Henry County
Board of Health Meeting
May 19, 2016

The Henry County Board of Health held its rescheduled meeting at 3:30pm on May 19, 2016 at the Henry County Admin Building.

Attendees: Tommy Smith, Rodney Bowler; Dr. Orlando Lopez; Clay Davis; Rev. James Alexander; Anthony Ford, Mayor Pro Tem; Charlie Tomlinson; Dr. Obasanjo, Wendy LeVan, Bridget Smith, Duane Fields, Carla Heath, Glinda Scott, Ericka Borrero, and Debbi Heard.

Tommy Smith, Chairman, called the meeting to order.

Clay Davis made a motion to approve the minutes of the February 18, meeting. It was seconded by Rodney Bowler. The minutes were approved as presented.

Chairman Smith introduced the newly appointed board members, Charlie Tomlinson and Mayor Pro Tem, Anthony Ford to the board.

Debbi Heard, District Board of Health Liaison, asked that new members read the Oath of Office out loudly. Charlie Tomlinson and Anthony Ford was sworn in as new members of the board.

Old Business:
By-Laws:

Debbi Heard reviewed the changes to the By-Laws with the board. Debbi told the board the old by-laws automatically name the Chairman of the Board of Commissioners to also be the Chairman to the Board of Health. After much discussion, the board voted to change the By-Laws to read that an yearly vote for the Chair and Vice Chair of the board would be held.

Election of Officers:

Clay Davis nominated Tommy Smith to serve as Chairman of the Board. Rev. Alexander volunteered to serve as the Vice Chair. It was seconded by Rodney Bowler. It was unanimously approved.
New Business:
None.

Wendy LeVan
Nursing Report

Wendy provided the nursing report (see narrative attached).

Brigid Smith
Financial Report/FY'17 Budget

Brigid provided the financial report and presented the FY'17 budget (see narrative attached)

Ericka Borrego
WIC Report

Ericka provided the WIC report (see narrative attached)

Glinde Scot
Environmental Health Report

Glinde provided the EH report (see narrative attached).

Dr. Obasanjo
District Four Health Report

Dr. Obasanjo reviewed the clinic survey with the board. Dr. Obasanjo told the board the public is requesting alternate clinic hours. He stated as a result, WIC will be providing services on an alternate schedule beginning in July one day per week to accommodate clients' demand.

Dr. Obasanjo shared information about Accreditation, Zika virus, County Health rankings, Wellness Day, GPHA, Mercer Leadership graduation and District’s relocation with the board.

Dr. Obasanjo invited the board members to the Open House of the new district office. He stated the Open House will be on July 29, 2016.

Chairman Smith asked that each attendee introduce themselves to the new board members.

Chairman Smith called for a motion to approve all reports as presented.

Clay Davis made a motion to approve all reports as presented, seconded by Rev. Alexander.

There being no further business, the meeting was adjourned.
APPROVED:

Chairman

[Signature]

Date

12/12/2012

Additional copies of reports handed out at the meeting may be obtained upon request.