MERIWETHER COUNTY BOARD OF HEALTH MEETING

February 24th, 2016 @ 2pm
Meriwether County Health Department

The Meriwether County Board of Health held their quarterly meeting on February 24th, 2016 in the Norma Phillips Conference Room at the Meriwether County Health Department.


Ms. Norman Phillips, Chairperson, called the meeting to order. Travis Ferguson provided the Invocation.

The minutes from the December 9th, 2015 meeting were presented for approval. Mr. Ferguson made the motion to approve the minutes, seconded by Ms. Flynn.

OLD BUSINESS

None

NEW BUSINESS

Chairman & Vice Chairman Elections – Ms. Phillips thanked the board for allowing her to serve as Chairman and suggested it is time for another board member to be Chairman. Mr. Ferguson nominated Ms. Flynn as Chairman, seconded by Mr. Threadgill. Ms. Phillips nominated Mr. Threadgill for Vice Chairman, seconded by Mr. Dixon.

Accreditation Presentation – Ms. Jan Edwards, Accreditation Coordinator, presented information regarding Accreditation, the process and where we are in the process.

ByLaws – Debbi Heard provided a draft of the ByLaws for the board members to review.

Budget Revision – Brigid Smith presented a budget revision (001 2/24 $3,100) for approval. Ms. Flynn made the motion to approve the revision as presented, seconded by Mr. Ferguson.

NURSING REPORT
Denise Kilgore

Denise provided the Nursing report (Narrative attached)
FINANCIAL
Brigid Smith

Brigid provided the Financial report (Narrative attached)

ENVIRONMENTAL HEALTH
Eugene Smenner

Eugene provided the Environmental Health report (Narrative attached).

WIC REPORT
Lindsey Jordan

Lindsey provided the WIC report (Narrative attached)

DISTRICT 4 PUBLIC HEALTH
Wendy LeVan, RN, BSN

Dr. Obasanjo will be returning and attending the March 18th Mercer Leadership Certificate Ceremony. Dr. Townsend, Columbus District Health Director, is covering in his absence.

The District Office will be moving into their new building in late June. An Open House is being planned and board members will receive an invitation.

Wendy shared a Save The Dates flyer with the board members and a copy is in each member packet. District 4 invites every board member to attend if they can.

Upcoming events:
- Mercer Leadership Graduation
- GPHA Conference
- Health & Wellness Day
  - March 18th
  - March 22nd – 23rd
  - April 29th

Ms. Phillips and Ms. Flynn complimented the health department staff, district office and board members for all they do for public health and the citizens of Meriwether County.

Public Comments

None

Mr. Threadgill made the motion for the meeting to adjourn at 3:17pm, seconded by Mr. Ferguson.

Hannah Flynn, Chairman

Date

The next Meriwether County Board of Health meeting is scheduled for May 25th @ 2pm.