

HEALTH BOARD MEETING

July 19, 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.
David Keller, M.D. Secretary
Eric Coulter, MBA Ed.D, Executive Director
Julie Floyd, Executive Secretary

GUESTS: Kim Flanigan - COO/Clinic Supervisor
BethAnn Perkins - Consultant
Rick Boston - Attorney
Mark Linderman - Environmental Supervisor
Angela McDaniel - Environmental Health Specialist

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 June 21, 2018, which were mailed to the Board members. Dr. Igelman made the motion and it was seconded by Pat Ravinet. The motion passed unanimously.

COMMUNICATIONS

Each member received a copy of the Agenda.

The Health Board began the regular session.

NEW BUSINESS

The benefits of the Federal program, the recipients will have many opportunities for new grants to help address the social and medical issues in our community. Our consultant BethAnn Perkins has submitted a grant of \$250,000 it is a non-competitive grant receiving a one-time amount of \$150,000 and \$100,000 is permanent and will be added to the base grant. Higher amounts were awarded to FQHC's that documented on last annual report they provided Medication Assisted Treatment. Elizabeth Bennett asked who prescribes the medication? BethAnn Perkins stated Nurse Practitioners and Physicians. WCCHC has a

relationship with Centerstone to provide a Psychiatric Nurse Practitioner already certified with Medical Assisted Treatment. This person will be starting soon at four hours per week, and will be paid from a different grant. The new grant will expand the treatment of substance abuse, substance abuse disorder and mental health. We have set aside \$100,000 to contract with Centerstone for a Licensed Clinical Social Worker certified in Substance Use Disorder, also contracted for .1 FTE psychiatrist and .2 Community Health Worker to help navigate between ourselves and Centerstone. In addition we will have a Primary Care Physician, Dr. Wayne Wall, who will come in three times throughout the first year to work with our providers and with Centerstone to help facilitate joint grand rounds on those patients we are seeing.

The grant will expand treatment for substance abuse, substance abuse disorder and mental health. A Psychiatrist Nurse Practitioner who is certified with Medication Assisted Treatment will work four hours each week. This new grant will begin September 1, 2018.

We are working to get a Business Finance Coordinator, per Rick Boston and Ron Cross we need to submit information to Human Resources and this will be put into the system.

MOTION

To approve the Business Finance Coordinator salary range \$62,000 to \$83,000. Dr. Rider made the motion and Dr. Igelman seconded. Passed unanimously.

Public Health concerns with a Hep A situation having one confirmed case from an employee of Casey General Store in Centerville. We have issued a press release from the state.

We will be conducting a Hep A clinic for the public. Kim Flanigan, Clinical Supervisor/COO reported the nursing crew will be going to the jail to vaccinate inmates which are a high risk population. Hep A vaccines are being offered for those who attend the Syringe Exchange Program, facilities that cater to the homeless will be offering vaccines also.

OLD BUSINESS

Dental Program is growing, interviewing a dentist. The goal is to add a third day to dental.

Syringe Exchange Program – Seeking more positive information to be relayed to the community was a suggestion from one county commissioner. Mark Linderman gave several suggestions for how information could be given to the public. Further explanation concerning program procedures, combined with increased transparency and education, should increase the effectiveness of public information efforts. These suggestions may help with the poor publicity the program is receiving in some circles.

MOTION

To approve all salaries to the minimum except:

PA would increase to the 25 percentile,

Equity Agreement of \$1000 one time increase, for certain positions with longevity,

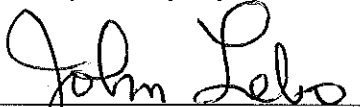
Dental Hygienist is at the ceiling will be given a county raise, the range will not change,

Administrative positions for CEO and COO to 25 percentile.

Dr. Rider made the motion and Dr. Igelman seconded. Motion passed unanimously.

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

The next scheduled Health Board meeting is August 16, 2018 at 11:30 am in the Wayne County multipurpose room at the Wayne County Health Department.



John Lebo, Chairperson

8-16-2018
Date