SPALDING COUNTY
BOARD OF HEALTH MEETING
March 10, 2016 @ 12:15
Spalding County Health Department

The Spalding County Board of Health met for their regularly scheduled meeting on Thursday, March 10, 2016 at 12:15 pm in the Spalding County Health Department conference room located at 1007 Memorial Drive in Griffin, GA.

Attendees: Board members present: Dick Morrow, Johnie McDaniel. Board member(s) absent: Jim Smith, Raymond Ray. New board members present to be sworn in: Dr. Bruce Reed and Dr. Theresa Buchanan. 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. Other personnel and community present: Patsy Duke, Nicole Harris, Shirley Moore, Kelly Andrews, Molli Pruitt.

Call to Order

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

Motion to Amend Agenda

Dick Morrow motioned to amend the agenda in the following ways: add reading of the oath of office for the two new board members to the agenda and make it the first agenda item. Johnie McDaniel seconded.

Oath of Office

Dr. Bruce Reed and Dr. Theresa Buchanan read aloud the Oath of Office while raising their respective right hands. Each also signed the oaths and board members welcomed them to the Spalding County Board of Health.

Minutes (attachment 1)

Dick Morrow motioned to approve the minutes as corrected. Dr. Reed seconded, unanimous vote.

NO NEW BUSINESS

OLD BUSINESS

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CHAMP Team Board of Health Member Vacancy

Johnie McDaniel explained the position of CHAMP team member to the board members and requested that each consider serving the vacancy for a board of health member.

Lions Club Project Funding Request

Wendy LeVan reported that she is continuing discussion with the state health office to see about funding the partnership and will apprise the board of the state’s decision when she is notified.

Ways to Save

Brigid Smith did not provide any additional opportunities, but reported the savings are reflected in the health department YTD Expenses.

REPORTS

BRIGID SMITH
Financial Report (attachment 2)

Brigid Smith provided financial report (narrative attached).

Dick Morrow moved to approve the budget as presented. Dr. Reed seconded, unanimous vote.

Accreditation Update

No report

PATSY DUKE for RYAN SACCUCCI
WIC (attachment 3)

Patsy Duke provided WIC report (narrative attached)

PATSY DUKE for CYNTHIA TIDWELL
NURSING (attachment 4)

Patsy Duke provided report (narrative attached) and introduced Nicole Harris, the newest PH nurse in clinic.

KELLY ANDREWS
ENVIRONMENTAL HEALTH (attachment 5)

Kelly Andrews provided report (narrative attached)

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**DR. BEVERLY TOWNSEND for DR. OLUGBENGA OBASANJO**
**DISTRICT 4 PUBLIC HEALTH**

Dr. Townsend reported that this will be her final board meeting and thanked the board for allowing her to serve them during Dr. Obasanjo’s deployment. She emphasized the need to communicate how Zika virus can be spread via sexual contact and the need for the public to be aware of this.

Wendy LeVan reminded the board about GPHA on March 22-23 and Wellness Day on April 29. She confirmed that the Mercer Leadership Class has concluded and that graduation was tentatively scheduled for March 18 in Peachtree City.

**BOARD REPORTS/COMMENTS**

Bill Johnston reported that he is working with Debbi Heard to create/update a binder with all current bylaws and ordinances to be used in the accreditation process.

Dr. Buchanan – no report

Dick Morrow – reported that the City of Griffin appointed Drew Miller to replace Lee Howell on the board

Dr. Reed – shared his desire to educate the population about health and nutrition

Johnie McDaniel – welcomed the new board of health members.

With no further business, the meeting adjourned at 1:30 pm.

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Date: April 14, 2016

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