

Pikeville Clinic

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**Pike County Board of Health Minutes
December 10, 2019
Revised 1/10/2020**

MEMBERS PRESENT:

Joey Collins, DVM, Chairman
Traci Thornsbury, APRN, FNP-C
Debra Huffman, Lay Person
Laura Ashby-Jones, DO
Mary Anne Belcher, OD
Reggie Hickman, Judge Exec. Proxy
Paul Maynard, MD
Dr. James Justice, DMD
Diana Thacker
Stephanie Wallace, RPh

MEMBERS NOT PRESENT:

Philip Elswick

OTHERS PRESENT:

Tammy Riley, Director
Christopher Webb
Jim Cecil
Shaun Collins
Suetta Clevinger
Stephanie Bentley
Rebecca Williams
Jackie Cole
Kevin Gilliam
Nicole Ziege, NewsExpress
Lisa Wilcox
Delana Gilliam
Roy Hunter, CPA
Jessica DeHart

“Leading our Community in Prevention”

Call to Order

Dr. Joey Collins called the meeting to order at 6:00. It was noted that a quorum was present.

Adoption of Agenda

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

Approval of September 10, 2019 and September 17, 2019 Minutes

A motion was made by Diane Thacker to accept the minutes of the September 10, 2019, meeting and the September 17, 2019, meeting. A second was made by Debra Huffman. Motion carried unanimously.

Financial Update

Audit

Mr. Roy Hunter, CPA, presented the financial audits for both the Pike County Public Health Taxing District and the Pike County Health Department for FY18-19. Both audits were in compliance and there were no findings.

Taxing District Expense/Account Balances

Jim Cecil, Director of Administrative Services, gave the financial update. Board members were given a copy of the Board of Health account balances and a listing of the expenditures paid since the September Board Meeting. Mr. Cecil requested a motion to approve the expenditures which totaled \$1,243,668.65.

A motion was made by Dr. Paul Maynard to approve the expenditures and a second was made by Dr. James Justice. Motion carried unanimously.

FY19-20 Revenue and Expense Reports

Mr. Cecil reviewed a copy of the revenue and expense reports for the month ending November 30th. As of the end of November, and thru the first five months of the fiscal year, there is a year-end projected surplus totaling \$486,588.

Kentucky Retirement

Mr. Cecil gave an update on the Kentucky Retirement. He informed the Board that the Retirement Board is recommending that the contribution rates for Budget year 20-21 be set at 93.01%. A calculation was provided and based on the current year's budget; the calculated increase in the amount that we would have to pay totals an additional \$794,000. This is just a recommendation and the final rate will be set in the upcoming legislative session.

Old Business

Reduction in Workforce Policy and Plan Update

Mrs. Riley gave the Board a copy of the updated Reduction in Workforce Policy and Plan. She explained that the recommended language that was requested by the Board was included in the updated policy as presented.

A motion was made by Debra Huffman with a second by Dr. Mary Ann Belcher. Motion carried unanimously.

Heating and Cooling System Update

Kevin Gilliam gave an update on the heating and cooling system and roof replacement. He stated that all units were set and all work should be completed by the end of January. Mr. Gilliam also explained that the back section of the roof was not included in the original proposal and the warranty would be expiring soon. His plan is to contact Firestone and have them inspect the back section and provide a recommendation.

Mr. Gilliam also stated that the leak inside the building has been fixed.

New Business

Mrs. Riley shared information regarding a joint letter from the Department of Public Health and UK describing a partnership to address and minimize potential outbreaks of Hepatitis C/HIV through a Risk Reduction Program. The program will be providing a full-time Risk Reduction Specialist who will be embedded in Pike County working the Harm Reduction Program through the Pike County Health Department.

Mrs. Riley informed the Board that through a partnership with the University of Kentucky, Pike County would be housing a Risk Reduction Specialist that will be responsible for Harm Reduction, including the Needle Exchange Program. Also, the Pike County Health Department received notification of award of funding to purchase a Harm Reduction van that will travel to other areas of the county for Needle Exchange.

Mrs. Riley also informed the Board that the Pike County Health Department has entered into a contract with UPike to provide nursing services on their campus.

Mrs. Riley has also met with Pike County Board of Education Superintendent, Reed Adkins. She stated that the meeting went well and the Pike County Health Department will work with the Board of Education to provide additional services including CDL physicals, flu shots, vaccinations, and education.

Personnel:

Executive Session for Discussion of Personnel Issues

A motion was made by Diane Thacker at 6:51 for the Board to move into executive session with a second by Dr. James Justice. Motion was carried unanimously.

Return from Executive Session

A motion was made by Dr. Paul Maynard at 7:10 to return the Board from executive session with a second by Debra Huffman. Motion carried unanimously. No specific recommendations from closed session were made.

Adjourn

A motion was made by Diane Thacker to adjourn and second by Debra Huffman. Motion carried unanimously.

Meeting adjourned at 7:14pm. The next scheduled meeting is set for March 10, 2020 at 6:00 pm.

Respectfully Submitted:



Tammy Riley
Public Health Director II
Secretary to Board



Joey Collins, DVM
Chairman of the Board