

## **HEALTH BOARD MEETING**

**October 10, 2013**

**Wayne County Health Department**

**Multipurpose Room**

<b>PRESENT:</b>	James Howell, M.A., Chairperson Elizabeth Bennett, RN Paul Rider, M.D. John Lebo M.A. Patricia Ravinet Jon Igelman, M.D. David Keller, M.D., Health Officer/Secretary of the Board of Health Eric Coulter, MBA, Ed.D., Executive Director
<b>ABSENT:</b>	Dr. Richard Siebert, Kathy Jordan
<b>GUESTS:</b>	Chris Beeson, Liaison, Sharrie Harlin, Minority Health Coalition, Kim Flanigan, Cathy Linville, Clinic

### **ROLL CALL**

#### **DETERMINATION OF QUORUM**

James Howell 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 September 19, 2013 which were mailed to Board members. Dr. Igelman made the motion and it was seconded by Dr. Rider. The motion passed unanimously.

#### **COMMUNICATIONS:**

Each member received a copy of the Agenda.

#### **OLD BUSINESS:**

Dr. Coulter gave the Board an update on the part-time position going to full-time. To date the Wayne County Council has approved this position as full time, and it looks like the 2014 budget is almost finalized.

#### **NEW BUSINESS:**

Dr. Coulter introduced Sharrie Harlin, Director of Minority Health Coalition and Cathy Linville. The Board introduced themselves to both. Dr. Coulter asked Ms. Harlin to talk about the Affordable Care Act.

Ms. Harlin discussed her role in the community and some of the issues and challenges that directly affect Wayne County residents. Ms. Harlin described the role of Health Navigators in the community and the challenge of the health care networks. Dr. Coulter thanked Ms. Harlin for her time and information.

Dr. Coulter reminded the Board of the past changes to the immunization program and introduced Cathy Linville to discuss this programs. Ms. Linville discussed the changes regarding the VFC (Vaccines for Children) program and who has access to those vaccines. Private Stock vaccine was also revisited. The number of Private Stock vaccines given was shown. Ms. Linville also discussed the ordering process of vaccine ordered through the Indiana State Department of Health and private companies.

Dr. Coulter reported that Dr. Andrew Deitsch will no longer be working in the clinic. Dr. Coulter also updated the Board on the search for a new physician.

Ms. Flanigan reported that the waiting list for new patients is only a week, and the number of patients seen is increasing.

Dr. Igelman made a motion to request that Sharrie Harlin refer potential patients that are new to the healthcare system to the Wayne County Clinic physicians, as they are taking new patients. John Lebo seconded the motion. The motion passed unanimously.

Dr. Coulter told the board that the Commissioners would like to meet with the health board. Will be in touch to set a date.

The next meeting is scheduled for Thursday, November 21, 2013 at 12:00 (noon) in the multipurpose room at the Wayne County Health Department.

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

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James Howell, Chairperson

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Date