PIKE COUNTY
BOARD OF HEALTH MEETING MINUTES

July 11th, 2017 @ Noon
Pike County Health Department

The Pike County Board of Health held their quarterly meeting July 11th, 2017 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
  - Lynn Vickers

- 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 Representation
  - Brigid Smith, District Administrator
  - Duane Fields, District Environmental Health Director
  - Debbi Heard, BOH Liaison/DHD Executive Assistant
  - Wendy LeVan, Director of Nursing and Clinical Services/Program Manager

Chairman Walt McAbee called the meeting to order and provided the Invocation. The minutes from the April 4th, 2017 was presented for approval. Lynn Vickers made the motion to approve the minutes as presented, seconded by Vice-Chairman Briar Johnson.

OLD BUSINESS

None

NEW BUSINESS

None
BRIDGID SMITH
FINANCIAL

Brigid 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)

RYAN SACCUCCI
WIC

Ryan provided the WIC report. (Narrative attached)

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

A candidate was not chosen for the Health Director position at the Macon District 5-2. Dr. Obasanjo will continue to serve as Interim Health 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.

Public Health Commissioner Fitzgerald left to take a position at the CDC. This could benefit Public Health because many programs are funded by CDC grant. Dr. Patrick O’Neal will service as Interim for Public Health Commissioner.

“Save the Date” flyer located in your packet.

- September 21st – 22nd, 2017 – Legislative Luncheon
- October 6th, 2017 – District 4 Annual Health and Wellness Day at The Rock Ranch. All board of health members are encouraged to attend.

Also in your packet, you will see the “Accreditation Terms & Information” sheet. The board will continue to see more information being sent out by the district as we move closer toward Accreditation.

On the agenda for the next Board of Health meeting in October is the approval of Chairman and Vice-Chairman Election, 2018 Schedule, By-laws (Mr. Morton reviewed with minor changes), Board of Health Member Reimbursement and New Swimming Pool Rules & Regulations.

PUBLIC COMMENTS

None
There being no further comments Chairman Walt McAbee made a motion to adjourn, seconded by Vice-Chairman Briar Johnson.

[Signature]  
Walt McAbee, Chairman  
Oct 3, 2017  
Date

Copies of reports distributed at meeting are available upon request.

The next Pike County Board of Health meeting is scheduled for noon on October 3rd, 2017 at the Pike County Health Department.