PIKE COUNTY
BOARD OF HEALTH MEETING
January 5th, 2016 @ Noon
Pike County Health Department

The Pike County Board of Health held their quarterly meeting on January 5th, 2016 at noon in the Pike County Health Department conference room.

Attendees: Briar Johnson, Dr. Donna Haney, Walt McAbee, Rodney Hilley, Greg Green, Mike Beres, Lynn Vickers, Bridig Smith, Wendy LeVan, Debbi Heard, Sanda McFadden, Ben Trotter, Ryan Saccuci, Dr. David Ajayi, Molli Pruitt

Mr. Mike Beres, Chairman, called the meeting to order.

Minutes from the October 6th, 2015 meetings were presented for approval. Ms. Vickers made the motion to approve the minutes as presented with the word correction “adapt” changed to “adopt” in the paragraph under Old Business, seconded by Mr. Hilley.

NEW BUSINESS

Accreditation Presentation – Dr. David Ajayi provided a presentation regarding the Accreditation purpose and process to be accredited. Mr. Beres asked if this included all 12 counties and Dr. Ajayi explained all of our counties had to be on board to apply.

Chairman & Vice Chairman Elections – Mr. Beres stated that he has enjoyed being a part of the Pike County Board of Health, the health department staff is great and public health is a benefit to Pike County. Mr. Beres nominated Mr. McAbee as Chairman, seconded by Mr. Green. Mr. Green nominated Mr. Johnson as Vice-Chairman, seconded by Mr. McAbee. The board unanimously approved.

ByLaws – Debbi Heard spoke to the board regarding updating the Pike County Board of Health ByLaws. A sample of the ByLaws is included in each member packet for their review. The last ByLaws were signed in 2012. The board asked for this to be put on the next meeting agenda to consider for adoption.

OLD BUSINESS

None
BRIGID SMITH
FINANCIALS

Brigid provided the financial report. (Narrative attached)

Brigid presented a budget proposal for approval (#1 - #001 $0). Mr. Hilley made the motion to accept the revision as presented, seconded by Mr. McAbee.

SANDA MCFADDEN
NURSING

Sanda provided the nursing report (Narrative attached)

BEN TROTTER
ENVIRONMENTAL HEALTH

Ben provided the environmental health report (Narrative attached)

SANDA MCFADDEN FOR RYAN SACCUCI
WIC

Sanda provided the WIC report (Narrative attached)

WENDY LEVAN FOR DR. OLUGBENGA OBASANJO
DISTRICT 4/PUBLIC HEALTH

Dr. Obasanjo will return from his deployment on March 21st. Dr. Beverley Townsend, District Health Director from the Columbus District, is covering during his absence.

Construction on the new building for the District 4 Office is ahead of schedule. It should be completed late May or early June. We will have an Open House and all board members are invited to attend.

The Georgia Public Health Association (GPHA) conference is scheduled for March 22nd – 23rd in Atlanta. They provide a Governance Track for board of health members. We submitted 24 nominations for awards.

Health & Wellness Day is scheduled for April 29th at the Rock Ranch in The Rock, GA. Board members are invited to attend.

District 4 recently hosted district-wide an Above & Beyond contest. Counties were asked to recognize a coworker for excellence in customer service. Denise Woods was the winner in Pike County.

The Mercer Leadership is ongoing. Ryan commented the classes have been good. A graduation ceremony has been planned for March 18th and board members are invited to attend.

Dr. Obasanjo spoke at a recent board meeting about a name change for District 4. We will not be changing our district number and will remain as District 4. We may eventually add the word West to our title.
Public Comments

None

Board Members

Mr. Green thanked District 4 and the health department for all they do. He had a variety of concerns this year and was very appreciative of the help and guidance received.

Mr. MoAbee thanked Mr. Beres for his years of service on the other board. He mentioned others who were no longer on the board who served many years, Mr. Strickland and Mr. Gwyn.

The meeting was adjourned at 1:17pm.

[Signature]
County
4/5/2016
Date

Copies of reports distributed at meeting are available upon request.

The next Pike County Board of Health meeting is scheduled for noon on April 5th, 2016 at the Pike County Health Department.