MERIWETHER COUNTY
BOARD OF HEALTH MEETING MINUTES
August 23rd, 2017 @ 2pm
Meriwether County Health Department

The Meriwether County Board of Health held their quarterly meeting at 2 p.m. on August 23rd, 2017 in the Norma Phillips Conference Room at the Meriwether County Health Department.

Attendees:
- **Board of Health Members**
  - Bryan Threadgill, Vice Chairman
  - Dr. Victor Lambert
  - Ernest McNish
  - Tim Dixon
  - Travis Ferguson
  - Hannah Flynn, Chairperson

- **Meriwether County Health Department Managers/Representatives**
  - Laurie Roberts, RN, County Nurse Manager
  - Melanie Teel, Office Manager
  - Eugene Smenner, Environmental Health Manager

- **DISTRICT 4 OFFICE REPRESENTATION**
  - Brigid Smith, District Administrator
  - Debbi Heard, Exec. Assistant/Board of Health Liaison
  - Duane Fields, District Environmental Health Director
  - Wendy LeVan, RN, Director of Nursing & Clinical Services

- **OTHERS**
  - Tiffany Marshall, RN
  - Alecia Fisher, RN

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

**OLD BUSINESS**

None
NEW BUSINESS

Children with Special Needs – Tiffany Marshall, RN & Alecia Fisher, RN provided the Board of Health with information regarding the Children with Special Needs Programs and the services available to the children in Meriwether County. Handouts were provided with additional and contact information.

Board of Health Meeting Schedule – Debbi Heard asked the board if they wanted to keep the next scheduled meeting on November 22nd, the day before the holidays, or move it a week later to November 29th. Chairperson Flynn made the motion to reschedule the November 22nd meeting to November 29th, seconded by Dr. Victor Lambert.

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

No report provided.

DEBBI HEARD (FOR DR. OLUBENGA OBASANJO)
DISTRICT 4/PUBLIC HEALTH

Dr. Obasanjo sends his regards. He was called for a military assignment in Texas and will be back on Friday.

Dr. Obasanjo is still Interim District Health Director in Macon District 5-2. They interviewed 4 candidates but decided to start the process over. Interviews are now scheduled in November. The Macon PHAB visit is next week, Monday – Wednesday, so he will be in Macon for the visit.

An Accreditation flyer is in the packets and shows where we are in the process. Thank you for responding to the survey monkey we sent out regarding our Mission, Vision and Values. The good thing about Dr. Obasanjo being in Macon is bringing back his experience and information regarding their preparation for the PHAB site visit. They will also want to talk to a few board members, so we’ll be asking for board members to come and talk with the PHAB site visitors for a short period.
SAVE THE DATE

The following are upcoming events:

*Legislative Luncheons & Breakfast - Dates & Locations

*Oct. 6th is the Annual Health & Wellness Day at Rock Ranch. We will have speakers, fun, and a contest for board members to judge. Board members are invited to attend, even if they cannot attend all day come and join us.

2018

*BOH Member Training & Update Jan. 26 & Feb. 2
(locations TBD)

*Georgia Public Health Association Conference (GPHA) – Jekyll Island April 4-6
There is a Board of Health/Governance Track specifically for Board of Health members
Let Debbi know if you can attend, she will take care of registration & hotel

*Professional Development Day April 27th
(location TBD)

*Legislative Luncheon/Breakfast August
(Dates TBD)

Items for the next board meeting: Chairman & Vice Chairman Election, 2018 Meeting Schedule, Board Member Reimbursement, By-Laws and Pool Rules & Regulations

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 November 29th, 2017 @ 2 PM. Additional copies of reports are available upon request.