Lamar County
Board of Health Meeting
February 18th, 2016

The Lamar County Board of Health held their quarterly meeting at noon on February 18th, 2016 at the Lamar County School System Career Academy Building, located at 1 Trojan Way, Barnesville, GA.

Attendees: Dr. Woodall, Robert Taylor, Samantha Bishop, Martha Holloway, Van Baker, Sherry Farr, Seth Woodrow, Bridget Smith, Wendy LeVan, Debi Heard, Ryan Saccucci, Pam Bradley, Jan Edwards, Rachel McDaniel, Crystal Suggs, Caitlin Tidwell, Mercedes Guerrero

Dr. Woodall, Chairman, called the meeting to order.

The Board of Health Meeting minutes from the November 19th, 2015 meeting were presented for approval. Mr. Taylor made a motion to approve the minutes as presented, seconded by Mr. Baker. The minutes were approved as presented.

Old Business

None

New Business

Chairman & Vice Chairman Elections – Martha Holloway nominated Dr. Woodall to continue as Chairman, seconded by Samantha Bishop. Robert Taylor nominated Samantha Bishop as Vice Chairman, seconded by Dr. Woodall.

Accreditation Presentation – Jan Edwards, Accreditation Coordinator, provided a presentation on Accreditation, the purpose and process. Dr. Woodall stated he appreciated those who fulfill the roles in this process. His observation is that people do not know what public health does. Jan discussed the surveys that have been completed. Mr. Taylor said it would also open up avenues for funding.

ByLaws – Debi Heard provided a draft of the ByLaws for the board members to review. It will be put on the agenda for questions and adoption at the next meeting.

Sherry Farr, RN, BSN
Nursing Report

Sherry provided the Nursing report (See narrative attached).

Sherry introduced her staff members and their role at the health department.
Brigid Smith  
Financial Report

Brigid provided the Financial report (See narrative attached).

A budget revision (001 Rev 2/16 $8,138) was presented for approval. Samantha Bishop made a motion to approve the revision as presented, seconded by Robert Taylor.

Seth Woodrow  
Environmental Health

Seth provided the EH report (See narrative attached)

Ryan Saccuci  
WIC Program

Ryan provided the WIC report (See narrative attached)

Wendy LeVan, RN, BSN  
District 4/Public Health

Dr. Obasanjo will return on March 21st. The Columbus Health Director, Dr. Townsend, is covering in his absence.

The District Office will be moving into their new building in June. An Open House will be scheduled and board members will be invited to attend.

GPHA will be March 22nd – 23rd in Atlanta. Board members are encouraged to attend.

The Mercer Leadership Certificate celebration is March 18th. Additional in information will be sent out and board members are invited to attend.

Public Comments

None

The meeting was adjourned at 12:47pm.

Lee T. Woodall, MD, Chairman

5/19/16 Date

The next Lamar County Board of Health meeting is scheduled for noon on May 19th at the Lamar County School System Career & Academy Center.

Additional copies of reports are available upon request.
Date: 2/18/2015

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<tr>
<th>Topic</th>
<th>Comments</th>
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<tbody>
<tr>
<td>WIC Caseload</td>
<td>- Discussed the WIC reports in Lamar for the month of January. January is the most current month out on GWIS.</td>
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<td>- Reported the total Caseload for the month and participant category which made up the caseload. Also the ethnicity percentages of the caseload were provided.</td>
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<td>- Reviewed over the most common risk factors which are being seen with our participants.</td>
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<td>- Discussed the percentage of our caseload that is breastfeeding and our first trimester enrollment rates with our prenats.</td>
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<td>WIC Vendors</td>
<td>- Reviewed over the numbers of WIC vendors that are located in and serving Lamar County.</td>
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<td>- Reported the number of vouchers cashed the cumulative total for the month which was $20,771.63.</td>
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<td>Child Weight Report</td>
<td>- Discussed the most recent quarterly child weight report that is out for Lamar County. This period covered 10/1/2015 – 12/31/2015. The child weight report contains children between the age of 2-5 who are at underweight weight range, normal weight range, and overweight weight range for their BMI.</td>
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<td>- This totals are represented on a graph and the percentages are compared to the district and state averages.</td>
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<td>- Discussed our obesity report for the 2-5 age group of our participants.</td>
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<td>Miscellaneous</td>
<td>National Nutrition Month is in March. The WIC Nutritionist in each county will be conducting a Lunch n Learn for each of their county’s Health Departments staff.</td>
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| Clinical           | 1 expanded role RN  
1 RN  
1 LPN  
1.5 administrative  
1 contract RD  
Precepting RN to BSN Gordon State student this semester with leadership rotation  
Received grant for HIV/Hepatitis outreach and awareness with Morehouse School of Medicine.  
School based health center 1 morning per week. Planning continues for pilot site for telehealth for behavioral health with the state. |
| Facilities         | Continue to deal with issues of old building; county applying for grant this year                                                                                                                                 |
| LBW Initiative     | Work continues. Kaiser re-awarded additional funds for another year of work                                                                                                                                 |
| Dental Program     | Remains very busy with both children and adults.                                                                                                                                                           |
| Community Activities: | World Aids Day Dec 1  
Presented on “Healthy Heart, Healthy You” Total Victory Group  
Gordon BSN Program Accreditation Interview                                                                                                                                 |
| Upcoming           | “Healthy Heart, Healthy You” at Senior Center 022202016  
Will be providing monthly health topics for rest of year  
Scoliosis screenings at elementary and middle schools 032016  
Daycare immunization audits 032016  
Presentation on SBHC 03102016@ Family Connection Meeting  
Healthy Lifestyles Symposium at Gordon 04062016                                                                 |
| District 4 Wellness Day April 29 9-4 @ The Rock Ranch  
| Relay for Life April 29 6p-12mn @ Summers Field Park |

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Prepared by: Sherry Farr, RN
**Board of Health Meeting**  
**Financial Report**

**Date:** 02/18/2016  
**Lamar County**

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<td>FY16 Budget</td>
<td>The budget had forecasted $153,817 for PYPI. The actual amount is $161,954.51, <strong>$8,137.51 higher.</strong> Budget revision was necessary and presented to the BOARD.</td>
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<td>Mr. Baker asked if the budget had been adjusted to reflect the cut from the County. The County cut the funding by 5% ($5,000). He also stated that next year the Health Department could request the County to increase the amount.</td>
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| Financial Report | FY16 Revenues for July thru Jan were $266,964 compared to $250,068 in same period last year.  
**An overall increase of $16,896.**  
Clinical fees up $17,635  
EH fees up $2,811  
We have only one Medicaid admin check.  
FY16 Expenses for July thru Jan were $350,280 compared to $289,267 in same period last year.  
An increase of $61,013.  
Salaries up $45,322 (did not hire RN until Nov. (4 mths w/out a salary)  
Pharmaceuticals up $8,108 |

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Prepared by: Brigid Smith, District Administrator

**District 4 Public Health**
# Board of Health Meeting

## Environmental Health Report

**Date:** February 18, 2016

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| **Activity Report**        | **Food Service:**  
- 45 permitted food service facilities  
- 4 new facilities in this quarter  
- Inspection numbers have dropped. Mainly due to the increase in the On-Site Sewage Program, Well Program and the Standardization Process  
- Will attempt to catch the number of inspections up by the next quarter  
**Tourist Accommodations:**  
- Facility Numbers have stayed constant at 6  
- Inspection numbers have dropped. Mainly due to the increase in the On-Site Sewage Program, Well Program and the Standardization Process  
- Will attempt to catch the number of inspections up by the next quarter  
**On Site Sewage Management Systems:**  
- New septic permits have increased from 7 to 10  
- Septic repair permits have increased from 3 to 5  
- Increase is probably due to the amount of rain  
- Septic inspections have increased from 12 to 22  
- Existing septic systems evaluated have increased from 7 to 9  
**Private Wells**  
- New well permits have decreased from 3 to 2  
- Water well samples have increased from 5 to 9  
- Positive coliform samples have increased from 2 to 3  
**Swimming Pools:**  
- 0 Public pool inspections were done this quarter  
**Institutions:**  
- 0 Institutional Inspections were preformed this quarter  
**Body Art:**  
- No facilities required inspection during this time period  
**Rabies:**  
- 0 Rabies investigations were needed in this time period  
**Complaints:**  
- A few complaints are in the process of investigation |
| **HB 219**                 | - HB 219 was introduced and passed though the Georgia Legislative session.  
- This bill removes certain types of facilities from the requirement of being regulated by the Department of Public Health.  
- This mainly effects country clubs, condominium associations, |
Board of Health Meeting  
Environmental Health Report

- subdivisions, townhomes, and timeshares and gives them the opportunity to opt out of being regulated by DPH.
- This bill will not affect Lamar County due to the way that our current Public Swimming Pool Regulations are written.
- State of Georgia Pools affected by HB219 (provided by Dr. Chris Rustin, Director of Environmental Health DPH)
- Pools inspected by public health official: 9,197
- Pools HB219 could eliminate: 4,735
- Percent of pools losing inspections statewide: 51%
- Estimated number of pool visitors impacted: 17,898,300 people per year
- Estimated gallons of water impacted: 94,700,000

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<th>Lead/Healthy Homes</th>
<th>- County EHS received continuing education credits in order to maintain certifications</th>
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<td>District 4 Standardization</td>
<td>- Seth Woodrow assisted 2 inspectors with receiving their State Standardization Certifications</td>
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Prepared by: Seth Woodrow