

WARREN COUNTY BOARD OF HEALTH MEETING

MAY 20, 2014

Warren County Board of Health held its meeting on May 20, 2014 at 7:00 PM in the Conference Room.

Members Present: Chairman Jerry Bolton, Dr. Merwin Dieckmann, Mr. Michael Kilian, Dr. Elton Brown, Dr. Amy O'Malley, and Ms. Linda Baker.

Others attending: Andy Smith, Susan Gray, and Sharon Bartholomew

The meeting was called to order by Chairman Jerry Bolton. A moment of silence was observed.

Dr. Brown made the motion to waive the reading of the Conflict of Interest Statement with a second by Miss. Linda Baker. There being no discussion, the motion unanimously carried.

Mr. Smith gave the finance report. The department is projected to be under budget again this fiscal year. Dr. Brown asked if we had released any of the frozen positions. Mr. Smith responded that we had not. Dr. Brown moved to accept the report as presented and Miss Baker seconded the motion. There being no further discussion, the motion unanimously carried.

The Medicaid Cost Settlement was presented by Mr. Smith. He explained that this was the settlement we look forward to receiving every year. It is the difference between our cost of service and the reimbursement we receive from Medicaid. The amount was \$247,716.00. Dr. Brown moved to accept the cost settlement funds as presented and Dr. Dieckmann seconded the motion. There being no further discussion, the motion unanimously carried.

The WCHD 18th Annual Health Fair Evaluation Results were presented by Mr. Smith. The handout was reviewed and by all members. It was noted that 24% of those that responded stated they enjoyed everything and felt the event was wonderful. Chairman Bolton questioned if Farm Bureau received the evaluation results, to which Mr. Smith responded that this is an in-house document, but he would be glad to send. Dr. Dieckmann moved to accept the evaluation as presented with a second by Ms. Linda Baker. There being no further discussion, the motion unanimously carried.

Handout was given for the Community Health Assessment showing the process and timelines. Dr. Dieckmann volunteered to be on the CHA committee representing the Board of Health.

Child Fatality report was given by Mr. Smith. The report shows the composition of team members and gives the update for our county where two child fatalities were reviewed.

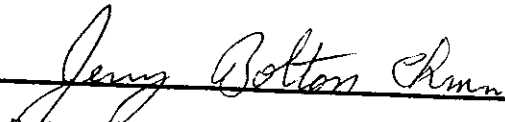
The annual County Health Rankings were presented and it was noted that Warren County remained the same on Health Outcomes, but dropped slightly on Health Factors.

Mr. Smith presented Warren County SNS score of 92, with the minimum score of 79 being required by the state.

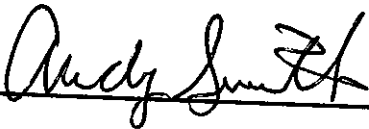
Mr. Smith presented his Health Director's report:

County Manager, Linda Worth, renewed her commitment and support of the Home Health Agency with revised revenue projections. Across the state, many home health agencies are losing money. We have a good set of plans that we feel will assist in bringing our agency up in revenues this coming fiscal year. Board members discussed services provided and the need to have the agency in the county. Mr. Smith was asked what our residents would do if we had to shut the door. He responded that there are other home health agencies available to the county. One of the main issues with revenues is the recall of revenue via audits.

There being no further business, the meeting was adjourned.



Jerry Bolton, Chairman



Andy Smith, Secretary