SPALDING COUNTY
BOARD OF HEALTH MEETING
September 8th, 2016 @ 12:15
Spalding County Health Department

The Spalding County Board of Health met for their regularly scheduled meeting on Thursday, September 8th, 2016 at 12:15pm at the Spalding County Senior Center located at 1007 Memorial Drive in Griffin, GA.

**Attendees:** Johnie McDaniel, Jim Smith, Drew Miller, Dick Morrow, A. Bruce Reid, Dr. Olugbenga Obasanjo, Duane Fields, Kelly Wilson, Pamela Bradley, Sandra McFadden, Tiffany Marshall, Amy Veal, Carla Heath, Sandra Brownlee

**Call to Order**

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

**Minutes**

The minutes from the August 11th, 2016 Board of Health meeting were presented for approval. Mr. Drew Miller made the motioned to approve the minutes, seconded by Mr. Jim Smith. The minutes were approved as presented.

**NEW BUSINESS**

**Children 1st Program Presentation** – Tiffany Marshall, Children 1st Coordinator, District 4 and Amy Veal, Children 1st Nurse for the Spalding County Health Department. A brief presentation was presented to explain what services the Children’s 1st Program offers to the clients who are referred to the program. Amy Veal briefly explained a step by step process how the Children 1st visit operates. Mr. Dick Morrow ask the questions; were there any dysfunctional issues that is look for, what age range does the program serve, and what triggers the child being referred to the program?

Mr. Drew Miller ask the question; the clients that Children 1st serve are the children performing to what the program is providing? Amy Veal and Tiffany Marshall both stated that each case is different and once evaluated they can determine what or if there are any referrals needed to made. Mr. McDaniel ask the question; were most of the cases from DFACS? Ms. Veal and Ms. Marshall stated that a large percent of the Children 1st cases were DFACS related. Mr. Miller also wanted to know was the program available to the general public? Ms. Marshall explained that she would be more than welcome to provide Children 1st brochures to be place in Mr. Miller business for the customers. Mr. Reid stated that you can voluntary report if you have any concerns regards to

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children welfare. Mr. Miller stated that the health department has called upon Mr. Miller on some occasions to assist a client with medication. Amy Veal also mention that the CMS (Children Medical Service) can assist clients with medications but determine by eligibility. It was asked by Mr. McDaniel; did Ms. Veal ever feel threaten when she does her home visits? Mrs. Veal stated there has been only one occasion she felt uncomfortable, but she has a good rapport with the clients she serves.

Sandra Brownlee (MSG- Retired), Director of Waypoint: Veterans Resource Center – Ms. Brownlee explained that the Waypoint Center located on 232 East Broad Street (old courthouse) is a sanctuary location that provide multiple services to Veterans. Ms. Brownlee talked about one of the biggest problems Veterans have is being able to transition back into the community and civilian life. The center is there to help Veterans with filing claims, request medical records, eye glasses, and mental health as well as other services that is needed to support the Veterans and his or her family. The Waypoint has serviced 130 Veterans since opening. Ms. Brownlee stated that all individuals that work at the center are all Veterans as well. Ms. Brownlee also stated that PTSD has been on the rise not only for homeless Veterans but all Veterans there is no segregation in that area. Ms. Brownlee invited the meeting attendees to come by during operating hours Monday thru Friday 10:00 – 4:00. Mr. Dick Morrow stated that Ms. Sandra Brownlee team is a non-profit organization, but do take donations. Kelly Wilson mention that she would like to drop by and pick up some brochures.

OLD BUSINESS

HVAC System Update – Mr. Morrow and Mr. McDaniel ask for an update on the HVAC System as well as the cost. Ms. Pamela Bradley briefly explained that the new system had been installed and the 1st payment had been issued in the amount of $36,450 to Johnson controls and the remaining due once the work is completed and invoice has been received. The cost for the new system was budgeted in the FY 2017 budget.

Lighting Replacement – Mr. Morrow mentioned that the outside lighting for the health department was replace with LED lighting to stay on 24 hours. Mr. Morrow stated that LED is the way to go and his proposal is he would like to start replacing some of the lighting in the building with LED light fixtures. The money that was not use for the HVAC system (estimated $4000) could be used toward purchasing the new lights. Dr. Obasanjo asked; can there be someone to come in and give and overall cost? Mr. Morrow said, that he would take a look at how many fixtures needed to be replace and give a report. After discussion regarding the light fixtures Mr. Morrow motion that the health department purchase 10 LED lights at $400 dollars each 2nd by Mr. Jim Smith with all in agreement with the LED lighting purchase.

The motion was made to spend $400 dollars for the LED light but when Mr. Morrow went to purchase the 10 lights at B&H Electric Supply Inc.; the lights were at the cost of 60.00 each.
PAMELA BRADLEY FOR BRIGID SMITH
Financial Report

Pamela Bradley provided the financial report. (narrative attached)

RYAN SACCucci
WIC

Ryan Saccucci provided WIC report (narrative attached)

SANDA MCFADDEn FOR WENDY LEVAN
NURsING

Sanda McFadden provided nursing report (narrative attached).

KELlY WIlSON
ENVIRONMENTAL HEALTH

Kelly Wilson provided EH report (narrative attached)

dR. OLUgBenga OBAsanJo
dRIsTIC 4 PUBLIc HEALTH

Dr. Obasanjo suggested that the Board go and take a look at District 4 Facebook page and see the picture of the bird house that was donated by Board member Mr. Dick Morrow.

Dr. Obasanjo also mention that the Children 1st presentation that was heard would be presented again during the 3 training sessions at the District Office in LaGrange, September 23rd (9 a.m. and 1 p.m.) September 24th 9 a.m. Dr. Obasanjo encourage the Board to consider the opportunity to attend one of the training session if possible to gain information about the different programs as well as to see the new building for the ones who were unable to attend open house.

Accreditation flyers show the progress and the various stages where we are according to the map. Dr. Obasanjo stated that the Quality Improvement Plan was sent to GA Southern University, Angela Peaden and its ready. Also he mentioned that the date for submitting the application for Accreditation is July 2017.
BOARD MEMBER REPORTS/COMMENTS

Mr. McDaniel asked the other Board members had they decided which session they were going to attend.

Mr. Reid commented on how the mass spraying for Zika is also killing the bees, an estimate of 40 million bees has been killed. Mr. Reid also stated that there should be a better method than mass spraying.

With no further business, the meeting adjourned.

Johnie McDaniel, Chairman

Date

The next Spalding County Board of Health Meeting is scheduled for October 13 at 12:15pm in the conference room of the Spalding County Health Department.