

HEALTH BOARD MEETING

August 28, 2014

Wayne County Health Department

Multipurpose Room

PRESENT:

Richard Siebert, DVM, Chairperson
John Lebo, M.A., Vice-Chairperson
Elizabeth Bennett, RN, B.S.
Paul Rider, M.D.
Jon Igelman, M.D.
Patricia Ravinet, B.S.
Jeff Butler, M.A.
Dr. David Keller, MD, Health Officer/Secretary of the Board of Health
Eric Coulter, MBA, Ed.D., Executive Director
Kathy Jordan, Secretary

ABSENT:

GUESTS: Chris Beeson, Liaison
ROLL CALL

DETERMINATION OF QUORUM

Dr. Siebert called the meeting to order and it was determined that there was a quorum and asked for a motion to accept the minutes from the meeting on July 24, 2014 which were mailed to 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.

OLD BUSINESS:

Dr. Coulter showed the fee increases that the Wayne County Commissioner's approved last week. John Lebo made a motion to accept the fee increases approved by the County Commissioners as presented and the clarification language inserted into the annual letter distributed to the retail food establishments. Dr. Rider seconded the motion. The motion passed unanimously.

Dr. Coulter told the board that the FQHC application is moving forward. The Co-Application Agreement has been signed by the President of the Community Health Center User Board of Directors and asked for a motion to approve the Wayne County Board of Health Chairperson to sign and accept the Agreement. Dr. Igelman made a motion to approve and Dr. Rider seconded the motion. The motion passed unanimously.

NEW BUSINESS:

Dr. Siebert welcomed Jeff Butler, recently retired Superintendent of the Richmond State Hospital to the health board and asked him to tell the board a little about himself. Jeff hi-lighted his career at the Richmond State Hospital and how he came to be in Richmond.

Dr. Coulter showed the public service announcements for the flu shot campaign that will air on television and the local movie theaters. Ads that will appear on billboards and the Palladium-Item were also shown.

Dr. Coulter presented to the board a grant for the purpose of increasing compliance with immunization recommendations in accordance with the CDC and increase participation in the state registry CHIRP. We could receive up to \$250,000.

Dr. Coulter also told the board that we have been approved to receive \$40,000 from Indiana University, School of Public Health for screening, brief intervention and referral to treatment for substance abuse (SBIRT).

Dr. Coulter showed the board an agreement with ClaimAid, a company that provides Medicaid eligibility services to clinic patients. Elizabeth Bennett made a motion to approve Dr. Coulter entering into the contract with ClaimAid. John Lebo seconded the motion. The motion passed unanimously.

Dr. Coulter showed a slide of estimated Rural Health back pay we could receive this year from Myers & Stauffer in the amount of \$102,450.

The next meeting is scheduled for Thursday, September 18, 2014 at 12:00 (noon) in the multipurpose room at the Wayne County Health Department.

Dr. Rider made a motion to adjourn, John Lebo seconded the motion. The motion passed unanimously.

Dr. Richard Siebert, Chairperson

Date