. The motion was seconded by Judy Neal.

Chair Wood asked for motion to approve the agenda and February 9th minutes as presented. Clay Davis motioned to approve agenda and minutes. The motion was seconded by Rodney Bowler.

**New Business:**

**Introduction of New Board of Health Member** - New board member, Mayor Judy Neal, was introduced and read the Oath of Office aloud. Everyone in attendance at the meeting introduced themselves per request of Chair June Wood.

**FY’18 Budget Presentation** - Brigid Smith presented the FY’18 Budget to the board along with a trend analysis and budget comparison. Chair Wood asked for motion to approve the FY’18 budget. Clay Davis motioned to approve the FY’18 budget. The motion was seconded by Rodney Bowler.

**Old Business:**

There was no old business. Mr. Vince Farah was on the agenda to provide a Rabies Update, but was not present.

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Tisa-Dupree, RN, BSN  
**Nursing**

Tisa provided the nursing report. (No paper report provided. Narrative attached)

**Brigid Smith**  
**Financial**

Brigid provided the financial report. (Narrative attached)

**Ericka Borroto**  
**WIC**

Ericka provided the WIC report. (Narrative attached)

**Glinda Scott**  
**Environmental Health**

Glinda provided the Environmental Health narrative, see attached.

Glinda announced Charles Carley’s upcoming retirement. She also presented him with his 30 years of service certificate and award.

**Dr. Obasanjo**  
**District 4 Public Health**

Dr. Obasanjo spoke on the success of the two day GPHA conference where Carla Heath received the Administration Outstanding Service Award. He encouraged the Board members to attend the next conference next year in April at Jekyll Island.

Dr. Obasanjo went over upcoming events and invited Board members to attend such as:
- Mercer Leadership Graduation Ceremony on May 17th at 9:30 at the Newnan Center in Coweta County
- Training and Information Session on September 21st and 22nd in LaGrange
- Health and Wellness Day on October 6th at the Rock Ranch

Dr. Obasanjo gave information and updates on the following:
- Accreditation progress and Quality Improvement
- He is still Interim Director for Macon District
- Health Rankings, Georgia is #40 among the states, Henry is #14 among the counties
- District 4 website that has information on all 12 counties
- Dr. Obasanjo shared information on apps that give information that expands into health department programs:
  - [https://whatthehealthapp.com/georgia/](https://whatthehealthapp.com/georgia/) - gives information of restaurants scores and reviews
  - [https://www.ready.gov/georgia](https://www.ready.gov/georgia) - gives information on Emergency Preparedness and GEMA

- Dr. Obasanjo introduced Ryan Jones, EP Director. Ryan described the Emergency Preparedness Program for District 4. He informed the board of the community partnering efforts for upcoming trainings, shelters, and volunteer programs such as the Jr. Medical Reserve Core. Xavier Crocket and Ashton Robinson was also introduced and provided a Zika update. They stressed the importance of educating the clients and the community about Ebola, Flu, and the Zika viruses.

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Dr. Obasanjo shared information on apps that give information that expands into health department programs:

https://whatthehealthapp.com/georgia/ - gives information of restaurants scores and reviews
https://www.ready.gov/georgia - gives information on Emergency Preparedness and GEMA

**Board Member Reports/Updates**

Clay Davis expressed his concern about programs for men. He wanted to know what county health departments were doing for men that cannot afford to go see a doctor. The concern for men’s health was directed towards PSA testing and colorectal screening. Wendy Levan, Nursing Director acknowledged their concern and stated they would consider more programs for men’s health soon.

**Public Comments**

None

**Closing Remarks**

Dr. Alexander, who joined the meeting late, was informed of the decision (by vote) made for Chair Wood to serve as Chairman and Mr. Bowler as Vice Chairman.

Chair Wood asked for a motion to adjourn the meeting. Rodney Bowler motioned to adjourn the meeting. Clay Davis seconded the motion. The meeting adjourned at 4:45pm.

_________________________________________  ________________________________
June Wood, Chairman                                    Date

_________________________________________  ________________________________
Rodney Bowler, Vice Chairman                             Date

The next Henry County Board of Health meeting is scheduled for July 13th at 3:30pm.

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