

## HEALTH BOARD MEETING

September 21, 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.  
Patricia Ravinet, B.S.  
Paul Rider, M.D.  
Richard Siebert, DVM  
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, Mark Linderman Environmental Supervisor, Dan Burk Environmental Health Specialist, and Ellen Smith, CFO via phone.

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 August 17, 2017 which were given to board members. Dick Siebert made the motion and it was seconded by Jon Igelman. The motion passed unanimously.

COMMUNICATIONS

Each member received a copy of the Agenda.

OLD BUSINESS

Dr. Coulter asked the Health Board to read the emails received from council and commissioners concerning the Kent Irwin study whom the County Commissioners had contracted. Dr. Coulter in the past has spoken with Kent Irwin about Health Centers and Mr. Irwin would not work with the Health Department until he signed with the county officials first. Mr. Irwin's group does not have any Health Center background. The information gathered by the group the Health Department hires will be shared with the county at the end of the process.

The Health Board has the control over the salary ranges. Human Resources are currently using the system, the Kent Irwin group will bring and update. Statutorily, when a document states Shall, this means it is the Health Board's responsibility to do all of the requirements of the law. The Health Board had given the Health Department permission to hire a group that is familiar with the salary and job descriptions of Health Centers; the county believes Kent Irwin's group can do this as well.

We have received additional monies on the AIMS grant from HRSA. The original grant was for \$150,000 and we have received an additional \$25,700.00, totaling \$175,700.00. This grant is geared toward behavioral health and addictions. We are working with Centerstone on this grant.

We will also be applying for the HIV grant. This is a federal grant distributed by the state.

#### NEW BUSINESS

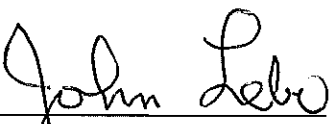
Dan Burk, Housing inspector presented to the board an apartment complex that has apartments in deplorable conditions. Dan and Beverly Budd, the Building commissioner, have inspected this complex and found that many units have issues of mold and sewage. Several complaints have been filed by residents of the complex. This affects 312 units and 130 people. The Health Department has sent a letter to the owners of the complex about the conditions. The city is working with the Health Department to clean up the housing situations in Richmond. They will continue to follow up on this matter. This issue has a timeline of 180 days to comply with the orders.

We will be hiring a dental company on a local tenum contract; Rick Boston is working on the contract. We should have a dentist within two months. Ellen Smith, CFO explained the program and the cost which will be paid by the grant funds and program funds.

Ellen Smith explained to the Health Board the HRSA audit results. HRSA requires an independent audit to audit the grant. The audit shows we are using the federal funds appropriately and not co-mingling any of the funds, all of the rules are being followed. This has been filed with the federal clearinghouse and sent to HRSA. The audit shows no deficiencies with internal control.

Richard Siebert made a motion to adjourn, Patricia Ravinet seconded the motion. The motion passed unanimously.

Next board meeting: Friday October 27, 2017 at 12:00 p.m.

  
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John Lebo, Chairperson

11-16-2017  
Date