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

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

Attendees: Board members present: Johnie McDaniel, Theresa Buchanan, Dick Morrow, Raymond Ray, Dr. Bruce Reid, Jim Smith. Board member(s) absent: Drew Miller. Also in attendance: Dr. Olugbenga Obasanjo, District 4 Medical Director; Brigid Smith, District 4 Administrative Manager; Wendy LeVan, District 4 Nurse Manager; Ryan Saccucci, WIC. Other personnel and community present: Cynthia Tidwell, Kelly Andrews, Molli Pruitt, Valerie Colwell.

Call to Order

Board Chair 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 motioned to approve the minutes as presented. Raymond Ray seconded. Johnie McDaniel abstained from voting. Theresa Buchanan, Dr. Reid, and Jim Smith agreed to the motion.

Employee Recognition

Cynthia Tidwell thanked employees Tonya Clark, Marilyn Powell, and Besty Cox for their hard work on creating the “Good To Great” Accreditation Bulletin Board, which Spalding County Health Department received first place for all 12 participating county health departments.

OLD BUSINESS

Ways To Save

Brigid Smith reported that attrition due to Shirley Moore’s retirement will result in a cost savings as the position is not being replaced at the same salary level. Cynthia Tidwell reported a cell phone line will also be disconnected resulting in a cost savings.
Lions Club Request

Wendy LeVan reported that she has not heard back from the state office. Johnie McDaniel reported that he believes the Lions Club raised enough funding to purchase one machine, possibly 2, and wants to expand services beyond 3rd and 5th grade screenings.

Adoption of Bylaws (attachment 2)

Dr. Obasanjo requested a clean copy of the updated bylaws from the board via Bill Johnston.

NO NEW BUSINESS

REPORTS

BRIGID SMITH
Financial Report (attachment 3)

Brigid Smith provided financial report (narrative attached). Dick Morrow motioned to approve the budget as amended. Raymond Ray seconded. Unanimous vote.

RYAN SACCUCCI
WIC (attachment 4)

Ryan Saccucci provided WIC report (narrative attached)

CYNTHIA TIDWELL
NURSING (attachment 5)

Cynthia Tidwell provided nursing report (narrative attached).

KELLY ANDREWS
ENVIRONMENTAL HEALTH (attachment 6)

Kelly Andrews provided EH report (narrative attached)

DR. OLUGBENGA OBASANJO
DISTRICT 4 PUBLIC HEALTH (attachment 7)

Dr. Obasanjo thanked Dick Morrow for attending Wellness Day and reported the next Wellness Day is scheduled for April 28, 2017. He asked board members to “like” District 4 Health Services Facebook page. Dr. Obasanjo provided the board with a Zika virus handout and the board requested copies to be provided in next month’s utility bill envelopes. Dr. Obasanjo provided an accreditation update handout and reported the new district health office ribbon cutting will take place July 29 @

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10:30 am. He reported the board members are invited to the district office the last Friday and Saturday in October to learn more about the district services offered. Dr. Obasanjo confirmed that the health department is now able to accept private insurance throughout the district to expand health services.

BOARD MEMBER REPORTS/COMMENTS

Jim Smith – reported all 18 schools received 100 on health inspections
Theresa Buchanan – no report
Raymond Ray – unable to attend July 29 ribbon cutting due to his son’s graduation
Dick Morrow – no report
Dr. Reid – presenting at Coweta Fairgrounds on fall prevention
Johnie McDaniel – no report

With no further business, the meeting adjourned at 1:50 pm.

Johnie McDaniel, Chair

Date 6/09/16