PIKE COUNTY
BOARD OF HEALTH MEETING MINUTES

May 1st, 2018 @ Noon
Pike County Health Department

The Pike County Board of Health held their quarterly meeting on May 1st, 2018 at noon in the Pike County Health Department conference room.

Attendees:

Board of Health Members
Briar Johnson, Vice Chairman
Walt McAbee, Chairman
Rodney Hilley
Greg Green
Bobby Blalock, Mayor

Pike County Health Department Managers/Representatives
Laurie Roberts, RN, County Nurse Manager
Melanie Teel, Office Manager
Ben Trotter, Environmental Health Manager
Ryan Saccucci, Regional Nutrition Manager

District 4 Office Representatives
Olugbenga Obasanjo, MD, District Health Director
Teresa McDaniel, District Administrator
Barbara Stephens, Director of Business Operations

Chairman Walt McAbee called the meeting to order and provided the Invocation. The minutes from the February 6th, 2018 meeting was presented for approval. Mayor Bobby Blalock made the motion to approve the minutes as presented, seconded by Vice-Chairman Briar Johnson.

OLD BUSINESS

None
NEW BUSINESS

Teresa McDaniel presented the FY'19 Budget for approval. Greg Green made the motion to approve the FY'19 Budget as presented, seconded by Mayor Bobby Blalock.

TERESA MCDANIEL
FINANCIAL

Teresa provided the financial report. (Narrative attached)

LAURIE ROBERTS
NURSING

Laurie provided the nursing report. (Narrative attached)

BEN TROTTER
ENVIRONMENTAL HEALTH

Ben provided the environmental health report. (Narrative attached)

LAURIE ROBERTS (FOR RYAN SACCUCCI)
WIC

Laurie provided the WIC report. (Narrative attached)

DR. OLUGBENGA OBASANJO
DISTRICT 4/PUBLIC HEALTH

Dr. Obasanjo is no longer Interim Health Director in the Macon District.

Dr. Obasanjo talked about the Community Health Improve Plan (CHIP). This plan interacts with the community. The District Office will have the bulk of the meetings and will use VICS to connect with all of the counties. Lunch will be provided.

Dr. Obasanjo introduced Dr. Sunny Onyeabor, M.D. to the board. He is finishing up his 2-year residency. He is attending board of health meetings and the monthly Health Director Meetings with Dr. Obasanjo to get public health experience.

SAVE THE DATES

The following are upcoming events:

- District Professional Development Day  April 27th, 2018
- CHIP Meeting District Office 10am – 3pm  May 25th, 2018
- CHIP Meeting District Office 10am – 1pm  June 29th, 2018
- Accreditation Application Submission  August 30th, 2018
- Legislative Session  August 2018
- Mercer Leadership Certificate Ceremony  August 2018
- District 4 Health & Wellness Day  October 5th, 2018
- PHAB Documents Uploaded  February 2019
Also in your packet, are the NALBOH 2018 Conference and CHIP flyers.

On August 30th, 2018 we will submit the application for accreditation. The board will continue to see more information from the district as we move closer to submission date.

PUBLIC COMMENTS

None

There being no further comments Chairman Walt McAbee made a motion to adjourn at 12:45 p.m., seconded by Vice-Chairman Briar Johnson.

[Signature]

Briar Johnson, Vice-Chairman

Date: 8-7-18

Copies of reports distributed at meeting are available upon request.

The next Pike County Board of Health meeting is scheduled for noon on August 7th, 2018 at the Pike County Health Department.
Pike Board of Health Meeting  
Nursing Narrative

Date: May 1, 2018

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| Staffing/Health Department upgrade.       | Melanie Teel Office Manager is down to 1 day a week mainly on Thursdays and as needed if Denise on vacation, sick etc.  
Laurie Roberts RN BSN CNM down to 25% with Angela Farr RN taking on more duties since she remains in clinic five days a week. These changes will help Pike budget by decreasing salary expenses.  
1st Travel Vaccine patient has been served and we hope to increase this service to the community with advertising targeting the churches going on mission trips. |
| Community outreach                        | Health Fair is being planned for the community, in conjunction with DFCS director, for Oct 18th at the 9th Grade Academy. Pike Back to School Bash is planned for July 26, 2018. Donation from Church of Joy to provide back packs. Looking for other donations to fill the back packs. Ryan Succucci, WIC Regional Manager, suggested bone density be offered by the WIC department at the health fair. |
| Insurance of contents                     | Pike County Board of Commissioners does provide contents insurance for the Pike County Health Department. We learned from recent flooding in Meriwether County, that not all contents are covered by the county insurance policy. |
| Update on expanding health department services | We are considering offering urine drug testing as a service with Dr. Obasanjo certified as the Medical Review Officer and exploring option of becoming a biometric screener for Insurance company’s annual requirement. Commissioner Bryer Johnson would like to send county employees to the health department for the required drug screening. Commissioner Johnson also complimented Pike County’s Ambulance Service based on information from a recent meeting he attended. Chairman McAbee complemented public health on being visible, valuable and available. Mayor Blalock agreed expressing good crew. |
| Nursing Report                            | January, February and March are shown on the nursing report and current year shows increase in almost every program. |

INFORM-PREVENT-PROTECT  
Presented by: Laurie S. Roberts RN, BSN  
Pike/Meriwether County Nurse Manager
# Pike Board of Health Meeting

## Financial Narrative

**Date:** May 1, 2018

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<tr>
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<tr>
<td>FY19 Budget</td>
<td>FY19 Budget Approval. Motion to approve by Mr. Green, seconded by Mr. Blalock, all in favor.</td>
</tr>
<tr>
<td>FY 18 Budget</td>
<td>FY18 budget is on track for spending @ 74% for 9 months.</td>
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## Financial Report

#### Revenue:
- FY18 Revenues: $356,587 compared to FY17 Revenues: $310,989. An increase of $45,598.
- Clinical/Medicaid Fee Rev up $16,546 compared to LY.
- EH Fee Rev up $8,426 compared to LY.
- Total Fee Rev up $24,972 compared to LY.
- Other Rev up $20,626 compared to LY. (GIA, Admin Claiming, Intra/Inter)

#### Expenses:
- FY18 Expenses: $361,818 compared to FY17 $333,462.
- An increase in spending of $28,356 (pharmaceuticals for private pay vaccines)

## Additional Information

None.

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**INFORM-PREVENT-PROTECT**

**Presented by:** Teresa McDaniel  
**District 4**
**Pike Board of Health Meeting**  
Environmental Health Narrative

**Date:** May 1, 2018

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<td>Environmental Health Programs</td>
<td><strong>Food service:</strong> Issued 1 new food service permit. (Subway of Williamson). The food service inspections are done due to staff shortage. All of the schools have been inspected. <strong>Onsite Sewage:</strong> We issued 40 new construction septic permits and inspected 38 OSSM's. Repair permits were up slightly from where they were last year. We evaluated 25 existing systems for loan closings. <strong>Individual Water Supplies:</strong> 31 well site approval permits were issued. We tested 47 water samples. 16 water samples were positive the first time. Most positives have been retested with some still waiting for re-tests. <strong>Rabies:</strong> Our office investigated 2 animal bite complaints. Both contacts were animal exposures. We sent two specimens off for testing (Fox and Cat) and both came back negative for rabies. <strong>Private Swimming Pool:</strong> Evaluated and issued 5 private pool construction letters. <strong>Tourist Accommodations:</strong> Nothing to report</td>
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| Board Member Questions |                                                                                               |

**INFORM-PREVENT-PROTECT**  
**Presented by:** Benjamin T. Trotter
### Pike Board of Health Meeting

**WIC Narrative**

Date: 5/1/18

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| WIC Caseload     | - Discussed the WIC reports in Pike for the month of March. March is the most current month out on GWIS.  
                  | - Reported the total Caseload for the month and participant category which made up the caseload. Also the ethnicity percentages of the caseload were provided.  
                  | - Reviewed over the most common risk factors which are being seen with our participants.  
                  | - Discussed the percentage of our caseload that is breastfeeding and our first trimester enrollment rates with our prenatal.                                                                                   |
| WIC Vendors      | - Reviewed over the numbers of WIC vendors that are located in and serving Pike County.                                                                                                                 |
|                  | - Reported the number of vouchers cashed the cumulative total for the month which was $5,129.77.                                                                                                        |
| Child Weight Report | - Discussed the most recent quarterly child weight report that is out for Pike County. This period covered 1/1/2018-3/31/2018. The child weight report contains children between the age of 2-5 who are at underweight weight range, normal weight range, and overweight weight range for their BMI.  
                  | - This totals are represented on a graph and the percentages are compared to the district and state averages.                                                                                               |
|                  | - Discussed our obesity report for the 2-5 age groups of our participants.                                                                                                                                 |
| New Business     | N/A                                                                                                                                                                                                     |

**INFORM-PREVENT-PROTECT**

Prepared by: Ryan Saccucci, RD, LD