

HEALTH BOARD MEETING
January 3, 2019
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.
Paul Rider, M.D.
Peter Zaleski, RPH
David Keller, M.D. Secretary
Eric Coulter, MBA Ed.D, Executive Director
Julie Floyd, B.S., Executive Secretary

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

ROLL CALL

DETERMINATION OF QUORUM

John Lebo called the meeting to order, determined there was a Quorum and asked for a motion to accept the minutes from December 20, 2018, which were given to the Board members. Dr. Igelman made the motion and it was seconded by Dr. Rider. The motion passed with one abstaining.

COMMUNICATIONS

Each member received a copy of the Agenda.

John Lebo welcomed our newest member Peter Zaleski and the new liaison Jeff Plasterer.

MOTION

Nomination of John Lebo as Chairperson and Jeff Butler as Vice-Chair. Dr. Igelman made the motion and was seconded by Elizabeth Bennett.
Motion passed unanimously.

OLD BUSINESS

Syringe Exchange Program – Kim Flanigan gave a report on the third quarter statistics. At the exchange more needles were returned to the program than were given out. Dr. Rider inquired if a participant brings in 15 syringes and only requires 10 syringes, how many

syringes will the participate receive in return, Kim responded the participate will only receive the 10 syringes they have been allotted. The participate is asked how many syringes they will use in a day, and will receive a limited number of syringes which are one time use. The program will only replace the syringes that are available from the program. The syringes are unique to the program. Dr. Igelman asked how many people are going into rehab, Kim replied we have several who have gone into long term, many have done the short term rehab. These individuals are learning to take better care of themselves and the care of the injection sites.

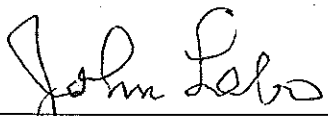
Dr. Rider gave interesting facts on addictions and treatment methods for the individuals. Peter Zaleski gave information on addiction centers in the area along with medicated assistant treatment centers and the impact on the county. A discussion followed on the problems with the drugs and the social problems.

Peter Zaleski mentioned the council had a meeting on the salaries and Rick Boston handled all the questions and comments. Peter also asked if the health board had given the attorney approval to file legal suit. Rick answered; yes it has since the resolution had been passed, and explained what the attorney from Faegre Baker Daniels has suggested. Rick explained the state statue for the health department responsibilities and the county council has chosen not to follow the state statue in regards to salary ranges.


Peter suggested sub-committees and an action plan for the split. Dr. Coulter explained the decisions regarding the Health Center will be in consultation with the Governing Board and not have much input on the Health Board because they will not be part of the co-applicant agreement. This will be the Governing Board to make the action plans.

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

The next scheduled Health Board meeting is February 21, 2019, at 12:00 pm in the Wayne County multipurpose room at the Wayne County Health Department.



John Lebo, Chairperson



Date