SPALDING COUNTY
BOARD OF HEALTH MEETING
February 11, 2016 @ 12:15
Spalding County Health Department

The Spalding County Board of Health met for their regularly scheduled meeting on Thursday, February 12, 2015 at 12:15 in the Spalding County Health Department conference room located at 1007 Memorial Drive in Griffin, GA.

Attendees: Board members present: Dick Morrow, Johnie McDaniel, Raymond Ray, Lee Howell. Board member(s) absent: Jim Smith. Also in attendance: Dr. Beverly Townsend, Interim District 4 Medical Director; Duane Fields, District 4 Environmental Health; Wendy LeVan, District 4 Nurse Manager; Brigid Smith, District 4 Administrative Manager; Ryan Saccucci, WIC; Jan Edwards, District 4 Accreditation & Quality Improvement Coordinator. Other personnel and community present: Patsy Ducke, Shirley Moore, Kelly Andrews, Molli Pruitt.

Call to Order

Johnie McDaniel called the meeting to order. Raymond Ray provided the invocation and Dick Morrow led the Pledge of Allegiance.

Minutes (attachment 1)

Dick Morrow noted that the January 14, 2016 meeting minutes failed to show the second and unanimous vote for board compensation of $25 for each board member be used to provide lunch in lieu of payment to board members. Raymond Ray motioned to approve the January 14, 2016 minutes as amended. Dick Morrow seconded, unanimous vote.

NEW BUSINESS

Lions Club Project Funding Request (attachment 2)

Johnie McDaniel shared a request from the local Lion’s Club their desire to purchase a vision screening device for 3rd and 5th graders which is not currently offered. The device is projected to cost $7,000 - $8,000. The board discussed advantages of providing vision screening to 3rd and 5th graders and discussed potential partnerships with the health department and Lion’s Club to provide services by sharing the screening device. District personnel offered to present the request to the proper protocols to advise feasibility of funding the project and reported they would report back findings to the board of health at a future meeting.
Discuss CHAMP Steering Committee Board Appointee

Johnie McDaniel requested that the board identify another board member to serve on the Accreditation CHAMP Committee as needed.

OLD BUSINESS

Ways to Save

Brigid Smith reported a projected $50,000 in savings related to cost savings opportunities in phone, utilities, temporary and part time personnel, etc.

Physician Recruitment

The board discussed potential physicians to serve on the board. Raymond Ray identified a local physician to ask and the board reported they may consider asking the school nursing director to serve if no physician was able to fulfill that responsibility.

REPORTS

BRIGID SMITH
Financial Report (attachment 3)

Brigid Smith provided financial report (narrative attached)

JAN EDWARDS
Accreditation Update (attachment 4)

Jan Edwards provided accreditation update report (narrative attached)

RYAN SACCUCI
WIC (attachment 5)

Ryan Saccucci provided report (narrative attached)

PATSY DUKE for CYNTHIA TIDWELL
NURSING (attachment 6)

Patsy Duke provided report (narrative attached)
KELLY ANDREWS
ENVIRONMENTAL HEALTH (attachment 7)

Kelly Andrews provided report (narrative attached)

DR. BEVERLY TOWNSEND for DR. OLUGBENG A OBASANJO
DISTRICT 4 / PUBLIC HEALTH

Dr. Townsend reported that the Zika Virus is a global public health emergency. She asked that the community be vigilant in protecting against mosquito bites and advised that pregnant women refrain from engaging in intercourse due to possible Zika Virus transmission. She reminded the board about GPHA on March 22-23 and Wellness Day on April 29. She reported that Dr. Obasanjo is very interested in having all Spalding County Schools implement the Georgia SHAPE Program to combat obesity in children.

BOARD REPORTS/COMMENTS

Raymond Ray – reported that he “quit tobacco”
Lee Howell – provided the board a letter of resignation due to excessive meeting absences. He thanked the board for allowing him to serve.
Dick Morrow – thanked Lee Howell for his service to the board

With no further business, the meeting adjourned at 2:10 pm.

Johnie McDaniel, Chair

Date