

JESSAMINE COUNTY BOARD OF HEALTH SPECIAL MEETING

Thursday, June 12, 2014

MINUTES

The Jessamine County Board of Health Special Meeting met on June 12, 2014 at 7:00 P.M. in the Community Room of the Jessamine County Health Department.

Members present were: Dr. William C. McCaw, Dr. Thomas Coburn, County Judge Executive Wm. Neal Cassity, John Musick, OD, Dr. C. Darrell Jennings, Mike Montgomery, RPh, Christopher Horne, Dr. Amanda Eschelbach and Johnny Bolton.

Members absent were: Pat LaFountain, RN, Dr. Suzanne Ogden, and Bobby Day Wilson.

Health Department staff present included: Randy Gooch, Public Health Director, Jo Morgan, Director of Administrative Services, Lisa Bolton, Environmental Health Program Manager, Andrea Brown, Public Health Services Manager, Norma Lovins, Nursing Supervisor and Lindsay Ames, Health Environmentalist II.

Dr. McCaw welcomed Jonathan Kleppinger, Managing Editor with The Jessamine Journal.

Chairperson, Dr. McCaw called the Special Board Meeting to order at 7:05 P.M. and announced the three orders of business; First reading of Regulation 2.0: Requirement to Post Health Inspection Reports, Public Health Taxing District Rate and Public Health Taxing District FY 15 Budget.

Dr. McCaw opened the discussion for the first reading of Regulation 2.0: Requirement to Post Health Inspection Reports and asked if any of the Board members had been approached with any concerns regarding this proposed regulation. Dr. McCaw stated that he had only received one restaurant owner who has approached him with concerns of this regulation, but none of the other Board members had received any comments from the public. There was no further discussion. A motion was made by Mr. Montgomery to approve the first reading of Regulation 2.0: Requirement to Post Health Inspection Reports; with a second by Dr. Coburn.

Numbers voting for: 8

Against: 0

Dr. McCaw moved on to the next order of business, Public Health Taxing District Rate and FY15 Budget. Randy presented to the Board a power point for discussing the FY15 Budget and the tax rate. Randy stated that the allocations that he received was lower than expected and proceeded to give a line item summary of all the State and Federal revenue impacts of increase in pension, reduction in State Block Grants, increase in supporting diabetes, reductions in the WIC, Tobacco Prevention, Dental, CHAT, Immunizations, Abstinence Educations and EPSDT which lead to a net revenue impact of \$5,595.00.