

PIKE COUNTY BOARD of HEALTH MINUTES

Tuesday, June 14, 2016

MEMBERS PRESENT:

Joey Collins, DVM, Chairman
Mary Anne Belcher, O. D.
James Justice, D. M. D.
R. V. Mettu, M. D.
Paul Maynard, M. D.
Traci Thornsbery, R.N., B.S.N
Diana Thacker, Fiscal Court Rep.
Debra Huffman, Consumer
Brian Morris, Proxy Deputy Judge Executive

OTHERS PRESENT:

Dr. Rangel, Sec., Director
Cindy Hamilton
Suetta Clevinger
Jackie Cole
Brenda Allen-Taylor
MacKenzie Denton
Stephanie Bentley
Jim Cecil

MEMBERS NOT PRESENT:

Bill Deskins, Judge Executive
Larry B. Coleman, M. D.

Call to Order

Dr. Collins called the meeting to order at 6:08 p.m. It was noted that a quorum was present.

Adoption of Agenda

A motion was made to accept the agenda by Diana Thacker and a second by Dr. James Justice. Motion carried unanimously.

Approval of March 8, 2016 Minutes

A motion was made by Dr. Paul Maynard and second by Dr. James Justice to accept the minutes of the March 8, 2016, board meeting. Motion carried unanimously.

Financial Report

Jim Cecil, Finance Administrator, gave the Financial Report. Board members were given a copy of the taxing expenses which included a copy of board of health account balances, showing the beginning balances, amount of receipts and disbursements, and the total ending balances for each of the districts checking and CD accounts. After reviewing the transfers, a request for a motion was made to approve the expenditures that total \$425,500.00 and the tax refund that totals \$21.60.

A motion was made by Dr. Mary Anne Belcher and second by Tracy Thornsbery to approve the expenditures. Motion carried unanimously.

FY 15-16 Revenue and Expense Report

Jim Cecil, Finance Administrator, distributed a report to the Board of the Revenue and Expense reports for the month ending May 31, 2016 along with a cash flow projection for June 30th. Based on the projection, a request was made to the Board to approve an amendment to the current year's Taxing District Budget that decreases the total budgeted transfer for the fiscal year to \$1,250,000.

A motion was made by Dr. Mettu and second by Debra Huffman to approve the amendment to the current year's taxing budget. Motion carried unanimously.

Mr. Cecil requested a motion to approve the transfer of any necessary amounts from the health department's unrestricted fund balance to cover any cost centers with year-end deficits during the closeout process.

A motion was made by Debra Huffman and second by Dr. Mettu to approve the transfer of any amounts needed from the Health Department's unrestricted fund balance to cover any deficits during the closeout process for FY 15-16. Motion carried unanimously.

Allocations

Jim Cecil, Finance Administrator, presented the allocations for FY16-17 along with a comparison to FY 15-16. Mr. Cecil explained that the health department will continue to receive payment for all preventive services that will be processed through the various Managed Care companies.

Tax Rate

Jim Cecil, Finance Administrator, presented the tax rate and asked for a motion to be made to have the tax rate remain at 6 cents per \$100.00 of assessed property value. A motion was made Dr. Mary Anne Belcher, to set the tax rate on all real and personal property and all motor vehicles at six (6) cents per one-hundred (\$100) dollars of assessment as presented, Deborah Huffman seconded, motion carried unanimously.

Budget

Jim Cecil, Finance Administrator, presented a budget comparison to show the areas where an increase and decrease in expenditures will be experienced, as well as, a comparison of the increase and decrease on the revenue side. The FY 16-17 budget presented reflects no annual increment for the employees.

A motion was made by Diana Thacker and second by Tracy Thornsby to approve no annual employee increments. Motion carried by a vote of 8-2. Dr. Mary Anne Belcher and Dr. James Justice voted against the motion and Brian Morris abstained from voting.

A motion was made by Dr. RV Mettu and second by Diana Thacker to give no lump sum payments for employees that score higher on yearly evaluations. Motion carried unanimously.

A motion was made by Dr. Mary Anne Belcher and second by Deborah Huffman, to approve the Pike County Health Department's FY16-17 Budget as presented. The Budget presented for approval reflected the prior carried motions that included no annual employee increments and no lump sum payments for those employees who score at higher levels on yearly evaluations. Motion was carried unanimously.

Taxing District

Jim Cecil, Finance Administrator, distributed a copy of the Taxing District Budget that included the projected tax collections based on the approved tax rate, also included were the supporting schedules of the estimated opening balances and the estimated cost of building improvements, repairs, and maintenance. Mr. Cecil requested a motion to approve the Taxing District Budget for FY 2016-2017.

A motion was made by Diana Thacker and second by Debra Huffman to approve the Taxing District Budget for FY 2016-2017. Motion carried unanimously.

Old Business

a) Accreditation Update

MacKenzie Denton, University of Pikeville, School Of Osteopathic Medicine (Student), gave an update to the Board on the Health Assessment and Improvement Plan and also the Strategic Plan.

b) Shelby Valley Garden Project

Jackie Cole, Director of Environmental Services, updated the board on the progress of the Shelby Valley Garden Project.

c) Needle Exchange Program

Stephanie Bentley, Nursing Supervisor, updated the board on the Needle Exchange Program. She discussed the approval by the Pike County Fiscal Court and the Pikeville City Mayor and Commissioners to adopt a resolution. The first Needle Exchange Program will begin July 5, 2016 at the Pikeville Training Center.

d) Senior Citizens Program

Suetta Clevinger, Public Health Services Manager, gave a sample handout of the Alzheimer quiz that she will be presenting to all Senior Citizen Centers. Diana Thacker,

Director of the Senior Citizens Program commented that the seniors' love the programs that the health department offers to them.

New Business

None

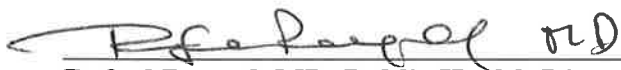
Personnel


Adjourn

A motion was made by Deborah Huffman to adjourn and a second by Marietta Campoy. Motion carried unanimously.

Meeting adjourned at 7:38 p.m.

Respectfully Submitted:


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


Joey Collins, DVM
Chairman off the Board