The Spalding County Board of Health met for their regularly scheduled meeting on Thursday, June 9, 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: Johnie McDaniel, Dick Morrow, Dr. Bruce Reid, Drew Miller. Board member(s) absent: Jim Smith, Theresa Buchanan, Raymond Ray. Also in attendance: Dr. Olugbenga Obasanjo, District 4 Medical Director; Brigid Smith, District 4 Administrative Manager; Duane Fields, District 4 Environmental Health Manager; Ryan Saccucci, WIC; Debbi Heard, District 4 Secretary. Other personnel and community present: Cynthia Tidwell, Kelly Wilson, Molli Pruitt, Valerie Colwell HanJe Woodson, Epidemiology.

Call to Order

Board Chair Johnie McDaniel called the meeting to order at 12:19 pm. He provided the Invocation and Drew Miller led the Pledge of Allegiance.

Minutes

Dick Morrow motioned to approve the minutes as presented with the correction of the name spelling of Betsy Cox. Dr. Reid seconded. Unanimous vote.

NEW BUSINESS

District 4 Open House

Dr. Obasanjo confirmed the open house date for the new District 4 office for July 29, 2016 @ 11:30 am located at 301 Main Street in Lagrange. He reminded the board that the building was secured through a public-private partnership with the Callaway Foundation and it will be a 20 year lease that will house appx 50 employees.

Newnan Behavioral Hospital

Dr. Obasanjo shared that a 75-bed inpatient psychiatric facility has been approved to open in Newnan that will serve District 4 region. He provided a letter of support with buy-in from the

Serving: Butts, Carroll, Coweta, Fayette, Heard, Henry, Lamar, Meriwether, Pike, Spalding, Troup & Upson Counties
Coweta Board of Health. Johnie McDaniel requested the hospital make a presentation to the Spalding Board of Health for informational purposes.

OLD BUSINESS

Ways To Save

Cynthia Tidwell reported phone lines have decreased from 27 lines to 14 lines.

Lions Club Request

Brigid Smith shared for Wendy LeVan that the county health department can use fees to purchase a machine as long as there is an MOU in place. Johnie McDaniel reported that Anne Street Elementary has been screened and Kiwanis plans to offer screenings at their annual fair. Mr. McDaniel reported he will arrange for a Lion’s Club representative to present at a future board meeting so that the board can decide whether or not to engage in an MOU and allocate funds to purchase a vision machine.

Adoption of Bylaws

The board was provided a “clean” copy of the bylaws. Johnie McDaniel asked that his name be properly spelled to match his signature.

Dick Morrow motioned to approve the bylaws with Johnie McDaniel’s name correctly spelled and on letterhead. Dr. Reid seconded. Unanimous vote.

REPORTS

BRIGID SMITH
Financial Report

Brigid Smith provided the financial report. (narrative attached) Dick Morrow motioned to approve the FY16 budget revision as presented. Drew Miller seconded. Unanimous vote.

Dick Morrow motioned to approve the FY2017 budget upon removal of vehicle purchase line item. Dr. Reid seconded. Unanimous vote.

RYAN SACCUCCI
WIC

Ryan Saccucci provided WIC report (narrative attached)
CYNTHIA TIDWELL
NURSING

Cynthia Tidwell provided nursing report (narrative attached).

KELLY WILSON
ENVIRONMENTAL HEALTH

Kelly Wilson provided EH report (narrative attached)

DR. OLUGBENGA OBASENJO
DISTRICT 4 PUBLIC HEALTH

Dr. Obasanjo reminded the board about board training the last weekend in October. He provided accreditation handouts to the board. Duane Fields introduced HanJe Woodson, Vector Surveillance Coordinator who will be tracking ZikaVirus and other mosquito-borne illnesses.

BOARD MEMBER REPORTS/COMMENTS

Dick Morrow – no report
Dr. Reid – presented to 80 providers at Coweta Fairgrounds on fall prevention
Johnie McDaniel – no report
Drew Miller – no report

With no further business, the meeting adjourned at 2:05 pm.

Johnie McDaniel, Chair

8/11/16
Date