SPALDING COUNTY
BOARD OF HEALTH MEETING
March 9th, 2017 @ 12:15pm
Spalding County Health Department

The Spalding County Board of Health met for their regularly scheduled meeting on Thursday, March 9th, 2017 at 12:15pm in the conference room at the Spalding County Health Department, 1007 Memorial Drive, Griffin, GA.

Attendees: Raymond Ray, Dr. Bruce Reid, Johnie McDaniel, Jim Smith, Dick Morrow, Dr. Olugbenga Obasanjo, Wendy LeVan, Brigid Smith, Duane Fields, Debbi Heard, Ryan Saccucci, Cynthia Tidwell, Kelly Wilson, Morris Hutcheson, Ryan Jones, Dahlia Kinsey

Call to Order

Chairman Johnie McDaniel called the meeting to order at 12:15pm and provided the Invocation. Mr. Dick Morrow led the group in the Pledge of Allegiance.

Minutes

The minutes from the February 9th Board of Health meeting were presented for approval. Mr. Morrow made the motion to approve the minutes, seconded by Mr. Ray. The minutes were approved as presented.

NEW BUSINESS

None

OLD BUSINESS

Griffin Express Inn & Suites Update – See Kelly Wilson’s narrative for update. Chairman McDaniel and Dr. Obasanjo thanked everyone involved with the hearing and their professionalism to take care of the matter. It was an experience for all involved and the end result was for the health of those involved.

Cost Savings Project – Mr. Morrow reported all lights have been put in place with the exception of one place over the stairwell that is tricky to get to. He asked Mr. Ray to discuss the issues with the “controller” (heat & air). Mr. Ray stated he talked to Mr. Tardy and that the work listed in the contract was completed and the controls were not in the contract. He finished what was started and would like to see the electric bill. Ms. Tidwell reported the bill for this month was approximately $4,500.
$6,000 vs. $8,000. The switch that was put in now has to make the temperature inside the building match the temperature outside. The temporary fix with cost has decreased the electricity bill. The lights were finished last month and the difference should show on the next bill. Mr. Morrow stated he expects to see a decrease of at least $4,000. Mr. Hutcheson asked if anyone had looked at the installation and Mr. Ray said that it was looked at a few years ago. Mr. Hutcheson asked if the floors were insulated and Mr. Morrow stated the floors are concrete. Mr. Morrow stated that not all of the allocation had been spent and Ms. Smith stated it should be OK to spend the money. Mr. Ray made a motion to spend $38,000 to improve the climate control system to get it where it should be, seconded by Mr. Morrow.

**BRIDGIT SMITH**
Financial Report

Brigid Smith provided the financial report. (narrative attached)

**RYAN SACCUCI**
WIC

Ryan Saccucci provided WIC report (narrative attached)

**CYNTHIA TIDWELL**
NURSING

Cynthia Tidwell provided nursing report (narrative attached).

Ms. Tidwell discussed marketing efforts with the new billboard. Dr. Obasanjo shared with the group that on March 3rd Ms. Taylor Esposito, Marketing Coordinator, District 5, provided the District 4 ELT with a Marketing & Branding presentation. District 4 is hiring a marketing employee, and Ms. Esposito will provide guidance. Her expertise and guidance will be very beneficial to District 4.

**KELLY WILSON**
ENVIRONMENTAL HEALTH

Kelly Wilson provided EH report (narrative attached)

**DEBBI HEARD FOR DR. OLBENGObASANJO**
DISTRICT 4 PUBLIC HEALTH

Dr. Obasanjo is still serving as Interim in the Macon district. They will be interviewing for a Health Director in April and hopefully will have a new director in place by June.

In the packets, you will find an Accreditation flyer with recent updates on activities.

Serving: Butts, Carroll, Coweta, Fayette, Heard, Henry, Lamar, Meriwether, Pike, Spalding, Troup & Upson Counties
Also in the packets, you will find a Save The Date flyer with upcoming events.

- April 11th – 12th is the GPHA conference in Atlanta. This conference provides a Governance/BOH track and is very beneficial to board members especially new members. All members are encouraged to attend. Contact Debbi Heard to take care of the registration and overnight accommodations.

- May 17th is the certificate ceremony for the Mercer Leadership Class.

- May 19th is the Ribbon Cutting Ceremony at the Carroll County Health Department.

- September 21st – 22nd a Legislative Luncheon is planned.

- October 6th is the next Health & Wellness Day.

**BOARD MEMBER REPORTS/COMMENTS**

Mr. Smith asked if we are getting toward the end of flu season. Dr. Obasanjo said yes. Mr. Smith anticipates a lot of kids needing immunizations for the upcoming school year.

Mr. Smith reported that earlier today there was a threat causing schools to lockdown. The person making the threat has been apprehended.

Mr. Ray commented that there had been an issue in the past month with Code Enforcement and Environmental Health regarding a septic tank overflowing. He contacted Ms. Wilson about the issue and today thanked her for doing a great job.

**PUBLIC COMMENTS**

None

Mr. Ray made the motion to adjourn, seconded by Mr. Morrow. The meeting was adjourned at 1:35 pm.

Johnnie McDaniel, Chairman

Date

The next Spalding County Board of Health Meeting is scheduled for April 13th at 12:15pm in the conference room of the Spalding County Health Department.

Serving: Butts, Carroll, Coweta, Fayette, Heard, Henry, Lamar, Meriwether, Pike, Spalding, Troup & Upson Counties
Spalding Board of Health Meeting  
Nursing Narrative

Date: __03/09/2017________

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<tr>
<td>Scoliosis Screening</td>
<td>Dates are being scheduled with the school system to complete the required scoliosis screenings. Licica Evans, Lead school nurse will send dates so there is as little interruption as possible to the academic day.</td>
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<td>Billboards</td>
<td>Billboards are being changed. A copy of the new flex is in your handout.</td>
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<td>CDE</td>
<td>I have completed the training at Emory and am in the process of ordering the curriculum to teach.</td>
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<td>Call Center</td>
<td>Spalding went live February 27th. The call center number is 1-800-847-4262. Appointments are being made and followed up by the call center. Nurses still have the ability to make appointments for special circumstances and MD referrals. The CF Nurse schedules her own appointments, since the call center does not know local geographics and best times to visit certain areas.</td>
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<td>Pre-school and K registration</td>
<td>We are beginning to see children for immunizations and V/H/D screening in preparation for the registration process.</td>
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INFORM-PREVENT-PROTECT

Presented by: __Cynthia K. Tidwell, RN, CNM________________________
### Spalding Board of Health Meeting

**Financial Narrative**

**Date:** March 9, 2017

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| FY17 Budget         | **Good News:** We anticipated PYPI to be $518,708. The actual number is $507,725. We will adjust with a revision later in the year to reduce the PYPI by $10,983.  
Also, we will show the $49,202 that is the money from the state for the increases that took effect July 1st.  
After 8 months we are on track with our spending. Overall at 63% of budgeted expenses. (Underspent)  
We are using the 3 revenue streams to cover all expenses. |
| Financial Report    | The Financial report was presented to the Board.  
FY17 Revenues are $815,138. Compared to $861,931 last year.  
**A decrease of $46,793.**  
Medicaid and Clinical Up $29,880.  
**Vital Records:** down $2,908  
EH: up $9,792.  
So what is it?  
Timing of Grant in Aid from the State.  
FY17 Expenses were $943,368 compared to $915,643 in FY16.  
$27,725 increase in expenses.  
Pharmacy up $8623. (Fees are up to compensate for this expense)  
Total Other operating up $46,100. |
| Other information   | Discussed Utility invoices. Cynthia said the county contract did not include the timers. They can be installed for $38,000. Spalding county has paid $55,251 to Johnson Controls. We budgeted $65,000 for the project.  
Mr. Morrow asked if amount would have to be taken from fund balance, but Ms. Smith replied there are current year funds to cover the additional $28,251.  
Dr. Reid inquired if the change in Affordable Care Act would affect the Medicaid for our patients. Dr. Obasanjo replied that there would not be any effect to Georgia Health Departments since Georgia did not expand Medicaid.  
Mr. Morrow inquired if the State was giving any increases this year. Ms. Smith replied that there was a 2% for those who qualify and an additional 5% for EH employees. |
Spalding Board of Health Meeting
Financial Narrative

Prepared by: Brigid Smith, District Administrator
## Spalding Board of Health Meeting
### Env Health Narrative

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<td>Update on Express Inn &amp; Suites</td>
<td>Kelly Wilson provided an update on the situation regarding revocation of this Tourist Accommodation permit. She thanked Dr. Obasanjo and Morris Hutcheson for their expertise hearing evidence regarding the action. The tourist accommodation permit was revoked on Wednesday, March 8. Kelly said she was unsure of how much force she should use ensuring the people who reside there are moved out by the 5 PM deadline. Dick Morrow said that he believed the police department will handle the situation professionally. Kelly also stated that people are starting to call to complain that Mr. Kadiwar had already collected their money for the month and he will not refund any back to them. Dr. Reid suggested that any displaced residents with nowhere to go contact the House of Hope for assistance. Johnie McDaniel further suggested contacting McIntosh Trail to help assist the mentally handicapped resident there. Kelly Wilson further stated she is concerned about future litigation and possible media involvement and questioned how to handle these issues if they happen. Dr. Obasanjo suggested sending media inquiries to District 4 (Hayla Folden) and the Board agreed. Finally, Kelly asked which letterhead (DPH or Spalding BOH) to use for the final revocation order and the Board members agreed to use the DPH letterhead.</td>
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<td>Activity Report</td>
<td>Kelly Wilson said that the septic activity for the month is pretty high with 14 inspections and 14 permits issued. Also, she reported there were 2 rabies cases investigated. One raccoon tested positive in the Etheridge Mill Rd area. The other case was a dog bite that resulted in the animal being confined for observation. Kelly further explained that Spalding County Animal Control handles animal confinements and that she commends the job they do. Kelly also reported that the Ink Wizard has closed. She reported she received a call from the Magistrate Judge regarding used needles at this establishment the Constable had found as they were cleaning the building out. Kelly contacted Cynthia Tidwell and Cynthia provided a sharps container and allowed the needles to be disposed of with the Health Department’s sharps. Kelly thanked Cynthia for all of her help with this issue. Dick Morrow asked about the Ink Wizard's popularity and whether tattooing is losing its popularity in general. Dr. Reid said he believed it has become trendier and Kelly agreed that the tattooing industry isn’t losing popularity, it is just changing from the old style of tattoo studios. Johnie McDaniel asked how many Body Art studios are now in the County and Kelly replied there are currently 4 permitted studios.</td>
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## Spalding Board of Health Meeting

### Env Health Narrative

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**INFORM-PREVENT-PROTECT**  
Presented by: **Kelly Wilson**
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<td>WIC Caseload</td>
<td>- Discussed the WIC reports for Spalding County for the month of January. January is the most current month out on GWIS.</td>
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<td>- Reported the total Caseload for the month and participant category which made up the caseload. Also the ethnicity percentages of the caseload were provided.</td>
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<td>- Reviewed over the most common risk factors which are being seen with our participants.</td>
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<td>- Discussed the percentage of our caseload that is breastfeeding and our first trimester enrollment rates with our prenatal.</td>
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<td>WIC Vendors</td>
<td>- Reviewed over the number of WIC vendors that is located in and serving Spalding County.</td>
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<td>- Reported the number of vouchers cashed the cumulative total for the month which was $135,260.48</td>
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<td>Child Weight Report</td>
<td>- Provided the most recent quarterly child weight report that is out for Spalding County. This period covered 10/1/2016 – 12/31/2016. 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.</td>
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<td>- This totals are represented on a graph and the percentages are compared to the district and state averages.</td>
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<td>- Discussed our obesity report for the 2-5 age group of our participants.</td>
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<td>New Business</td>
<td>- Clerks will be at a Gateway training at the EOM for rollout phase approaching.</td>
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<td>- It’s NNM!! (National Nutrition Month) *Dalia Kinsey discussed NNM.</td>
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<td>- Mr. McDaniel asked if anyone attends the Cooking Matters Class. I and Dalia both explained how our classes are set up and the participation we have in our classes. Also how if any board members wanted to visit and sit in on a class they are more than welcome.</td>
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INFORM-PREVENT-PROTECT

Presented By: Ryan Saccucci, RD, LD & Dalia Kinsey RD, LD