

Warren County Health Department

Board of Health Meeting

May 19, 2015

The Warren County Board of Health held its meeting on Tuesday, May 19, 2015 at 7:00 pm in the Conference Room.

Members present: Chairman Jerry Bolton, Commissioner Bertadean Baker, Margaret Brake, Dr. Elton Brown, Dr. James Crenshaw, Dr. Merwin Dieckmann, Michael Killian, Vivian Loyd, and Dr. Amy O'Malley.

Others present: Andy Smith, Sharon Bartholomew, and Kaye Hall

The meeting was called to order by Chairman Jerry Bolton with a moment of silence being observed. Dr. Brown made a motion that the Conflict of Interest Statement be waived with a second by Ms. Loyd. There being no discussion the motion unanimously passed.

There was no public comment.

The March 17, 2015 minutes were reviewed. Dr. Crenshaw made a motion to accept the minutes as read and seconded by Dr. Brown. There being no discussion the motion unanimously passed.

Mr. Smith reviewed the finance report giving a summary of all programs. At this point and time the Health Dept is continuing to do well. Dr. Dieckmann made a motion to approve the finance report and seconded by Dr. Brown. There being no discussion the motion unanimously passed.

Mr. Smith presented the annual Health Dept Fee Schedule for the next fiscal year and there are no changes from last year. The fee schedule includes the CPT code, cost per service, and the charge per service. Dr. Dieckmann made a motion to accept the fee schedule as presented and seconded by Ms. Loyd. There being no discussion the motion was unanimously passed.

The WCHD 19th Annual Health Fair Evaluation Results were presented by Mr. Smith. The handout was reviewed by all members. It was noted that 73% of attendees would recommend this event to people they know in the community. Dr. Brown moved to accept the evaluation as presented and seconded by Mrs. Brake. There being no further discussion the motion unanimously passed.

The Review of the 2015 County Health Rankings was presented by Mr. Smith. Warren County has improved again from 2014 with and overall ranking of 79th.

The Child Fatality & Protection Team completed two fatality reviews and discussed ways to prevent future fatalities.

Mr. Smith discussed the Mental Health & Behavioral services here in Warren County in case members of the board are ever approached about these services.

Health Department Re-Accreditation documentation is due on June 1 which will be submitted electronically. The site visit will be September 1 & 2 the Health Dept will receive a report within 14 days after the visit and a vote will be taken in December on the accreditation status of full or conditional accreditation. Mr. Smith expects the Health Dept to receive full accreditation.

The Divisions of Public Health & Medical Assistance are at a disagreement and due to this fact we will not receive the Medicaid cost share monies before this fiscal year ends in the amount of \$200,000.00 for our county.

Mr. Smith stated that Linda Johns the Home Health Supervisor retired in April.

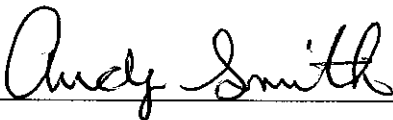
Dr. Brown moved that the Board go into closed session and seconded by Mr. Killian.

Dr. Dieckmann moved to end closed session and seconded by Dr. Brown.

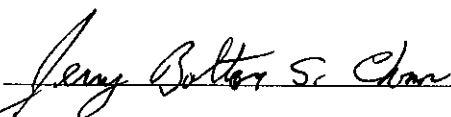
Dr. Crenshaw moved to return to regular session and seconded by Mr. Killian.

The next meeting is Tuesday, July 21, 2015 at 7:00 pm. There being no further business the meeting was adjourned.

Submitted by:



Andy Smith, Secretary



Jerry Bolton, Sr. Board Chairman