MERIWETHER COUNTY
BOARD OF HEALTH MEETING
MINUTES
February 27th, 2019 @ 2PM
MERIWETHER COUNTY HEALTH DEPARTMENT
NORMA PHILLIPS CONFERENCE ROOM

The Meriwether County Board of Health held their quarterly meeting at 2 p.m. on February 27th, 2019 in the Norma Phillips Conference Room at the Meriwether County Health Department.

Attendees:

Board of Health Members
Hannah Flynn, Chairperson
Bryan Threadgill, RN, Commissioner, Vice-Chairman
Victor Lambert, MD
Alma Cox, BS, RHIT, CDIP
Norma Phillips

Meriwether County Health Department Managers/Representatives
Laurie Roberts, RN, County Nurse Manager
Melanie Teel, Office Manager
Eugene Smenner, Environmental Health Manager
Geneva Lewis, RD, L.N, Regional WIC/Nutrition Manager

District 4 Office Representatives
Teresa McDaniel, District Administrator
Debby Heard, Executive Assistant/Board of Health Liaison
Wendy LeVan, RN, District Nursing Director

OTHERS
Dr. Summer Doucet, Testing Coordinator, Student Services Director

CALL TO ORDER

Chairperson Hannah Flynn called the meeting to order at 2:00pm and determined a quorum.
INVOCATION
Chairperson Hannah Flynn provided the Invocation.

AGENDA APPROVAL
The February 27th Agenda was presented for approval. Vice-Chairman Bryan Threadgill made the motion to accept the agenda as presented, seconded by Dr. Victor Lambert.

MINUTES APPROVAL
The November 28th meeting minutes were presented for approval. Vice-Chairman Bryan Threadgill made the motion to accept the minutes as presented, seconded by Dr. Victor Lambert.

OLD BUSINESS
None

NEW BUSINESS
None

CLINICAL
Laurie Roberts, RN, County Nurse Manager

Laurie provided the Nursing Report (see Narrative attached)

FINANCIAL
Teresa McDaniel, District Administrator

Teresa provided the Financial Report (see narrative attached)

ENVIRONMENTAL HEALTH
Eugene Smenner, EH Manager

Eugene provided the Environmental Health Report (see narrative attached)

WIC
Geneva Lewis Watkins, RD, LN, Regional WIC/Nutrition Manager

Geneva provided the WIC Report (see narrative attached)

DISTRICT 4/PUBLIC HEALTH
Debbi Heard for (Dr. Olughenga Obasanjo)

Dr. Obasanjo is at Fort Rucker for military training.

Susie has completed the training in Washington for Accreditation, and we are set to “push the button” to submit our documentation on March 1st – FRIDAY! “Push the button” will take place at 1pm by VICS at each health department. Board of Health members are invited to join. After uploading the documents, we will wait for the
Public Health Accreditation Board (PHAB) to schedule the site visit. We anticipate the visit in the Fall and receive Accreditation status by January 2020 or sooner. We requested the site visit prior to September 26th, but do not anticipate it being scheduled that soon. Dr. Obasanjo leaves for Kuwait September 27th and will be gone for 4 months.

Domain 12 Governance is Board of Health. Emails went out with explaining the section and measure, and what was being submitted to satisfy that domain. More will be coming.

We will be asking for board members to volunteer and be interviewed by the site visitors, and we will be providing a training and invite to the mock site visit to be scheduled.

GPHA: Atlanta May 7th – 9th. Governance Section is for Board of Health. Please go to the GPHA website and look at the agenda and let Debbi know if you plan to attend. She will do your registration and hotel reservations.

Professional Development Day is May 3rd, see flyer in packets. We invite our board members to join us.

Emergency Preparedness program served as back-up to Atlanta counties for the Superbowl. Environmental Health assisted Clayton County with restaurant inspections. They had a 3-year backlog-a total of 167 restaurants to date.

Legislative Updates can be found on the GPHA website.

FY’19 Budget was passed by the House – the Department of Public Health got a one-time appropriation of $350,000 to help educate Georgians about early diagnosis of Alzheimer’s Disease.

BOARD MEMBER REPORTS/COMMENTS

Chairperson Hannah Flynn stated how much she appreciated everyone’s hard work at the health department.

Vice-Chairman Bryan Threadgill informed the board members that 65% of 3rd graders were not on target for reading.

PUBLIC COMMENTS:

None

ADJOURN:

There being no further comments Vice-Chairman Bryan Threadgill made the motion to adjourn at 2:45pm. seconded by Dr. Victor Lambert.

Hannah Flynn, Chairperson

05/22/2019

Date

The next Meriwether County Board of Health meeting is scheduled for May 22nd, 2019 at 2 PM. Additional copies of reports are available upon request.