

HEALTH BOARD MEETING

September 15, 2016
Wayne County Health Department

Multipurpose Room

PRESENT: John Lebo, Chairperson
Elizabeth Bennett, RN, B.S.
Jon Igelman, MD
Paul Rider, MD
Richard Siebert, DVM
Pat Ravinet, B.S.
David Keller, MD
Eric Coulter, MBA, Ed.D, Executive Director
Julie Floyd, Secretary

ABSENT: Jeff Butler

GUESTS: Kim Flanigan, COO, Mark Linderman, Environmental Supervisor, and Chris Beeson, Liaison

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 August 25, 2016 which were mailed to Board members. Dr. Siebert made the motion and it was seconded by Dr. Rider. The motion passed unanimously.

COMMUNICATIONS:

Each member received a copy of the Agenda.

EXECUTIVE SESSION:

Motion: a motion was made by Dr. Jon Igelman September 15, 2016 per I.C.5-14-1.5-6.1 (b) (9) "to discuss removing Eric Coulter and Kim Flanigan's stipends from the HIV Grant" and certifies that only information related to the above Indiana Code was discussed. The motion was seconded by Pat Ravinet. The motion passed unanimously.

OLD BUSINESS:

Dental Grant Update

Dr. Coulter and Kim Flanigan reported to the board on the progress of the dental program. Several Dentists in the area are willing to help consultant with the project. Dr. Coulter and Kim Flanigan will be meeting with several area Dentists. The Dental Hygienist, Lisa Markley will start working on September 21, 2016 to prepare the rooms and continue to inquire on a Dentist.

Syringe Exchange Program Update

The first day of the exchange program did not have anyone exchange needles. The exchange will continue every 4th Thursday of the month. Dr. Rider mentioned the increase in pregnant mothers with HIV. Public needs to be aware of the increase in HIV.

HRSA Development Update

Dr. Coulter gave the board an update on the budgeting with HRSA. The Council discussed additional appropriations and will approve next month \$60,000 for contractual services, \$80,000 in benefits, and \$260,000 indirect costs. Also a discussion on the HVAC project of \$500,000 was tabled by council.

ClaimAid

Kim Flanigan explained how ClaimAid is helping the people of the community sign up for insurance programs. Dr. Igelman asked about HIP 2.0 and the benefits of this program. Kim explained it is an expansion of Medicaid and will help those individuals having income higher than Medicaid allows. ClaimAid has converted 31 patients in August to HIP 2.0 and 275 year to date. Many patients were previously self-pay and this has help with an increase in patients.

NEW BUSINESS:

HIV Grant

Dr. Igelman read a Motion to remove Eric Coulter and Kim Flanigan from the HIV grant and move their stipends to another budget, and possibly getting out of this grant. Dr. Coulter and Kim Flanigan have concerns about the ISDH over site of the HIV Grant and the regional expectations. It was determined that it may be better to fund this for just Wayne County and not participate in the HIV Grant program.

Revenue

Dr. Coulter presented the revenue and balance figures to the board and explained where the money is allocated. The Medicare and Medicaid Wrap payments will continue to increase. The revenue looks good at this point.

Website

Mark Linderman showed the new Health Department and Health Clinic website. The Health Board was very complimentary on the layout of the website. Dr. Igelman commented about the many positive things the Health Board does for the community.

John Lebo asked to adjourn Pat Ravinet made the motion and Dr. Igelman seconded the motion. The motion passed unanimously.

Next meeting will be October 13, 2016 in the Multipurpose room.