

**Turner County Board of Health**  
**Minutes**  
**February 28, 2018**  
**12:00PM**

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The Turner County Board of Health met Wednesday, February 28, 2018 at 12:00 P.M. in the conference room at the Turner County Health Department.

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**Members Present**

Dr. Michael Dent, Chairman  
Odis Reese, Vice-Chairman  
Brad Calhoun, Secretary  
Mayor Sandra Lumpkin  
Dr. Kimberly Massey  
Faye Mencer

**Members Absent**

Dr. Jeff McDaniel

**Others Present**

William Grow, MD, FACP  
Patrina Bowles  
Tad Williams  
Chris Calhoun  
Mary Anne Sturdevan  
Gayle McKissack  
Lee Cumbee  
Missy Pollock

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**Call to Order**

- Dr. Michael Dent called the meeting to order at 12:00 P.M.

**Public Comments**

- There were no public comments.

**Approval of November 15, 2017 Minutes (See attached.)**

- Brad Calhoun made a motion to approve the minutes from the November 15, 2017 meeting. The motion was seconded by Odis Reese. All were in favor and the motion passed.

**Business:**

**Financial Information – William R. Grow, MD, FACP (See attached.)**

- The Revenue and Expense Summary, Fee Income, Fee History and Family Planning reports were reviewed.
- The FY2017 Audit Report for the Turner County Board of Health was presented. Dr. Grow informed the Board that there were no material weaknesses reported. After discussion, Odis Reese made a motion to accept the FY2017 Audit Report for the Turner County Board of Health. The motion was seconded by Faye Mencer. All approved and the motion passed.

**Public Health Updates – William R. Grow, MD, FACP (See attached.)**

- Dr. Grow announced a flu initiative conducted by each health department in the District. Free flu vaccines were offered to uninsured patients on a fast-track basis for two weeks. A total of 724 vaccines were administered district-wide.
- Dr. Grow updated the Board on Enterprise System Modernization (ESM) and announced that the District is continuing to transition to Mitchell & McCormick (M&M) software.
- The WIC program is implementing a new centralized scheduling system in a call center. Clients will be able to call and schedule appointments. This will be the name number called for information, scheduling and rescheduling WIC appointments.

- Dr. Grow spoke with the Board about Senate Bill 329 regarding board of health liability as an entity.

**Women's Health Presentation – Missy Pollock (See Attached)**

- Ms. Pollock provided a Family Planning presentation regarding Long Acting Reversible contraceptives (LARCs) and discussed the types available as well as advertising used to promote LARC services.

**Nurse Manager's Report – Mary Anne Sturdevan (See attached.)**

- Ms. Sturdevan informed the Board on clinic services provided in their TB Program.
- Free blood pressure screening was provided to the community. Twelve employees at Little Blessing Daycare. Twenty-six employees were screened at the City of Ashburn.
- During the flu vaccine initiative, Turner County administered 71 vaccines. Forty-one were uninsured. The vaccine was also provided to insured clients. Staff extended hours to accommodate the public and flu vaccines are still available.

**Environmental Health Update – Lee Cumbee (See attached.)**

- Past year inspections were discussed in detail.
- The Board was informed of one restaurant that has not paid their annual fees for the current or previous year. Dr. Dent made a motion to allow Turner County Environmental health to proceed in collecting the fees. Dr. Massey seconded the motion. All were in favor and the motion passed.

**Announcements**

- The next meeting will be May 23, 2018 at Noon.

**Adjournment**

- There being no further business or announcements the meeting was adjourned.

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Brad Calhoun - Board Secretary  
Gayle McKissack, Typist