

HEALTH BOARD MEETING

October 18, 2018
Wayne County Health Department
Multipurpose Room

PRESENT: John Lebo, M.A. Chairperson
Jeff butler, M.A. Vice-chair
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: 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 September 20, 2018, which were mailed to the Board members. Dr. Igelman made the motion and it was seconded by Dr. Rider. The motion passed unanimously.

COMMUNICATIONS

Each member received a copy of the Agenda.

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

The Health Board began the regular session.

NEW BUSINESS

MOTION

Dr. Paul Rider read the motion – To approve the engagement of the law firm Fuegre, Baker, Daniels to represent the Local Board of Health of Wayne County with various legal matters involving Wayne County Government.

MOTION

Dr. Paul Rider read a motion to approve the reappointment of Patricia Ravinet and Dr. Jon Igelman to continue to serve on The Wayne County Health Board until December 31, 2022. Dr. Richard Siebert seconded the motion. Motion passes unanimously.

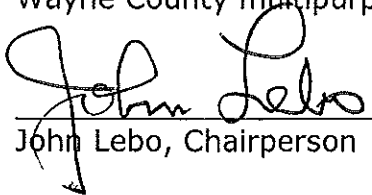
Richard Boston, along with The Health Board discussed the options available if Public Health and Health Center were to separate.

Dr. Coulter discussed the issues Prosecutor Shipman is speaking out in the media about the Syringe Exchange Program. The board continues to believe the program is designed in helping decrease the spread of disease and giving those who are seeking treatment, a program with qualified counselors and professional help.

The flu clinic is open and has been extremely busy, with more individuals, businesses, organizations and schools wanting flu shots earlier each year. Discussion followed on the topic of which groups receive the vaccine first, and the availability of the vaccine to be distributed to other providers, pharmacies, and health departments.

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

The next scheduled Health Board meeting is November 15, 2018 at 11:30 am in the Wayne County multipurpose room at the Wayne County Health Department.



John Lebo, Chairperson

11-15-2018
Date