

HEALTH BOARD MEETING

June 1, 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.
Eric Coulter, MBA, Ed.D, Executive Director
Julie Floyd, Executive Secretary

ABSENT: David Keller, M.D. Secretary of the Health Board

GUESTS: Rick Boston, Attorney

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 May 18, 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 explained the HRSA budget is under the jurisdiction of the co-applicant, the Health Board and the Governing Board. This includes state grants, HRSA grants and revenue, program generated income.

Next week a meeting is set up with the heating and air consulting group.

New Business

Rick Boston spoke on several issues concerning the county and the health center. Rick's suggests going to the commissioners and explain the issues and the direction the Health Center. Present a letter that outlines why the Health Board feels splitting the Public Health and the Health Center is not a good idea. We would ask the commissioners to put their ideas in writing anytime they have a disagreement with the Health Department.

Dr. Coulter has been in contact with our Washington lawyer for HRSA and she feels we should not consider going independent at this time.

The issues to discuss with commissioners and council: Pal-Item, being independent, and issues with council over stepping their boundaries. The roles of the organization need to be clarified. The Council is making decisions and is not fully informed on the issues.

Rick Boston suggests hiring a group to look into wages for Public Health employees.

MOTION-to meet with commissioners and discuss the roles of each organization, the Pal-Item building was presented by Dr. Rider, Elizabeth seconded the motion. The motion passes unanimously.

Jon Igelman made a motion to adjourn, Dick Siebert seconded the motion. The motion passed unanimously.

Next board meeting: Friday June 16, 2017 at 11:00 am.



John Lebo, Chairperson

6-16-2017
Date