MERIWETHER COUNTY BOARD OF HEALTH MEETING

February 22nd, 2017
Meriwether County Health Department

The Meriwether County Board of Health held their quarterly meeting on February 22nd, 2017 at 2pm in the Norma Phillips Conference Room at the Meriwether County Health Department.


Hanna Flynn, Chairman, called the meeting to order. Travis Ferguson provided the Invocation.

The minutes from the November 30th, 2016 meeting were presented for approval. Bryan Threadgill made the motion to approve the minutes and Travis Ferguson seconded.

OLD BUSINESS

None

NEW BUSINESS

Chairman & Vice-Chairman Elections – Bryan Threadgill made the motion for Hannah Flynn to continue as Chairman, seconded by Norma Phillips. Norma Phillips made the motion for Bryan Threadgill to serve as Vice-Chairman, seconded by Tim Dixon.

ByLaws - Travis Ferguson made the motion to approve the ByLaws as presented, seconded by Earnest McNish.
NURSING
Laurie Roberts

Laurie provided the Nursing Report (see Narrative attached)

FINANCIAL
Brigid Smith

Brigid provided the financial report (see Narrative attached)

ENVIRONMENTAL HEALTH REPORT
Eugene Smenner

Eugene provided the environmental report (see narrative attached)

WIC REPORT
Laurie Roberts for Jessica Ryan

Laurie provided the WIC report (see narrative attached)

DISTRICT 4 PUBLIC HEALTH
DR. OBASANJO

Dr. Obasanjo continues to serve as Interim District Health Director in the Macon 5-2 District. He introduced Morris Hutcheson who recently served as Administrator in the Macon District and will now be the Development & Special Projects Director for both districts.

Dr. Obasanjo asked Wendy LeVan to report on the clinical call-center. The call-center will house 4 clerical staff to take all calls and make appointments for all 12 counties. It should be fully operational by Marh 1st. Clients will still call the health department and be directed to the call-center. Financial Advisors will contact each client within 24-28 hours to discuss what will be required when they present for the appointment.

A Save the Date flyer is in the packets with information regarding upcoming events. We invite out board members to attend the events also.

- April 11th-12th Georgia Public Health Association Conference (GPHA) at the Atlanta Marriott Marquis Hotel, Atlanta, GA
- May 17th, 2017 Mercer Leadership Development Certificate Ceremony
- May 19th, 2017 Carroll County Health Department Ribbon Cutting
- September 21st-22nd, 2017 Legislative Luncheon
- October 6th, 2017 District 4 Annual Health and Wellness Day
Also in the packet you will find an Accreditation update. He informed us that Macon District is one year ahead of us. He stated that all documents have been uploaded and in January he officially notified staff that in 6 months we are to be ready where Macon is now.

Dr. Obasanjo presented Norma Phillips with a token of appreciation and announced that she had been nominated and selected to receive the Freg Agel Governance Award. She will be presented the award at the Georgia Public Health Association (GPHA) Conference on April 12th.

**ADJOURN**

Bryan Threadgill made the motion for the meeting to adjourn at 2:45pm and Travis Ferguson seconded.

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\text{Hannah Flynn} & \quad \text{F-24-2017} \\
\text{Hannah Flynn, Chairman} & \quad \text{Date}
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The next Meriwether County Board of Health meeting is scheduled for May 24th, 2017 @ 2 PM.