

HEALTH BOARD Meeting

June 25, 2015

Wayne County Health Department

Multipurpose Room

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

ABSENT: Jon Igelman, MD, Chris Beeson, Liaison

GUESTS: Kim Flanigan, Supervisor of Clinic Operations

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 May 20, 2015 which were mailed to Board members. John Lebo made the motion and it was seconded by Pat Ravinet. The motion passed unanimously.

COMMUNICATIONS:

Each member received a copy of the Agenda.

EXECUTIVE SESSION:

Motion: A motion was made by Jeff Butler per I.C.5-14-1.5-6.1 (b) (9) “to discuss job performance evaluations of individual employees” and certifies that only information related to the above Indiana Code was discussed. The motion was seconded by Dr. Siebert. The motion passed unanimously.

OLD BUSINESS:

Dr. Coulter updated the board on the June 30th site visit from HRSA. The team will be here for approximately two and a half days and will meet with key people during their visit. The agenda for this site visit is set by the HRSA review team and no one will be allowed in the room during their interviews. A motion was made by John Lebo that during the FQHC site visit, which is by invitation only from the federal review team, that the Executive Director will determine who is allowed to attend any meeting scheduled.” Dr. Rider seconded the motion. The motion passed unanimously.

Dr. Coulter brought up the syringe exchange program for discussion. Dr. Rider said we need to address this problem and come up with a plan. It would be a good idea to check with Madison County and Grant County to see how they handled the exchange program there. Dr. Rider suggested several agencies to

contact to begin forming a plan. Kim Flanigan outlined the steps to take before an exchange program can happen. Dr. Keller said the number of Hepatitis C cases plays a part in this before an emergency is declared.

NEW BUSINESS:

Dr. Coulter showed a slide of a letter received from a concerned citizen regarding the drug problem in Richmond and Wayne County. He is very insistent that he speak to Dr. Keller and eventually meet with him. Discussion by board members followed. A motion was made by John Lebo that “due to current FQHC LAL application process and their upcoming site visit the Wayne County Board of Health endorses Dr. Keller being unable to do any outreach education for the next several weeks unless a public health emergency occurs.” Jeff Butler seconded the motion. The motion passed unanimously.

Dr. Coulter informed the board that it has been discussed by the Auditor and County Council to have a percentage of each grant amount go to indirect administrative costs. To be clear, except for the Federal PPS rate which allows for indirect costs to be included, our grants do not allow for indirect administrative costs that are not within the health department to be included and would jeopardize all grants from The Indiana State Department of Health.

The next meeting will be Thursday August 20, 2015 at 12:00 (noon) in the multipurpose room.

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

Dr. Richard Siebert, Chairperson

Date

As you probably already know Pat Ravinet's husband passed away this week and we would like to collect money for a donation at the health board meeting on July 16th.

Please call if you have any questions.

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