

## HEALTH BOARD MEETING

July 20, 2017

Wayne County Health Department

Multipurpose Room

PRESENT: John Lebo, M.A. Chairperson  
Jeff Butler, M.A. Vice-Chairperson  
Elizabeth Bennett, RN, B.S.  
Jon Igelman, M.D.  
Richard Siebert, DVM  
Patricia Ravinet, B.S.  
Paul Rider, M.D.  
David Keller, M.D. Secretary of the Health Board  
Eric Coulter, MBA, Ed.D, Executive Director  
Julie Floyd, Executive Secretary

ABSENT:

GUESTS: Kim Flanigan COO

ROLL CALL

DETERMINATION OF QUORUM

John Lebo called the meeting to order and it was determined that there was a quorum and asked for a motion to accept the minutes from June 16, 2017 which were given to board members. Dick Siebert made the motion and it was seconded by Jeff Butler. The motion passed unanimously.

COMMUNICATIONS

Each member received a copy of the Agenda.

OLD BUSINESS

**MOTION:**

NEW BUSINESS

Dr. Coulter opened the meeting with a comment from the Face Book page, a new patient was highly satisfied with her visit and happy the family came to the Health Center.

The budget hearings for the Health Center and Public Health, the council suggested moving Public Health to another location possibly the basement of the Annex building, and make Public Health medical contractual.

The expansion plans will be put on hold, suggest looking into rental property for the dental program, this is possibly through the HRSA program.

Ellen Smith, CFO explained the Health Center budget is controlled by the Health Board, not by the county.

The Operating profit and revenue for 2016 consist of a large portion of the income from patients visits, in 2016 the Health Center did not use any county money, no property tax, tobacco revenue or any tax payers dollars, and all monies used were earned through the clinic.

The Health Board has made the decision the clinic cannot go private; it will remain to run self-sufficient. Federal funding, state grants, program income, Medicaid reimbursement will continue to keep the clinic self-sufficient. The Health Center spending is the responsibility of the Health Board to make financial decisions.

HRSA views the responsibility to the governing board.

HRSA views all money as Health Center money, controlled by the Health Board and Governing Board. All funds generates program income needs to be re invested into the program to provide Health, Dental, Behavioral Health services. No co-mingling of funds, this is why Public Health and Health Center budgets had to be split, no funds from federal program to go into county coffers to be used as regular county monies. HRSA Notice of Awards funds must be used as indicated on the award. The money is approved three years at a time and allocated one year at a time.


HRSA has awarded another grant AIMS grant for \$150,000. This money is to be used to help with the opioid epidemic and to expand mental health and substance abuse awareness. Half of the money will be on a one-time only of \$75,000 for IT and staff training with CenterStone, the remaining \$75,000 will be on-going and split equally between substance abuse and mental health. Telehealth is a program being considered as a joint venture with CenterStone. This program is needed, Dr. Rider reported that 30% of mothers used illicit drugs during pregnancy.

MOTION—Approval of AIMS budget and telehealth were approved by Health Board. Jeff Butler made the motion and Paul Rider seconded, the motion passed unanimously.

A meeting with council members to discuss issues with Health Center and council will take place next week.

Jon Igelman made a motion to adjourn, Jeff Butler seconded the motion. The motion passed unanimously.

Next board meeting: Thursday August 17, 2017 at 11:00 a.m.

  
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John Lebo, Chairperson

9-21-2017  
Date