

HEALTH BOARD MEETING
October 24, 2019
Wayne County Health Department
Multipurpose Room

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

GUESTS: Dr. David Jetmore, Kim Flanigan, COO, Rick Boston, Attorney, Ephraim Monaghan – WCTV

Executive Session adjourned at 12:15 p.m.

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 October 8 and 10, which were mailed to the Board members. Dr. Igelman made the motion and seconded by Dr. Rider. The motion passed unanimously.

COMMUNICATIONS

Each member received a copy of the Agenda.

OLD BUSINESS

Dr. Rider spoke for the transition team; the team is requesting a Motion for the four positions in the immunization grant, nurse, nurse supervisor, immunization, two support people, billing and medical assistant and existing positions for Public Health.

MOTION- to approve one health officer, one department head/director, five inspectors, two registrars full time and one part time. Four additional positions - two post graduate in Public Health either a nurse or physician to assist public health nurse, and either medical assistants or LPN's, and medical clerk in billing.

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

The council would like more information on the number of the clinical positions which can be supported by the immunization grant and other grants.

Eric Coulter does not recommend putting the staff full time into the grants, fund through the county the grants are not guaranteed, this grant has been cut by fifty percent and also cut out entirely. These are the people who do your mandatory shots and follow up. Dave McCormick from the state will work with the county. It is better to fill the positions and reimburse

through the grant. If the grant goes away you still have your staff.

Dr. Rider mentioned the county would like to know how much of the grant money could be reimbursed and what percentage what it cover in those positions.

Eric replied if it is immunization related it would be 100%, except it will not pay for vaccines. The formula used for reimbursement is the amount of time allotted to Public Health for each position 10% to 20%.

The immunization award received was the highest given in the state, it may not be this amount every year.

Eric mentioned to the group any time there is a death from a disease in the community our nursing staff must investigate, this is mandatory. Any communicable disease in the county an investigation goes with it, every hospital in the county or office diagnose and confirm a communicable disease this must be reported to the local health department and this generates an investigation, this may be done by phone. This includes STD's, hepA, and hepC or any disease related to death.

MOTION

Thanking Dr. Keller for his years of service. During his time as our Health Officer along with Eric Coulter the department has really grown. They have developed a community clinic and made tremendous advancements through this time. Dr. Rider made the motion, Elizabeth seconded, the motion passed unanimously.

MOTION

Appoint Dr. David Jetmore as the Wayne County Health Officer to take affect January 1, 2020. Dr. Rider made the motion and Dr. Igelman seconded. The motion passed unanimously.

Dr. Jetmore graciously thanked the group.

The transition team will be scheduling their meetings bi-monthly with the realization of cancelling meetings if necessary.

The next board meeting will be October 31, 2019 at noon, with executive session

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

John Lebo, Chairperson

Date