

HEALTH BOARD MEETING

November 16, 2017
Wayne County Health Department

Multipurpose Room

PRESENT: John Lebo, M.A. Chairperson
Jeff Butler, M.A. Vice-Chairperson
Jon Igelman, M.D.
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: Elizabeth Bennett, Patricia Ravinet, and Richard Siebert

GUESTS: Kim Flanigan, DON,COO 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 October 12,2017 and October 27,2017 which were mailed to Board members. Dr. Paul Rider made the motion and was seconded by Jeff Butler. The motion passed unanimously.

COMMUNICATIONS

Each member received a copy of the Agenda.

EXECUTIVE SESSION:

Executive session Motion was made by Jon Igelman and seconded by Dr. Paul Rider. The motion passed unanimously. The Board went into executive session for the sole purpose of discussing of strategies for initiation of litigation or litigation that is either pending or has been threatened in writing, as permitted by I.C. 5-14-1.5-6.1(b)(9).

The Health Board began the regular session.

OLD BUSINESS

Ellen Smith, CEO discussed the possibility of moving Health Board members to the Governing Board for direction and to stay in compliance with federal regulations. Financial reports were discussed and finances are in good condition.

SEP program-Kim Flanigan reported statistics on the syringe exchange program. The program has positive effects, the return of the syringes and return of clients asking for help with rehabilitation, medical help and counseling. Michael Shipman, Prosecutor asked for statistics of the SEP program, he was looking for statics on HEP-C and HIV; this information will not be available for some time. The data available is thru 2015.

Dr. Paul Rider gave statistics on the rate of addiction and how quickly a person may become addicted to opioids in 30 days.

NEW BUSINESS

MOTION- Reappointment of John Lebo and Jeff Butler to four year term beginning January 1, 2018 through December 31, 2021. John Lebo and Jeff Butler accepted the nomination. Dr. Jon Igelman made the motion and Dr. Paul Rider seconded. The motion passed unanimously.

The Health Board discussed dates to meet with commissioners for reappointment of two members. December 6, 2017 was the date approved by the Board.

Dr. Coulter will contact Rick Boston to communicate with commissioners on the council discussion of the Health Center three year plan.

Dr. Keller spoke on the renewal of the HRSA grant in 2020, we cannot apply two different ways, if applying as independent as the council would like the Health Center to be, HRSA may not approve the grant and we would not have the funding. The county would have to fund the Health Center again at a million dollars a year.

A discussion to create an enterprise fund is being researched by Dan Gaffer from Bradley Associates. The fund would consist of writing own checks, sort of hybrid, where the counties role would be reduced work for the auditor's office. Ron Cross is discussing the enterprise idea and making the budget one massive budget, no appropriations. Give the auditor one massive budget and the council would not be involved.

HRSA has awarded two new grants. AIMS grant for \$175,700 for community outreach to work with Centerstone. Rural Health Outreach Program for \$200,000 per year for three years, for mental health and substance abuse, the grant requires working with three entities.

The state has awarded a continuation of the HIV grant for \$63,500.


Dental

The dental program is working with DentalPower to hire a Dentist. A dentist from Carmel has been interviewed to work two days a week.

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

Health Board agreed to meet with the county commissioners and council on December 19, 2017 at the Health Department multi-purpose room.

Next board meeting: December 14, 2017 at 12:00 p.m.



John Lebo-Chairperson

12-14-2017
Date