SPALDING COUNTY
BOARD OF HEALTH MEETING
April 13th 2017 @ 12:15pm
Spalding County Health Department

The Spalding County Board of Health met for their regularly scheduled meeting on Thursday, April 13th 2017 at 12:15pm in the conference room at the Spalding County Health Department, 1007 Memorial Drive, Griffin, GA.


Call to Order
Chairman McDaniel called the meeting to order at 12:15pm.

Jim Smith provided the Invocation.

Raymond Ray led the group in the Pledge of Allegiance.

Minutes
The minutes from the March 9th Board of Health meeting were presented for approval. Raymond Ray made the motion to approve the March 9th minutes with an amendment to the minutes to correct the word “installation” on page 2, line 5 to say “insulation”, seconded by Dick Morrow. The minutes were approved as presented by unanimous vote from the board.

NEW BUSINESS
Dick Morrow stated that he would like a better understanding of the definition “practicing medicine” in regards to Dr. Bruce Reid. Cynthia Tidwell stated that she will contact Bill Johnston to see if Dr. Bruce Reid is still licensed and volunteering in the community would that be considered “practicing physician or practicing medicine”. Debbi Heard stated the rule was that you must be actively practicing in the county. Chairman McDaniel mentioned that the board is actively working to fill the physician position and has 3 interested candidates.

OLD BUSINESS
Kelly Wilson mentioned there was no more activity regarding the closing of the motel Griffin Express Inn & Suites. The building is empty.

Serving: Butts, Carroll, Coweta, Fayette, Heard, Henry, Lamar, Meriwether, Pike, Spalding, Troup & Upson Counties
Dick Morrow asked if there is an install date set for the new thermostats? Cynthia Tidwell stated that Johnston Controls notified her that the start date will be April 25th 2017.

**CYNTHIA TIDWEL, RN**  
**NURSING**

Cynthia Tidwell provided nursing report (narrative attached).

**BRIGID SMITH**  
**Financial Report**

Brigid Smith provided the financial report. (narrative attached)

**KELLY WILSON**  
**ENVIRONMENTAL HEALTH**

Kelly Wilson provided EH report (narrative attached)

**DAHLIA KINSEY**  
**WIC**

Dahlia Kinsey provided WIC report (narrative attached)

**DR. OLUGBENGA OBASANJO**  
**DISTRICT 4 PUBLIC HEALTH**

Dr. Obasanjo briefly gave highlights of the GPHA conference and stated that it was a great conference this year with two awards given to District 4 recipients.

Dr. Obasanjo talked about his participation in a mock site Accreditation visit for the Macon District as a Health Director on March 29th. He states that District 4 is a few months behind the Macon District but is ready and in very good shape towards Accreditation.

Dr. Obasanjo at the request of Chairman McDaniel gave Thomas Hoefer, Griffin Daily News reporter a brief overview of what Accreditation is and what it means for District 4 Public Health. Dick Morrow spoke briefly about Accreditation and what the difference that it has made for the City of Griffin Police Department.

Dr. Obasanjo also discussed the County Health Rankings and pointed out that Spalding ranking was 134 last year and has increased to 140 for 2017. Dr. Obasanjo says the things that is being measured affects the ranking number it is going to take time for Spalding to get better. Cynthia Tidwell made the Board aware of the article Thomas Hoefer put in the Griffin Daily Newspaper addressing the health needs of the community and making the public aware that the Spalding County Health Department has new health education opportunities for people in the community.

Also in the packets, you will find a Save The Date flyer with upcoming events.

- Accreditation flyer with recent updates on activities.
- 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

Chairman McDaniel relayed a message from Dr. Bruce Reid in which Dr. Reid was very gracious for the Board and the time that he was able to serve.

Dick Morrow also gave praise to Cynthia Tidwell for the caring and excellent service his granddaughter received when she visited the health department for services.

Chairman McDaniel thanked Thomas Hofer Griffin Daily News reporter for attending the meeting to give Public Health a good review in the newspaper.

PUBLIC COMMENTS

None

Drew Miller made the motion to adjourn, seconded by Raymond Ray.

Johnie McDaniel, Chairman

Date

The next Spalding County Board of Health Meeting is scheduled for May 11th at 12:15pm in the conference room of the Spalding County Health Department.
### FY17 Budget

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 9 months we are on track with our spending. Overall at 74% of budgeted expenses.

We are using the 3 revenue streams to cover all expenses.

### Financial Report

The Financial report was presented to the Board.

FY17 Revenues are $1,008,845. Compared to $957,743 last year. An increase of $51,102.

Medicaid and Clinical Up $31,706.

Vital Records down $3,314.

EH: up $6,137.

FY17 Expenses were $1,102,740 compared to $1,044,966 in FY16. $57,774 increase in expenses. Indirect cost is now 100%.
Spalding Board of Health Meeting
Nursing Narrative

Date: 04/13/2017

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<tr>
<th>Topic</th>
<th>Comments</th>
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<tr>
<td>Community Health Fair</td>
<td>The Community Health Fair was held at the Stuckey Building on Saturday, 03/18/2015. There were approx. 150 participants. The HD discussed immunizations for all ages. Many people commented on the billboard at the entrance to the UGA campus. Many community people were questioning if the HD was going to do the free drive-thru flu shot clinic. I gave them the tentative dates. There was much praise from the people who have driven through in the past.</td>
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<td>Empowerment Expo Southern Crescent Technical College Griffin Campus 03/21/2017</td>
<td>The HD offered free HIV and Hep C testing. There were 16 people who had the test done, with 16 being negative on HI and 15 negative on Hep C with one positive test. Appropriate referrals were made for continuation of care. Literature was passed out about services offered by the HD and people were encouraged to use the services. Approximately 100 students obtained information about the HD.</td>
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<td>May 2017</td>
<td>The schedule will be changing to “First Come First Served” on Tuesdays, Wednesdays and Thursdays. Appointment will still be given on Monday and Friday.</td>
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<td>Scoliosis Screenings</td>
<td>The scoliosis screenings are scheduled as follows: Rehoboth 04/26/2017 Carver 04/28/2017 Cowan 05/12/2017 Kennedy 05/12/2017</td>
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<td>Update on Express Inn &amp; Suites</td>
<td>Johnie McDaniel asked Kelly Wilson for an update on the closing of the Express Inn &amp; Suites. Kelly responded that all residents have moved out as of the beginning of the week after the revocation. She further said that no other activity has been seen there. The City of Griffin had inquired about some issues there, but the building is completely abandoned as far as occupation is concerned at this point.</td>
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<td>Activity Report</td>
<td>Kelly Wilson provided the activity report. The number of new permits was down in March, but Kelly thinks this may be attributed to rainfall. She also reported three animal bites were investigated but all were negative. Johnie McDaniel asked what kind of animals they were and Kelly said she thought it was 2 dogs and a cat. However, she stated she was not sure about that and could find out after the meeting exactly what they were. Kelly also introduced Gina Duffey, the new EH employee in Lamar County. She was in attendance to observe the BOH meeting.</td>
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### WIC Caseload
- Discussed the WIC reports for Spalding County for the month of February. February is the most current month available on GWIS.
- Reported the total Caseload for the month. Provided participant categories which made up the caseload, most common risk factors, percentage of caseload breastfeeding and being served in first trimester, and the ethnicity percentages of the caseload.
- Reviewed over the most common risk factors which are being seen with our participants.

### WIC Vendors
- Reviewed over the number of WIC vendors that are located in and serving Spalding County.
- Reported the number of vouchers cashed the cumulative total for the month which was $636,823.02

### Child Weight Report
- Reviewed 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. The totals are represented on a graph and the percentages are compared to the district and state averages.
- BOH member identified typographical error in document that indicated data was for Pike rather than Spalding county – clarified that error on report was limited to the county name.

### Miscellaneous
- Reviewed Gateway, Spalding WIC’s role in the process, front staff training progress, and shared educational flyers for Gateway rollout.
- Recapped results of NNM competitive step program to encourage physical activity among employees.

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INFORM-PREVENT-PROTECT  
Presented By: Dalia Kinsey, RD, LD