

Warren County Health Department

Board of Health

January 21, 2020

The Warren County Board of Health held its meeting on Tuesday, January 21, 2020 @ 7:00 pm in the Conference Room.

Members present: Dr. Elton Brown, Dr. James Crenshaw, Ms. Cheryl Coffman, Mr. Jerry Bolton and Mr. Michael Kilian.

Others present: Dr. Margaret Brake, Sharon Bartholomew and Tanisha Lyons

The meeting was called to order by Chairman Dr. Elton Brown and a moment of silence was observed.

Ms. Coffman moved to omit the Conflict of Interest Statement and seconded by Dr. Crenshaw. There being no further discussion the motion unanimously passed.

There was no public comment.

Dr. Brake led meeting to elect the Board of Health Chairman and Vice Chairman.

Dr. Crenshaw moved to keep Dr. Elton Brown the Board of Health Chairman and seconded by Mr. Kilian. There were no other nominations. The motion was closed with the said name and passed unanimously.

Ms. Coffman moved to keep Dr. James Crenshaw the Board of Health Vice Chairman and seconded by Mr. Kilian. There were no other nominations. The motion was closed with the said name and passed unanimously.

Following the elections Dr. Brake turned meeting over back to Dr. Brown, Chairman.

The November 19, 2019 minutes were reviewed. Dr. Crenshaw moved to accept the minutes as read and second by Ms. Coffman. There being no further discussion the motion unanimously passed.

Dr. Brake presented the Financial Review which is the Master Revenue summary of revenues. We are at the 50% point of collections 6 months into the budget year. We are under 50% with State Grants but we are working diligently to get that increased. We are doing exceptional for Environmental Health fees because of new construction as well as Home Health and Health Department fees. Ms. Coffman moved to accept the Financial Review and seconded by Mr. Kilian. There being no further discussion the motion unanimously passed.