SPALDING COUNTY BOARD OF HEALTH MEETING  
November 14th, 2019 @ 12:15pm  
Spalding County Health Department

The Spalding County Board of Health met for their regularly scheduled meeting on Thursday, November 14th, 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  
 Johnnie McDaniel, Chairman  
 Jim Smith, Vice-Chairman  
 Millie Stull, Family Nurse Practitioner  
 James Dutton, County Commissioner

Spalding County Managers/Representatives  
Cynthia Tidwell, RN, County Nurse Manager  
Kelly Wilson, County Environmental Health Manager  
Ericka Borrero, Regional WIC Nutritional Manager  
Eugene Polk, Environmental Health Specialist IV  
Monica Colbert, Administrative Assistant  
Newton Galloway, BOH Attorney  
Leah Hamil, WIC Nutritionist

District 4 Office Representatives  
Olugbenga Obasanjo, MD, District Health Director  
Debbi Heard, Executive Administrative Assistant/Board of Health Liaison  
Amanda Storey, Budget Analyst  
Melinda Knight, District Environmental Health Director

Others  
Rodi Evans, Executive Administrative Assistant/Clayton County BOH  
Merriah Baker, Clayton County Environmental Health

CALL TO ORDER  
Chairman Johnnie McDaniel called the meeting to order at 12:15pm. Chairman Johnnie McDaniel provided the Invocation and Vice Chairman Jim Smith led the Pledge of Allegiance.
AGENDA APPROVAL

Today’s meeting agenda was presented for approval. Vice-Chairman Jim Smith made the motion to approve the agenda as read, seconded by Commissioner James Dutton.

MINUTES APPROVAL

The minutes from the August 8th board meeting were presented for approval. Board member Millie Stull made the motion to approve the minutes as presented, seconded by Vice Chairman Jim Smith.

OLD BUSINESS

WIC Grant Approval/Approved Building Renovations - Ericka Borrero informed the board that WIC received an email stating that Spalding County WIC has been approved for the construction grant. Cynthia Tidwell, CNM, has been in contact with Terry Tardy and they will establish a timeline on the work to be completed. Funds will need be used by September 2020. Board Chairman Johnie McDaniel asked is there any contingency in the grant request that would cover any additional building cost that may occur. Ericka Borrero replied, that the grant amount requested is over the quoted amount. This would allow room for any additional cost.

NEW BUSINESS

Introduction of New BOH Attorney – Chairman Johnie McDaniel welcomed and introduced the new Spalding County Board of Health Attorney Newton M. Galloway. Spalding County has a contract with the Galloway & Lyndall firm, therefore Mr. Galloway will replace Steven Jones who has taken a new position at another firm.

Revocation/Suspension of Food Service Permits for Non-Payment of Fees – County Environmental Health Manager Kelly Wilson informs the board that Spalding has one restaurant that has failed to pay its annual permit fees. Kelly Wilson recommends having the permit revoked for non-payment. Chairman Johnie McDaniel asked is the restaurant franchise or corporate. Kelly Wilson replied that the restaurant is franchised owned. Board member James Dutton asked, will the restaurant be required to shut down immediately. Kelly Wilson replied that once a permit is revoked the restaurant would be operating without a permit. Board member Millie Stull asked if the Health Department has ensured that the letters have been delivered to franchise owners and not the store manager. Kelly replied, the address that we mail the letters to belong to the franchise owners. Board member James Dutton made a motion to revoke the permit of said restaurant, Vice-Chairman Jim Smith seconded that motion. All were in favor.

2020 BOH Meeting Schedule – A copy of the 2020 Board of Health Meeting Schedule was presented by Debbi Heard. Vice-Chairman Jim Smith made a motion to approve the 2020 BOH meeting schedule, seconded by board member Millie Stull.

Chairman/Vice-Chairman Elections – Vice-Chairman Jim Smith nominated Johnie McDaniel as Board of Health Chairman, Commissioner James Dutton seconded the motion. Commissioner James Dutton made a motion to elect Jim Smith as Board of Health Vice-Chairman, board member Millie Stull seconded the motion. All were in favor.

CLINICAL

CYNTHIA TIDWELL, RN, CNM

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

ENVIRONMENTAL HEALTH
KELLY WILSON, REHS.
Kelly Wilson provided the EH Report (Narrative attached)

FINANCIAL
TERESA MCDANIEL

Amanda Storey provided the Financial Report. (Narrative attached)

WIC/NUTRITION
ERICKA BORRERO

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.

Accreditation – Debbi Heard informed board members of the recent mock site and real site visits completed at district office and everything went well. Debbi Heard thanked the board Chairman Johnie McDaniel for his participation for both the mock and the real site visit. Chairman Johnie McDaniel stated that he enjoyed the learning experience and it was good to see first hand all the exciting things going on at the district. Chairman McDaniel commented it was a privilege to be able to participate, and he also thanked Dr. Obasanjo and the staff at district office.

Hepatitis-A Outbreak – Dr. Obasanjo updated the board on the current status of the Hepatitis A outbreak. There are currently 745 confirmed cases in the state of Georgia, 10 of those cases are in District 4. All the reported cases are associated with drug use. Vaccines are being given in the targeted areas, and it is still recommended to get the Hepatitis A vaccines if anyone has not already done so.

Interim District Health Director Clayton County – Dr. Obasanjo is currently serving as interim District Health Director for Clayton County Board of Health. Dr. Obasanjo is working on bringing Clayton up to District 4 standards. Part of this process will be to strategically place qualified employees in place that fits the description of what needed. Debbi Heard states that District 4 board of health members and Clayton County Board of Health looks forward to partnering on lots of future projects.

BOARD MEMBER UPDATES/REPORTS/COMMENTS

None

PUBLIC COMMENTS

None

ADJOURN

Chairman Johnie McDaniel adjourned the meeting at 1:41 pm.

Johnie McDaniel, Chairman 1/09/2020

The next Spalding County Board of Health Meeting is scheduled for January 9th at 12:15 pm in the conference room of the Spalding County Health Department.