MERIWETHER COUNTY
BOARD OF HEALTH MEETING MINUTES

May 24th, 2017
Meriwether County Health Department

The Meriwether County Board of Health held their quarterly meeting at 2 p.m. on May 24th, 2017 in the Norma Phillips Conference Room at the Meriwether County Health Department.

Attendees:

**Board of Health Members**

Dr. Victor Lambert
Earnest McNish
Norma Phillips
Hannah Flynn, Chairperson

**Meriwether County Health Department Managers/Representatives**

Laurie Roberts, RN, County Nurse Manager
Melanie Teel, Office Manager
Eugene Smenner, Environmental Health Manager
Jessica Ryan, Regional Nutrition Manager

**DISTRICT 4 OFFICE REPRESENTATION**

Brigid Smith, District Administrator
Duane Fields, District Environmental Health Director
Wendy LeVan, RN, Director of Nursing & Clinical Services

The meeting was called to order by Chairperson Flynn. Dr. Victor Lambert provided the Invocation. The minutes from the May 24th, 2017 meeting was presented for approval. Norma Phillips made the motion to approve the minutes as presented, seconded by Dr. Victor Lambert.

**OLD BUSINESS**

None
NEW BUSINESS

Rigid Smith presented the FY’18 Budget for approval. Dr. Lambert made the motion to approve the FY’18 Budget as presented, seconded by Earnest McNish.

NURSING
Laurie Roberts, RN

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 Health Report (see narrative attached)

WIC REPORT
Jessica Ryan

Jessica provided the WIC Report (see narrative attached)

WENDY LEVAN (FOR DR. OLUBENGA OBASENJO)
DISTRICT 4/PUBLIC HEALTH

Dr. Obasanjo is in Oregon at the ACPM Conference representing the state.

Flyer for Save the Dates:

- 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. The boards support and participation is encouraged.

Also, handouts included and briefly discussed:

- Accreditation Update
- County Health Rankings & Roadmaps
- Health Department Revenue Sources
- Get the Facts - What is Public Health?
Dr. Obasanjo continues to serve as Interim Health Director in the Macon 5-2 District until further notice. The Macon District 5-2 will have an Accreditation site visit in August. District 4 is continuing to move forward in the Accreditation process.

Chairperson Flynn and Norma Phillips thanked the County & District staff for all their hard work.

PUBLIC COMMENTS:
None

ADJOURN:
Dr. Lambert made the motion for the meeting to adjourn at 2:58 p.m., seconded by Earnest Mcnish.

Hannah Flynn, Chairman

Date

The next Meriwether County Board of Health meeting is scheduled for August 23rd, 2017 @ 2 PM.

Additional copies of reports are available upon request.