

## HEALTH BOARD MEETING

August 16, 2018  
Wayne County Health Department  
Multipurpose Room

PRESENT: John Lebo, M.A. 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  
Eric Coulter, MBA Ed.D, Executive Director  
Julie Floyd, Executive Secretary

GUESTS: Kim Flanigan – COO/Clinic Supervisor  
Rick Boston – Attorney  
Angela McDaniel – Environmental Health Specialist  
Martha Smith - Public Health Nurse  
Mark Linderman – Environmental Health Supervisor  
Peter Zaleski - Liaison

### ROLL CALL

### DETERMINATION OF QUORUM

John Lebo called the meeting to order, determined that there was a Quorum and asked for a motion to accept the minutes from July 19, 2018, which were mailed to the Board members. Dr. Igelman made the motion and it was seconded by Dr. Siebert. The motion passed unanimously.

### COMMUNICATIONS

Each member received a copy of the Agenda.

### MOTION

Dr. Igelman made a motion to adjourn the Executive Session. Dr. Siebert seconded. The motion passed unanimously.

### MOTION

To approve the previously voted on salary ranges including ranges for the CEO, COO, Charge nurse, Physician Assistant from market minimum to 30 percentile of the market

range. Dr. Siebert made the motion and it was seconded by Dr. Rider. The motion passed unanimously.

The Health Board began the regular session.

#### NEW BUSINESS

Dr. Coulter introduced the guest including Martha Smith our Public Health nurse, Angela McDaniel, Environmental Health Specialist, Peter Zaleski County Liaison, and Mickey Shuey reporter for the Pal-Item.

Dr. Coulter updated that during the visit with the State Health Commissioner, Dr. Kristina Box commented, at the state level Wayne County Health Center is considered the model in the state of Indiana, having the combination of public health and health center under the same roof. The financial advantages, the availability of staff and a full time Health Officer makes this an exceptional center.

HRSA has available a Quality Award for \$48,000. The award was received for being in the top 30% of the Health Center on quality. The Health Center also received another grant in the amount of \$250,000 for Opioid issues.

Angela McDaniel showed a video concerning lead and gave information on lead poisoning and the change in the states lead levels from 10 to 5, this may cause cases to triple.

Dr. Rider gave statistics and information on development of children and ongoing care with lead and water treatment.

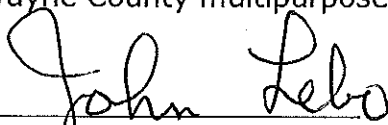
Dr. Coulter spoke on the hepatitis A situation in Wayne County.

Martha Smith, Public Health nurse gave information on hepatitis A, the symptoms and the inoculation period. Vaccines will be given to high risk group.

#### OLD BUSINESS

Dr. Siebert made a motion to adjourn and Dr. Rider seconded. Passed unanimously.

The next scheduled Health Board meeting is September 20, 2018 at 11:30 am in the Wayne County multipurpose room at the Wayne County Health Department.

  
\_\_\_\_\_  
John Lebo, Chairperson

9-20-2018  
Date