

HEALTH BOARD MEETING
December 20, 2018
Wayne County Health Department
Multipurpose Room

PRESENT: John Lebo, M.A. Chairperson
Jeff Butler, M.A. Vice-chair via telephonic
Elizabeth Bennett, RN, B.S.
Jon Igelman, M.D.
Patricia Ravinet, B.S.
Paul Rider, M.D.
David Keller, M.D. Secretary
Eric Coulter, MBA Ed.D, Executive Director
Julie Floyd, B.S., Executive Secretary

ABSENT: Richard Seibert, DVM

GUESTS: Kim Flanigan - COO/Clinic Supervisor
Richard Boston - Attorney

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 November 15, 2018, which were mailed to the Board members. Dr. Rider made the motion and it was seconded by Elizabeth Bennett. The motion passed unanimously.

COMMUNICATIONS

Each member received a copy of the Agenda.

Motion

Dr. Rider -In August and September all motions were made during the regular session.
The motion seconded by Pat Ravinet. The motion passed unanimously.

OLD BUSINESS

Board members discussed how the communication should be handled between county and Health Department, it was determined the communication will be handled with John Lebo or the attorneys.

2019 brings in new board member and liaison – Peter Zaleski and Jeff Plasterer.

Dr. Keller reported on Hep A –
HepA has peaked and on the way down. Strike teams continue to vaccinate the individuals in the high risk category.

The Dental clinic is growing and also Behavioral Health.

Motion – To correct salary range in July minutes for the Business Finance Coordinator Position, the salary range listed incorrectly in the July minutes, the correct range is \$63,000 to \$82,000. The motion was made by Elizabeth Bennett and seconded by Pat Ravinet.

January 2, 2019 Kim Flanigan, Carol Stoker and John Lebo will be going to council to attempt to hire a Business Finance Coordinator.

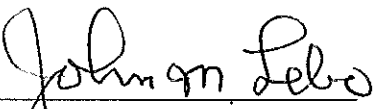
The county may have a new grant process; the new grants will be under the county philosophy.

Dr. Keller remarked that Public Health advertising low cost flu shots is a public health concern. Flu shot program offset the counties cost, the revenue goes back to the county, more money the flu program makes the better off for the county.

The Board said a sad farewell to board member Pat Ravinet.

Elizabeth Bennett made a motion to adjourn and Dr. Rider seconded. The motion passed unanimously.

The next scheduled Health Board meeting is January 3, 2019, at 12:00 pm in the Wayne County multipurpose room at the Wayne County Health Department.



John Lebo, Chairperson

1-3-2019
Date