

## HEALTH BOARD MEETING

September 20, 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.  
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  
Martha Smith - Public Health Nurse  
Dan Burk – Environmental Health Specialist  
Craig Markley – Environmental Health Specialist  
Mark Linderman – Environmental Supervisor

### 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 August 16, 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.

### MOTION

Dr. Igelman read the motion – Board has read the Resolution of Board of Directors confirming the ongoing collaboration and development of a sub-recipient arrangement as outlined in the resolution to be signed by John Lebo, Board chair and attested by Dr. David Keller.

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

Dr. Coulter introduced the guest including Martha Smith our Public Health nurse, Dan Burk, Craig Markley, Environmental Health Specialists and Mark Linderman, Environmental Supervisor.

Hep A was discussed concerning two food establishments in the area, Casey's General Store and #9 Grill. The #9 Grill owners were upset with the press release from the state. Casey's General Store was very co-operative and followed all procedures. Craig Markley inspection #9 Grill and saw several violations.

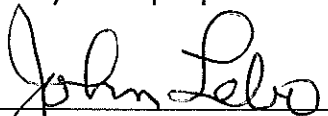
The board members were interested in the numbers of vaccines that were given at the Hep A clinic. Kim Flanigan reports over 400 shots were given and in total over 1,160 shots were given to the community. The state strike teams have also given vaccines to individuals in certain areas.

Dan Burk reported on the housing issues and gave a presentation on homes that are not in compliance with standards. Housing numbers are increasing on inspections averaging eight houses a month. Country Club apartment's new owners are making great strides in repairing and demolition of a few buildings.

Ryan White Grant of \$150,000 has been awarded. Substance Abuse/Mental Health grant in the amount of \$250,000 plus \$35,000 for Psychology and Nurse Practitioner will be provided by Centerstone.

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

The next scheduled Health Board meeting is October 18, 2018 at 11:30 am in the Wayne County multipurpose room at the Wayne County Health Department.

  
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John Lebo, Chairperson

10-18-2018  
Date