SPALDING COUNTY
BOARD OF HEALTH MEETING
May 2nd, 2019 @ 12:15pm
Spalding County Health Department

The Spalding County Board of Health met for their regularly scheduled meeting on Thursday, May 2nd, 2019 at 12:15pm in the conference room of the Spalding County Health Department, located at 1007 Memorial Drive, Griffin, GA.

Attendees: Board of Health Members
Johnie McDaniel, Chairman
Jim Smith, Vice-Chairman
Drew Miller, Pharmacist
Millie Stull, FNP
Holly Murray, City Council Member
James R. Dutton, County Commissioner

Spalding County Managers/Representatives
Cynthia Tidwell, RN, County Nurse Manager
Kelly Wilson, County Environmental Health Manager
Ericka Borroto, Regional WIC/Nutritional Manager
Monica Colbert, Customer Service Representative
Steven Jones, County Attorney

District 4 Office Representatives
Olugbenga Obasanjo, MD, District Health Director
Teresa McDaniel, Administrator
Wendy LeVan, RN, Director of Nursing & Clinical Services

Others
Kelly Carmichael, County Parks and Recreation Program Manager

CALL TO ORDER

Chairman Johnie McDaniel called the meeting to order at 12:15pm. Chairman Johnie McDaniel provided the Invocation and Vice Chairman Jim Smith led the Pledge of Allegiance.

AGENDA APPROVAL

Today’s meeting agenda was presented for approval as read. Drew Miller made the motion to approve the agenda as read, seconded by Vice-Chairman Jim Smith.
MINUTES APPROVAL

The minutes from the January 10th board meeting were presented for approval. Holly Murray made the motion to approve the minutes as presented, seconded by Vice Chairman Jim Smith.

OLD BUSINESS

Spalding County Leisure Services Photo - Kelly Carmichael from Spalding County Parks and Recreation returned to thank the board for its support of the “Healthy Out of School Time” grant, and to take a photo with the board members. This grant supports healthy eating standards for the students of Spalding County and their families.

NEW BUSINESS

FY’20 Budget Approval – Teresa McDaniel presented the FY’20 Budget for approval. Vice-Chairman Jim Smith asked if most counties have Grant in Aid being 1/3 of the budget? Teresa confirmed that this is the trend for most of District 4 counties. James Dutton made the motion to approve the FY’20 Budget. Motion seconded by Holly Murray.

September BOH Meeting – Dr. Obasanjo spoke with the board members about the cancellation of all September board meetings for District 4. September will be a busy month for District 4. The PHAB site visit is scheduled for September 18-19. If the board is willing to cancel the September meeting, they will still meet the requirement of at least 4 meetings per year. The board already had 3 meetings so far (Jan. 10th, March 14th and today May 2nd). They still have June 13th and November 14th meetings scheduled. If they are not comfortable going 5 months between meetings (June – November) the suggestion was made to schedule another meeting for August 8th, 2019. Drew Miller made the motion to reschedule the September BOH meeting to August 8th, 2019. The motion was seconded by Millie Stull.

Attorney Updates – Attorney Steven Jones informs the board that the tattoo bill stalled and did not pass state legislation. Steven will meet with Debbi Heard later this month to discuss the minor clean-up items to be done with the Bylaws. Steven states this should be done in about 2 meeting cycles, and they should be ready for the board to review.

CLINICAL

CYNTHIA TIDWELL, RN, CNM

Cynthia Tidwell, RN provided the Clinical Report (Narrative attached).

ENVIRONMENTAL HEALTH

KELLY WILSON.

Kelly Wilson provided the EH Report (Narrative attached)

FINANCIAL

TERESA MC DANIEL

Teresa McDaniel provided the Financial Report. (Narrative attached)

WIC/NUTRITION

ERICKA BORREDO
Ericka Borrero provided the WIC/Nutrition Report (Narrative attached)

**DISTRICT 4/PUBLIC HEALTH**

**Olugbenga Obasanjo, MD, District Health Director**

Dr. Obasanjo provided the District 4 Public Health report & updates.

**GPHA** – The Annual Georgia Public Health Association Conference is being held in Atlanta, May 8-10. Dr. Obasanjo informs the board of the available room if any other member would like to attend. Please go to the GPHA website and look at the agenda and let Debbi know if you plan to attend.

**Hepatitis-A Outbreak** – Dr. Obasanjo updated the board on the current Hepatitis A outbreak that's affecting the northwest area (Rome, Ga). The virus is coming from the Tennessee area and it has been found in the Macon and Atlanta area. Dr. Obasanjo states that the normal hospitalization/death rate for this virus is about 10%. However, this current strand of Hepatitis A has a death rate of about 30-50%. Board member James Dutton asked if the high percentages are due to the infected population not reaching out for treatment. Dr. Obasanjo replied that he believes that this is just a bad strand of the virus. Dr. Obasanjo also states the plan of action in Spalding County will be to prevent the spread of this virus through vaccination. County Nurse Manger Cynthia Tidwell informed the board that she has ordered an extra 50 doses of the Hepatitis A vaccine to have on hand, just in case there is an increase of those wanting the vaccine.

**Legislative Session** – During the last legislative session the bill passed for Medicaid waivers. Details are still being worked out on how and where the waivers will be used. Dr. Obasanjo stated that he does not have any definite information, however he believes Spalding could possibly be a candidate to receive some of the waivers. As soon as he hears more facts, he will communicate them with the board members.

**Accreditation** – Dr. Obasanjo announced the scheduled site visit dates of September 18th and 19th. The accreditation site visits are the last steps of this process that started over 5 years ago. The Accreditation events and site visit flyer is included in today’s packet. It lists the upcoming important dates that lead up to the site visit. Board member Holly Murray asks will all the scheduled dates on the flyer take place in the Spalding County clinic. Dr. Obasanjo replies that the PHAB has not normally shown an interest in clinical sites, but more so a focus of processes. Chairman Johnie McDaniel asked how long it will be before District 4 has to renew the accreditation. Dr. Obasanjo replied that the accreditation is reviewed every 5 years.

**BOARD MEMBER UPDATES/REPORTS/COMMENTS**

None

**PUBLIC COMMENTS**

None

**ADJOURN**

Chairman Johnie McDaniel adjourned the meeting at 1:25 pm.

Johnie McDaniel, Chairman  
8/08/19  
Date

*The next Spalding County Board of Health Meeting is scheduled for August 8th at 12:15pm in the conference room of the Spalding County Health Department.*
### Spalding Board of Health Meeting
#### Clinical Narrative

**Date:** 05/02/2019

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<tr>
<th>Topic</th>
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<tbody>
<tr>
<td>NP</td>
<td>Jasmine Webb is introduced to Board of Health members. She is the new FNP hired. She is in the process of obtaining all the Public Health orientation and training required. Jennifer Reynolds from Griffin Daily News has completed a feature story about her that appeared in The Healthy Living magazine in a front page article on 02/20/2019.</td>
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<tr>
<td>Flu Drill Planning Meeting</td>
<td>The first planning meeting for the upcoming Free Flu Drill was held on April 24, 2019. Discussion was held concerning the new scenario addition for this year.</td>
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<tr>
<td>Clinical Report</td>
<td>The clinical report this month reports through close of business 04/25/2019, related to meeting date change. It will be revised to reflect correct total month services completed.</td>
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<td>Strong Family Initiative Health Fair</td>
<td>The event will be held at the Fairmont ball field on Saturday, June 8, 2019 from 10am until 2 pm. The Health Department will offer free HIV and Hep C testing. Information about all Health Department Services, Hep A and immunization information.</td>
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<tr>
<td>Atkinson School</td>
<td>I will conduct a presentation on May 15, 2019 to approx. 480 people explaining Health Department services offered and how to schedule an appointment to meet the community need.</td>
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<td>Professional Development Day</td>
<td>The event is scheduled for Friday, May 3, 20119 at Idlewood Event Center in Flovilla, Georgia. The Health Department will be closed to allow all staff to attend and obtain updates to enhance their job performance.</td>
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**INFORM-PREVENT-PROTECT**

Prepared by: Cynthia K. Tidwell, RN, County Nurse Manager
Spalding Board of Health Meeting
Env Health Narrative

Date: 05/02/2019

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| Activity Report | **Food Service:** In this reporting period, there is currently 1 Food Services pending receiving a permit. Five new restaurants were opened. One citation was issued and taken to Griffin Municipal Court.  

**OSSM:** All permits issued are higher for this reporting period than in 2018, as well as inspections. It's been a very busy 2 months. Ten new permits were applied for this week. One citation was issued and taken to Magistrate Court.  

**Rabies:** Three animals were tested in this reporting period. All three were negative for rabies. Results were received on 2 of the animals late Tuesday evening, which is why the report lists the results as pending.  

**Fees:** Fees are higher this reporting period than last year, largely due to the septic program. Approximately $1400 was taken in the septic program that isn't on the report, due to having to pull the reports early for this month's meeting. |

INFORM-PREVENT-PROTECT
Presented by: Kelly Wilson, REHS
# Spalding Board of Health Meeting
## Financial Narrative

**Date:** May 2, 2019

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<td>FY19 Budget</td>
<td>FY19 budget is at 68.68 spent YTD.</td>
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<tr>
<td>Financial Report</td>
<td>The Spalding financial report was presented to the Board.</td>
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<td><strong>Revenues:</strong></td>
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<td>FY19 revenues YTD: $1,070,924 compared to FY18 revenues YTD: $1,123,838. <strong>A decrease of $52,914.</strong></td>
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<td>Clinical/Medicaid Fee Rev: <strong>down $6,203 compared to LY.</strong></td>
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<td>EH Fee Rev: <strong>up $7,640 compared to LY.</strong></td>
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<td>Vital Records Fee Rev: <strong>down $7,591 compared to LY.</strong></td>
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<td>Total Fee Revenue: <strong>down $6,154 compared to LY.</strong></td>
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<td>Other Rev: <strong>down $46,761 over LY.</strong></td>
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<td><strong>Expenses:</strong></td>
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<td>FY19 Expenses YTD: $1,167,658 compared to FY18 Expenses YTD: $1,128,043. <strong>An increase in spending of $39,615 compared to LY.</strong></td>
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<td>Additional Information</td>
<td>None.</td>
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**INFORM-PREVENT-PROTECT**  
Presented by: Teresa McDaniel  
District 4
### Spalding County Board of Health Meeting
#### WIC/Nutrition Program Narrative

**Date:** 05/02/19

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| **Caseload**                       | • Review data from February-March 2019. The most current caseload is 1754 participants.  
• Caseload decreased from previous month. The clinic continues to call missed appointments.  
• The majority of the 1754 participants were children, ages 1-5, (41%). Women make up 28% of the participants and infants 31%. |
| **First Trimester Enrollment/Obesity Report** | • Spalding did not meet state goal of 60% for first trimester enrollment (18/46 participants or 39.1%).  
• The obesity graph shows the percentage of children that were found to be obese or overweight during the recertification process. 9.8% of the children certified were found to be overweight (BMI between 85-95%) and 11.8% were obese (BMI ≥95%). |
| **Clinic Information**             | • The most common risk factors for women were overweight, high maternal weight gain, low maternal weight gain, low hemoglobin and breastfeeding an infant at nutritional risk.  
• The most common risk factors for infants were, prematurity, short stature and low birth weight.  
• The most common risk factors for children were inappropriate nutrition practices, low hemoglobin and prematurity. |
| **Clinic Information/Announcements** | • Cooking Matters continues to be held on a monthly basis. Spalding offers Cooking Matters every 1st, 2nd and 4th Monday at 10:00 AM and 1:00 PM.  
  • April: Chinese Veggies and Rice  
  • May: Fruit Salad  
  • June: Spicy White Bean Dip  
• Share Diary Alliance Recipe Cards |
| **Vendors**                        | • The Vendor Monthly Totals shows a breakdown of how many federal dollars were generated in the 6 WIC approved Spalding County vendors. For this period, 5,977 vouchers were cashed worth $117,861.31. |
| **Comments/Questions**             |                                                                                                                                         |

**INFORM-PREVENT-PROTECT**  
**Presented by:** Ericka Borrero, RDN, LD, CLC

District 4 Public Health

Rev 9/16 DH