MERIWETHER COUNTY
BOARD OF HEALTH MEETING

May 25th, 2016 @ 2pm
Meriwether County Health Department

The Meriwether County Board of Health held their quarterly meeting on May 25th, 2016 in the Norma Phillips Conference Room at the Meriwether County Health Department.


Ms. Hannah Flynn, Chairperson, called the meeting to order. Mrs. Norma Phillips provided the Invocation.

The minutes from the February 24th, 2016 meeting were presented for approval. Bryan Threadgill made the motion to approve the minutes, seconded by Norma Phillips.

OLD BUSINESS

None

NEW BUSINESS

FY’17 Budget - Brigid Smith provided an outline of the FY’17 Budget. Bryan Threadgill asked “how many employees are covered under the insurance.” Brigid explained that the Employer amount has to be paid on all employees regardless of whether they are covered under the State Health Benefit Plan. Motion to accept the FY’17 budget as presented by Mr. McNish, second by Dr. Lambert.

Septic System Issue - Environmental Health Manager, Eugene Smenner discussed the septic complaint by Mr. Lee Nash of Gay, GA. Mr. Nash is requesting reimbursement for a failed septic system due to the original inspection in 1996. The request has been referred to the County Attorney. Mrs. Phillip stated, “I feel it was unfair to assume the cost of a system that is 20 years old.” Mr. Threadgill stated, “Yes but we must also consider the court cost vs. paying for the system.” Mr. Threadgill made the motion to table the issue until the County Attorney has made a recommendation for a solution, second by Dr. Lambert.

Denise Kilgore, RN
Nursing Report

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

Brigid provided the financial report (Narrative attached)

Eugene Smenner  
Environmental Health

Eugene provided the Environmental Health report (Narrative attached).

Lindsey Jordan  
WIC Report

Lindsey provided the WIC report (Narrative attached)

Olugbenga O. Obasanjo, MD, District Health Director  
D4 Public Health Report provided by Wendy Levan

Wendy Levan informed the board members that Dr. Obasanjo was unable to attend due to a scheduled retreat with the Commissioner and other District Health Directors. She thanked the BOH members that were able to attend Health & Wellness Day. She directed everyone to our Facebook page to follow D4.

Moving Day to the New District Office will begin June 30 and continue into the first week of July. The Ribbon Cutting ceremony is July 29, 2016 at 11:30 am. She extended an invitation to all members to attend.

A Board Of Health training is being planned for October 2016 which will include a Friday and Saturday option for working members. Dates and more information to follow.

Wendy presented the County Health Rankings for 2015-2016, Meriwether position dropped from 98 to 117. She explained that the STD numbers showed good improvement.

Wendy reviewed the Accreditation handout stating that the County Health Assessments have been completed. She informed the board that their input would be needed on the Mission and Vision Statement in the future. She also reviewed the Zika virus handout and reported that to date the cases in the United States have been related to travel.

Service Awards

Denise Kilgore presented Melanie Teel with her 30-year service award.

Public Comments

None
Bryan Threadgill made the motion for the meeting to adjourn at 3:42pm, seconded by Dr. Lambert.

Hannah Flynn, Chairman

08/24/2016

Date

The next Meriwether County Board of Health meeting is scheduled for August 24th @ 2pm.