

HEALTH BOARD MEETING

March 16, 2017

Wayne County Health Department

Multipurpose Room

PRESENT: John Lebo, M.A. Chairperson
Jeff Butler, M.A. Vice-Chairperson
Elizabeth Bennett, RN, B.S.
Jon Igelman, M.D.
Pat Ravinet, B.S.
Paul Rider, M.D.
David Keller, M.D. Secretary of the Health Board
Eric Coulter, MBA, Ed.D, Executive Director
Julie Floyd, Executive Secretary

ABSENT: Richard Siebert

GUESTS: Kim Flanigan, COO, Mark Linderman Environmental Supervisor, Chris Beeson, Liason, Robert Coddington, Kimberly Walton

ROLL CALL

DETERMINATION OF QUORUM

John Lebo called the meeting to order and it was determined that there was a quorum and asked for a motion to accept the minutes from February 16, 2017 which were mailed to board members. Dr. Rider made the motion and it was seconded by Pat Ravinet. The motion passed unanimously.

COMMUNICATIONS

Each member received a copy of the Agenda.

Dr. Igelman read a Motion for the executive session held per motion I.C. 5-14-1.5-6.1(B) (9). The motion was approved to discuss job performance; the Motion was accepted by Dr. Rider and seconded by Jeff Butler. The motion passed.

OLD BUSINESS

Syringe Exchange Program

Kim Flanigan reported on the Syringe Exchange Program which included a handout for the members, with statistics beginning in August 2016 to the present. The program is increasing with the number of syringes being exchanged and testing is increasing. John Lebo asked if they program would increase to another day? Kim reported meetings are scheduled with Centerstone and Reid to discuss being open twice a month.

The Health Center has received a \$5000 grant to use for testing supplies; this grant is good for one year and will re-apply in June.

Dr. Rider made a Motion to establish a precedent of reimbursing providers for malpractice insurance as last year, move to continue with the same policy as last year. Dr. Igelman seconded the motion. Motion passed unanimously.

HVAC System

Mark Linderman spoke on the HVAC system concerning relocation and costs issues. Concerns were expressed with demolition, dirt, debris and closing the clinic for a period of time. The time frame suggested 2-3 weeks to a possible 3-6 months in another location or bringing in mobile units. Building and Grounds will be meeting with Bader to look at new plans and less expensive repair costs. The goal is to complete the project by the end of the year.

Dr. Igelman made a motion to adjourn, Jeff Butler seconded the motion. The motion passed unanimously.

Next board meeting: Thursday April 20, 2017 at 12:00 noon.

John Lebo, Chairperson

Date