

## **JESSAMINE COUNTY BOARD OF HEALTH MEETING**

**Tuesday, October 28, 2014**

### **MINUTES**

The Jessamine County Board of Health met on October 28, 2014 at 7:00 A.M. in the Board Room of the Jessamine County Health Department.

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

Members absent were: Bobby Day Wilson and Dr. C. Darrell Jennings

Health Department staff present included: Randy Gooch, Public Health Director, Jo Morgan, Director of Administrative Services, Andrea Brown, Public Health Services Manager, and Karen Fallon, Public Health Services Clinic Manager.

Chairperson, Dr. McCaw called the meeting to order at 7:06 A.M. and asked for a motion to accept the August 26, 2014 Board of Health minutes. County Judge Executive Cassity moved to approve the minutes; Dr. Ogden seconded the motion.

Numbers voting for: 9

Against: 0

#### **New Business**

Randy stated that Department for Public Health had approved the FY14 closeout on October 1, 2014. He reported that he expected our final closeout would be a surplus of \$116,820.00 for the health department operations but it actually ended at \$119,698.04. The increase in surplus was due to Department of Public Health approving us to use some Federal Reserve Funds. The first quarter of operations ended at \$119,373.00 surplus compared to a \$16,548.00 surplus at the same time last year. This increase is due to increased funding from the State to support our increase pension, increased taxing district contributions of \$37,470.00 and increased services fee revenues of \$57,773.00. Randy stated that he hopes to hold \$100,000.00 from the Taxing District contribution budgeted to pay towards the building fund.

Dr. Eschelbach arrived at 7:15 A.M.

Randy gave a summary of services comparison year to date to prior year for period ending September 30, 2014. He stated that dental services started late this year as we just started last week and that the Board will see an increase on the next comparison at the next meeting. Randy told the Board that he has seen an increase in immunizations and school physical exams this year and that the WIC Program is holding steady. The Family Planning and Cancer Programs are low and will continue to decline until we begin to advertise APRN services. He also informed the

Board that applications have been submitted to commercial insurance companies and once those have been approved we can advertise the women services provided by our APRN. Randy explained that Betty Bender has been off for two months due to surgery and that the APRN is helping out with the WIC Program services. He showed the increase in the HANDS Program and that the Environmental Program is holding steady.

The Board moved on to the Taxing District financial update and Randy informed the Board that as of September 30, 2014, the taxing district has a balance of \$348,929.52 with \$42,777.64 at the Farmer's Bank, \$56,151.88 as a CD in Kentucky Bank and a \$250,000.00 CD at Citizen's Commerce Bank. He reminded the Board that the majority of the property tax income will be in November and December.

Randy presented the personnel updates and told the Board that the four new positions that were placed in the Budget have been filled and they are: Christi Daugherty, Dental Hygienist, Sharon Carver, Dental Assistant, Jonathan Vorbeck, Accreditation Coordinator and Lauren Lane, Worksite Wellness Coordinator.

Randy requested that the Board approve for the APRN to provide sports physicals and the physician's on the Board had no problem with her performing these exams. The Board did not want to have any road blocks for kids to do sports. Mr. Horne motioned that the APRN will be allowed to provide sports physicals based on her scope of practice; with a second by Dr. Odgen.

Numbers voting for: 10

Against: 0

Randy presented the Board with information regarding Ebola. He stated that he has been in contact with St. Joseph Jessamine and EMS to determine their readiness for response. Randy invited the Board to attend the informational meeting for our community's first responders and healthcare providers on October 29, 2013 at 2:00 p.m. at the Health Department.

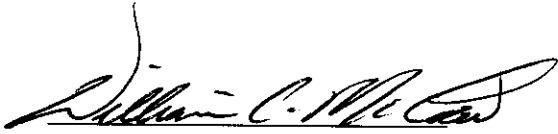
Randy gave the Program updates starting with the Dental Program, which started at Warner Elementary School last Wednesday. Worksite Wellness will be doing the first Humana Vitality screenings at the School Employee Health Fair tomorrow along with making flu shots available. Safe Community will be meeting tomorrow. Environmentalist have sent notice of regulations and ordering placards. The Tobacco Program received a \$10,000.00 grant from the State to continue education efforts for smoke free policy in the community. The Clinic and Support staff were congratulated for receiving the GOLD Standard Performance Award from the Immunization Program and Randy was congratulated on receiving the Trail Blazer Award from the Kentucky Health Department Association.

Randy informed the Board of the next Board of Health Meeting, scheduled for Tuesday, December 9, 2014 at 7:00 A.M. in the Jessamine County Health Department Community Room

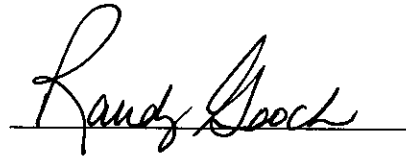
On a motion from Mr. Bolton, with a second from Mr. Montgomery, the Board Meeting was adjourned.

Numbers voting for: 10

Against: 0

A handwritten signature in cursive script, appearing to read "William C. McCord", written over a horizontal line.

Chairperson

A handwritten signature in cursive script, appearing to read "Randy Gooch", written over a horizontal line.

Secretary