

HEALTH BOARD MEETING

May 18, 2017

Wayne County Health Department

Multipurpose Room

PRESENT: John Lebo, M.A. Chairperson
Jeff Butler, M.A. Vice-Chairperson
Jon Igelman, M.D.
Richard Siebert, DVM
Pat Ravinet, B.S.
Eric Coulter, MBA, Ed.D, Executive Director
Julie Floyd, Executive Secretary

ABSENT: Elizabeth Bennett, Paul Rider, and David Keller.

GUESTS: Kim Flanigan, COO, Rick Boston, Attorney

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 May 5, 2017 which were given to board members. Dick Siebert made the motion and it was seconded by Jon Igelman. The motion passed unanimously.

COMMUNICATIONS

Each member received a copy of the Agenda.

OLD BUSINESS

New Business

The Commissioners called an executive session to move forward on purchasing the Pal-Item building. If the Clinic continues to grow, move Public Health. MaryAnn Butters reported to the commissioners the Health Department is not in favor of moving to the Pal-Item building.

The lawyer from Washington working with HRSA; does not believe the Health Center can become independent.

Two HRSA budgets will be presented to the commissioners in June. County cannot do anything in violation of the co-applicant agreement.

Jeff Butler asked, "The County funding; they have control over the positions they fund. The county does not fund HRSA so they do not have control over those positions, they do not fund." Dr. Coulter said they only control the grants.

Dr. Coulter will set up a meeting with Rick Boston, Ron Cross, Peter Zaleski, Kenny Paust, and Board members. This meeting would also be educational to explain to the county the Clinic and Public Health money must be separated.

Jeff Butler explained to the Board all of the work involved when the state hospitals tried going independent, many issues to work on with legal negotiations, employee's pensions, seniority, benefits and numerous other issues.

MOTION:

Motion was made to give Dr. Coulter the authority to pursue expansion plans for the Health Department and maintain Public Health in the same building. Also oppose the Public Health being moved to the Pal-Item building. Jeff Butler made the motion and Dr. Siebert seconded. The motion passed unanimously.

Jon Igelman made a motion to adjourn, Dick Siebert seconded the motion. The motion passed unanimously.

Next board meeting: Friday June 16, 2017 at 11:00 am.



John Lebo, Chairperson

6-16-2017

Date