

**Turner County Board of Health
Minutes
July 17, 2018
12:00PM**

The Turner County Board of Health met Tuesday, July 17, 2018 at 12:00 P.M. in the conference room at the Turner County Health Department.

<u>Members Present</u>	<u>Members Absent</u>	<u>Others Present</u>
Dr. Michael Dent, Chairman Odis Reese, Vice-Chairman Brad Calhoun, Secretary Mayor Sandra Lumpkin Dr. Kimberly Massey Dr. Jeff McDaniel	Faye Mencer	William Grow, MD, FACP Patrina Bowles Tad Williams Sherrie White Mary Anne Sturdevan Gayle McKissack Lee Cumbee

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 February 28, 2018 Minutes (See attached.)

- Dr. Kimberly Massey made a motion to approve the minutes from the February 28, 2018 meeting. The motion was seconded by Odis Reese. All were in favor and the motion passed.

Business:

Financial Information – Sherrie White (See attached.)

- The Revenue and Expense Summary, Fee Income, Fee History and Family Planning reports were reviewed for end of year FY2018.
- Dr. Grow discussed the school-based flu project, noting the significant decrease in the number of vaccinations administered. This decrease could be attributed to the schools having school-based clinics.
- The FY2019 budget for the Turner County Board of Health was presented. After discussion, Sandra Lumpkin made a motion to approve the Turner County Health Department's FY2019 budget. The motion was seconded by Brad Calhoun. All approved and the motion passed.

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

- Dr. Grow discussed the 2019 Board of Health meeting schedule. A draft will be sent out in August.
- The District's Legislative Breakfast will be held October 2, 2018 in Tifton. Invitations will be mailed to legislators, boards of health, county commissioners and city councilmen in all five northern counties.

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

- Ms. Sturdevan informed the Board that a new air conditioner was installed for the west side of the building, which has worked nicely and that a local lawn service has cleaned and is maintaining the grounds.
- Ms. Sturdevan, Gayle McKissack and Tad Williams attended the Sconyers Gin banquet and received a donation of \$7,500.
- Ms. Sturdevan expressed that the health department has not been as busy as she would like; however, she is working closely with WIC staff to refer patients to them and to receive referrals from WIC.
- Ms. Sturdevan also announced that she will be attending the local headstart open house to provide information about health department services.
- Free blood pressure checks and health department information will be provided at the National Night Out event.

Environmental Health Update – Lee Cumbee (See attached.)

- All inspections have been completed for FY2018.
- Land use has been up and down with water samples being completed mostly in the month of June.
- Dr. Dent requested an updated on the payment status of the restaurant that had not paid their annual fees for the previous and current years. Mr. Cumbee indicated that since the owner lives in another county, the citation has to be completed by that county. Mr. Williams added there are measures being taken to take care of this matter.

Announcements

- There will not be an August meeting.
- Legislative Breakfast October 2, 2018.
- The next meeting will be November 14, 2018 at Noon.

Adjournment

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

Brad Calhoun - Board Secretary
Gayle McKissack, Typist