

**WILSON COUNTY BOARD OF HEALTH
MINUTES**

Tuesday June 5, 2018

The Wilson County Board of Health held a regular meeting on Tuesday, June 5, 2018 in the Board Room at the Wilson County Health Department. Members present were:

Maria Glennon, D.V.M.
Russell Stone, O.D.
Michael Warren
Linda Cooper-Suggs
Charlotte Hicks

Scott Dixon, D.D.S.
Shannon Drohan, M.D.
Rosario Ochoa
William T. Bass, IV

Others present:

Teresa Ellen, Valerie Bulluck, Angela Manning, Cinnamon Narron and Lynn Barnes.

Welcome

Dr. Maria Glennon, Chairman, called the meeting to order at 6:00pm and welcomed all in attendance.

Approval of Minutes of March 2018 Meeting

The minutes from the March 2018 meeting were accepted without corrections, additions or deletions.

Review and approval of the minutes shall be construed as review/discussion/approval/of all items distributed prior to the meeting for consideration and shall be so reflected in the minutes.

Administration

Ms. Cinnamon Narron gave the 2017-2018 Year-to-Date financial summary report (See Handout) which is through the end of April. Ms. Narron reported there are 3 programs in the red. We have received the Medicaid Max money that totals \$363,598.00 and this has been distributed to Medicaid programs. Ms. Narron reported she will have the full report for the 2017-2018 FY year at the next meeting.

Ms. Narron reported on an updated fee schedule to the BOH (See Handout). Each year the fee schedule is evaluated. The changes are highlighted in yellow. Also, Angie Manning, Environmental Health Supervisor went over the changes to the EH fees. There were a couple of corrections made to the fee schedule due to typos. A motion was asked to approve the fee schedule. Dr. Scott Dixon made the motion to approve the fee schedule and Dr. Shannon Drohan seconded. There was no opposition. Ms. Narron reported the updated fee schedule will be posted to the website. The fee schedule will also go to the County Commissioners to approve.

Personal Health

Valerie Bulluck, RN, Nursing Director had nothing to report.

Home Health

Home Health had nothing to report.

Environmental Health

Ms. Angela Manning, Environmental Health Supervisor gave an update on the Lead Program involving the Wilson County Schools. Due to the concerns from the Division of Child Development on pre 1978 structures, an investigation was done. Since they do law not have a licensed childcare center or pre-k, and there was never an elevated or a confirmed blood lead poisoning, Wilson County Schools was not mandated by law to do any abatement or remediation work. Ms. Manning reported everything was done strictly voluntary by the schools. 24 samples were taken from desk, floors and interior and exterior walls. 5 samples came back that exceeded clearance levels. Areas that failed were retested along with 4 other areas and they came back below the threshold. Because of the samples that came back exceeded clearance levels, it was required notifications be mailed out to parents of children under the age of 6. A total of 61 notices were sent out. The children that came in for testing were all within normal range.

Health Director's Report

Ms. Teresa Ellen, Health Director had planned to do a presentation on Quarterly Clinical Measurements but was unable to do the presentation due to technical difficulties. Ms. Ellen said she would present this at the next BOH meeting.

Ms. Ellen recapped the timeline of events in reference to the proposed sale of Home Health from April 2nd-June 9th. She also covered the concerns and questions from HH staff to the LHC Group along with the answers.

A grant has been applied and awarded through the Office of Rural Health that is a Community Health Grant that will give us \$100,000 a year for 3 years. It will cover uninsured visits for our Primary Care Program. Another grant in the amount of \$54,000 has been applied for to support the Recovery Center and to form a Post Overdose Response Team.

The WASH unit at Beddingfield High School is in place. New staff that will be working at the School Based Health Center will be Michelle Crumpler, RN who will be the RN Coordinator, along with Tasha Williams who will be the clerical help and Fran Winslow, RN.

Old Business

None

New Business

None

Member Comments

None

Chairperson's Report

Dr. Glennon said she had hoped that some representatives from Home Health would have been at the meeting. She reported she would like to commend their commitment to their program, working through the challenges and attending meetings with County Commissioners. Dr. Glennon reported she does feel like LHC will be a good fit for this market and she hopes they honor what they have said they will do which is continue to care for patients at a high level. She also expressed her thanks to all who served on the advisory committee reviewing the 2 offers.

Dr. Glennon recognized Charlotte Hicks, RN who has served on the board and will be rotating off with a certificate for her years of service.

Public Comments

None

Adjournment- Meeting was adjourned at 7:03 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Teresa C. Ellen".

Teresa C. Ellen, Secretary
Wilson County Board of Health

TCE/lmb