

PIKE COUNTY BOARD of HEALTH MINUTES

Tuesday, March 8, 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 Thornsby, R.N., B.S.N
Diana Thacker, Fiscal Court Rep.
Debra Huffman, Consumer

OTHERS PRESENT:

Dr. Rangel, Sec., Director
Cindy Hamilton
Suetta Clevinger
Jackie Cole
Brenda Allen-Taylor

MEMBERS NOT PRESENT:

Marietta Campoy, R.PH
Bill Deskins, Judge Executive
Larry B. Coleman, M. D.

Call to Order

Dr. Collins called the meeting to order at 6:05 p.m. It was noted that a quorum was present.

Adoption of Agenda

A motion was made to accept the agenda by Dr. Mary Anne Belcher and a second by Dr. James Justice. Motion carried unanimously.

Approval of December 8, 2015 Minutes

A motion was made by Diana Thacker and second by Debra Huffman to accept the minutes of the December 8, 2015, board meeting. Motion carried unanimously.

Financial Report

Cynthia Hamilton, Director of Administrator Services, gave the Financial Report in the absence of Jim Cecil. 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. There had been no expenditures or tax refunds paid since the December meeting.

FY 15-16 Revenue and Expense Report

Ms. Hamilton, Director of Administrative Services, presented the Revenue and Expense reports for the month ending January 31, 2016. Board members were given a copy. Reports showed at the end of January, and thru the first seven months of the fiscal year, there is a year- end projected deficit totaling \$87,927.00

Budget

Ms. Hamilton discussed that the retirement contribution is set to increase by approximately 10%, and depending on how the state decides to fund it, it could impact our budget. She explained there may be possible cuts in some programs and this could translate into cuts at the state level and hopefully this will not affect our allocations in a significant way.

Old Business

a) Influenza

Dr. Rafael Rangel, Public Health Director III, discussed the influenza problem we are having in Pike County and further stated flu season arrived later in the season as in previous years.

b) Accreditation Update

Cindy Hamilton, Director of Administrative Services, updated the board on the progress of the accreditation team. She noted that we had received \$20,000.00 to do a:

- Community Health Assessment
- Community Health Improvement Plan
- Strategic Plan

Ms. Hamilton also reported that the community health assessment was completed in September. Ms. Hamilton discussed the upcoming dates for the coalition meetings.

Ms. Hamilton also discussed that the health department has received a second Accreditation Mini-Grant for \$15,000. This grant will start July 1, 2016 and will cover the Quality Improvement training for the entire staff and this training will help us develop a QI plan.

c) Dental Program Update

Suetta Clevinger, Public Health Services Manager, updated the board on the Smiling Schools varnish report. We had 13 schools to participate with 726 students that received varnishing's during the fall. The spring varnishings started in March 2016 and an update will be given at the June board meeting.

Ms. Clevinger explained that the health department receives \$15.00 per student for the varnishing and the supplies are free from University of Kentucky Dental Program.

New Business

a) Syringe Exchange Program

Dr. Rangel, Public Health Director III, gave an update on the Syringe Exchange Program and presented statistics that were reported from CDC. The statistics showed that Eastern Kentucky has the highest Hepatitis C rates in the country. He also stated that the Board of Health, the Pikeville City Commissioners, and the Pike County Fiscal Court all had to approve the Syringe Exchange Program in order for it to be implemented. He added other counties in Kentucky have been approved and some of those counties implemented the program in 2015. Debra Huffman made a motion to approve the Syringe Exchange Program and second by Dr. James Justice.

b) Shelby Valley Garden Project

Jackie Cole, Environmental Director, discussed a grant, the EnviroHealth Mini Grant, which the health department has applied for to assist with the garden project. We do not know yet if we have been chosen for this grant. Another update will be given at the June meeting.

c) Teen Pregnancy Program

Suetta Clevinger, Public Health Services Manager, discussed the Positive Potential Program for 7th and 8th graders. We received \$52,000.00 to pay for the salaries. Ms. Clevinger informed the board that we have 11 pregnancies in the schools throughout the county. We feel that this program will make a difference.

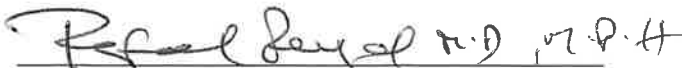
Personnel

Adjourn


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

Meeting adjourned at 6:44 p.m.

Respectfully Submitted:



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



**Joey Collins, DVM
Chairman off the Board**