

Warren County Health Department

Board of Health Meeting

July 15, 2014

Warren County Board of Health held its meeting on Tuesday, July 15, 2014 at 7:00 pm in the Conference Room.

Members present: Chairman Jerry Bolton, Mrs. Margaret Brake, Mrs. Melissa Richardson, Mrs. Vivian Loyd, Dr. James Crenshaw, and Dr. Elton Brown.

Other attending: Andy Smith, Sharon Bartholomew, and Tanisha Yancey

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

Dr. Brown made a motion to waive the reading the Conflict of Interest Statement with a second by Mrs. Vivian Loyd. There being no discussion the motion unanimously carried.

There was no public comment.

The May 20, 2014 minutes were reviewed. Ms. Richardson moved to approve the minutes as read and seconded by Mrs. Brake. The motion unanimously passed.

Mr. Smith gave the Finance Report. The department collected all of state money; Medicaid cost settlement was more than expected. The department collects about \$84,000 of unexpected revenue. Mrs. Brake moved to approve the Finance Report and seconded by Mrs. Loyd. The motion unanimously passed.

Mr. Smith presented the Health Department Fee Schedule. The fees this year were almost identical to last year. Small changes were made based on the cost of service report. Dr. Brown mad the motion to accept the fee schedule and seconded by Mrs. Brake. The motion unanimously passed.

Mr. Smith presented the Home Health Fee Schedule. This too had minimal changes due to the cost report received. Dr. Crenshaw moved to accept the fee schedule and seconded by Ms. Richardson. The motion unanimously passed.

Mr. Smith presented the Environmental Health Fee Schedule noting there are no changes. Dr Brown moved to accept the EH Fee Schedule and seconded by Mrs. Loyd. The motion unanimously passed.

Mr. Smith presented BCCCP Fee schedule which has been updated from what was mailed in packets. These changes come to us from the state, and arrived yesterday. Dr. Brown moved to accept the BCCCP Fee Schedule and seconded by Mrs. Loyd. The motion unanimously passed.

Mr. Smith updated the Board of Health on the State and County budget. The county employees received 1% COLA raises on July 1. The State budget is still in limbo as the parties have not agreed upon the Medicaid issue.

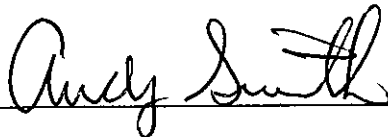
The Home Health Program is now stabilized. They have hired a new Community Health Tech, have 2 nursing vacancies, but one nurse position is contracted out to Cheryl Coffman. We are advertising for the other position. We have lowered the revenue projection to \$600,000.00 and the county support will cover the difference.

Mr. Smith presented results of the CTG Tobacco Survey from county employees. Mr. Smith asked the BOH for permission to present the information to County Commissioners at a work session to share the data. The BOH is in support of Mr. Smith presenting the information but they have no opinion on the information.

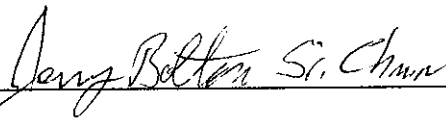
Health Directors Report: Mr. Smith gave Chairman Jerry Bolton his annual evaluation for the BOH to complete. Community Health Assessment surveys are needed. We need 200 surveys and asked all to participate. The deadline will be in September.

The next meeting will be held one week later than usual on Tuesday, September 23, 2014 @ 7 pm. There being no further business the meeting was adjourned.

Respectfully submitted:



Andy Smith, Health Director



Jerry Bolton Sr, Chairman