

PIKE COUNTY BOARD of HEALTH MINUTES

Tuesday, March 14, 2017

MEMBERS PRESENT:

Joey Collins, D.V.M., Chairman
Marietta Campoy, Pharmacist
James Justice, D.M.D.
Paul Maynard, M.D.
Debra Huffman, Lay person
Traci Thornsby, R.N., B.S.N.
Laura Paula Ashby-Jones, D.O.
Diana Thacker, Physical Court Representative
Brian Morris, Proxy Deputy Judge Executive

OTHERS PRESENT:

Dr. Rangel, Sec., Director
Cindy Hamilton
Jim Cecil
Suetta Clevinger
Shelebra Bartley
Jackie Cole
Brenda Allen-Taylor
Kathy Stanley

MEMBERS NOT PRESENT:

Bill Deskins, Judge Executive
R. V. Mettu, M. D.
Traci Thornsby, R.N., B.S.N.
Paul Maynard, M.D.

Call to Order

Dr. Rangel called the meeting to order at 6:07 p.m. It was noted that a quorum was present.

Adoption of Agenda

A motion was made to accept the agenda by Marietta Campoy and a second by Debra Huffman. Motion carried unanimously.

Approval of September 9, 2016 Minutes

A motion was made by Debra Huffman and a second by Diana Thacker to accept the minutes of the December 6, 2016 board meeting. Motion carried unanimously.

Financial Report Taxing District Expenses/Account Balances

Jim Cecil, Director of Administrative Services, gave the Financial Report. Board members were given a copy of the board of health account balances, showing the beginning balances, amount of receipts and disbursements, and the total ending balances for each of the district's checking and CD accounts. After reviewing the transfers, a request was made for a motion to approve the expenditures that total \$400,000.

A motion was made by Diana Thacker and a second by Dr. Paula Ashby-Jones to approve the expenditures. Motion carried unanimously.

FY 16-17 Revenue and Expense Report

Jim Cecil, Director of Administrative Services, distributed the Revenue and Expense report. Mr. Cecil reported as of the end of February and thru the first eight months of the fiscal year, there is a year-end projected surplus totaling \$186,632. This projection assumes that the expenditures and receipts remain constant thru the rest of the year.

Audit

Lynette R. Schindler, CPA, PSC, presented the results of the Pike County Public Health Taxing District and the activities of the Pike County Health Department for the year ended June 30, 2016. Mrs. Schindler stated that she encountered no significant difficulties in dealing with management in performing and completing our audit.

With respect to the supplementary information accompanying the financial statements, we made certain inquires of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with the cash basis and budget laws of the Kentucky Cabinet for Health and Family Services.

Old Business

a) Accreditation Update

Cindy Hamilton, Director of Administrative Services, reported that the accreditation process was moving along quite well. She stated the Quality Improvement Plan had not been completed yet, but we are making progress. Mrs. Denton, a student at Upike that was assisting with the accreditation process, had to resign due to her husband's illness. Ms. Hamilton noted that the health department is in the process of hiring an Accreditation Coordinator and will give update at the next meeting.

b) Needle Exchange Program

Stephanie Bentley, Public Health Nursing Supervisor, reported that the needle exchange was increasing every week and stated that participation showed how much the program was needed. Mrs. Bentley reported to the board the number of needles that were given out and the number of needles that were returned had increased. The hours of operation for now will be every Monday from 4:30-5:00 p.m. As attendance increases the hours will be increased.

c) Get Pike Active

Shelebra Bartley, PA-C, reported the results of the free twelve (12) week fitness and nutrition program. She stated the attendance rate was great and updated the board on the new summer program that will be conducted at the YMCA for the kids. This program, Get Pike County Kids Active, will consist of a 4 week program with nutrition education and exercise activities.

New Business

a) KALBOH Statewide BOH Meeting

Dr. Rafael Rangel, Director III, gave out handouts and discussed the meeting that was held for the Board of Health members on January 12, 2017 concerning Public Health 3.0.

b) Plans for Majestic Elementary

Dr. Rafael Rangel, Director III, discussed the plans to open a satellite office in the Majestic school. He explained that the Pike County Fiscal Court would purchase the building from the Pike County Board of Education and then lease the building to the Pike County Health Department for \$1 a year. When the contract is signed the board will be updated on the progress. Shelebra Bartley, Physician Assistant, explained to the board that other agencies were interested in renting a space from the health department in the school as well.

A motion was made by Debra Huffman and a second by Dr. James Justice, to approve the opening of the Majestic satellite clinic for \$1 a year for 20 years. Motion carried unanimously.

c) Anti-Sugar Campaign

Shelebra Bartley, Physician Assistant, discussed that the health department has purchased a billboard to promote the Anti-Sugar Campaign. Ms. Bartley discussed the Get Kids Active program that will be held during the summer at the YMCA.

d) School Nurse Update / Board of Education Contract

Dr. Rangel, Director III, discussed the contract between the Pike County Health Department and the Pike County Board of Education. During a recent meeting the Board of Education stated they were having financial difficulties and would need to review the contract to see if they could continue the program.

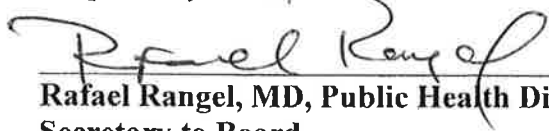
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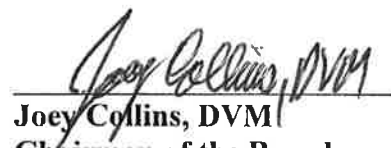
Adjourn

A motion was made by Debra Huffman to adjourn and a second by Dr. Jones. Motion carried unanimously.

Meeting adjourned at 7:35 p.m.

Respectfully Submitted:


Rafael Rangel, MD, Public Health Director III
Secretary to Board


Joey Collins, DVM
Chairman of the Board