

COOK COUNTY BOARD OF HEALTH
MINUTES | BUDGET MEETING
June 19, 2018 | 12:00 PM

The Cook County Board of Health met at the Cook County Health Department on Tuesday, June 19, 2018.

<u>Members Present</u>	<u>Members Absent</u>	<u>Others Present</u>
Butch Fausett, Chairman	Mayor Buddy Duke	Dr. William Grow
Dr. Tom Fausett, Vice-Chairman	Jeff Shealy	Tad Williams
William Greene	Debra Robinson	Patrina Bowles
Shelva Keeley, Secretary		Teresa Giles
		Rebecca Allgood
		Nathan Barnes
		Missy Pollock
		Beth Magsanay

Call to Order

- Mr. Butch Fausett called the meeting to order at 12:15 p.m.

Public Comments

- Dr. Grow discussed the new drug dispensing and monitoring system, which requires everyone with a DEA number to register by July 1, 2018. These measures have been taken to help control the opioid epidemic.
- Dr. Grow also announced the new hands-free cell phone and device policy in Georgia, which becomes effective July 1, 2018. This law requires that drivers use hands-free technology when using cell phones and other devices while driving.

Approval of April 17, 2018 Minutes

- Dr. Fausett made a motion to approve the April 17, 2018 minutes as presented. Shelva Keeley seconded the motion. All were in favor and the motion passed.

Business

Financial Information – Teresa Giles (Attachments)

- The Revenue and Expense summary was presented. All funds have been received from the County. All areas should be zeroed out by June 30, 2018. Ms. Giles informed the Board that revenue and expenses are in good shape with no problems to present.
- The Cook County Health Department's FY2019 budget was presented. Salaries were reviewed, expenses were outlined at \$536,684 and Grant-In-Aid is \$263,621. Cook also received \$17,489 from Inter Agency funds and \$75,000 from the county. Fees have increased from last year. The fund balance is also in good shape.
- William Greene made a motion to approve the Cook County Health Department's FY2019 Budget. The motion was seconded by Shelva Keeley. All were in favor and the motion passed.

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

- Dr. Grow informed the Board that Dr. Patrick O'Neal is the interim commissioner of the Georgia Department of Public Health.

- Dr. Grow introduced Missy Pollock, the Woman's Health Coordinator, to the Board. Ms. Pollock provided a presentation regarding Long Acting Reversible Contraceptives (LARCs) and outlined women's health-related services offered by the health departments. Ms. Pollock also noted that two nurse practitioners provide insertion services at scheduled times each month for those clients who elect to have long-term birth control.
- Ms. Pollock announced a new statewide campaign, "The Power of Family Planning: Explore Your Options". This campaign is being presented through social media, billboards, Pandora radio, local newspapers and geo-targeting. Dr. Grow further stated that the birth rate has decreased since tracking began in 1970.

Nurse Manager's Report – Rebecca Allgood (Attachment)

- Ms. Allgood announced that the new nurse has received her Women's Health protocols. She will now be able to see Family Planning, BCCP and STD patients. The nurse has also attended the hypertension and diabetes training in Augusta, which also allows her to now provide hypertension services and to work along with Elsie Napier.
- Cook is also encouraging the use of LARCs. Ms. Allgood indicated that the health department will be able to see more clients each month now that there are two nurse practitioners in the district who can come to the health department.
- Health department staff (Rebecca Allgood, Beth Magsanay, and Lynetta Ponce) attended a FEMA POD training June 13-14, 2018. Participants learned how to open a POD and received information about specific job assignments. The overall goal of this training is to learn how to vaccinate everyone within a 48-hour time frame. Ms. Allgood mentioned she would like to speak with the local EMA as well as businesses in the community about establishing closed PODs throughout Cook County.

Environmental Update – Nathan Barnes – (Attachments)

- Nathan Barnes presented Environmental Health Activities Report from April 13, 2018 – June 15, 2018.
- Land use has been about the same since the last meeting. The tattoo parlor has officially opened with four permitted artists on staff. Dorsey's Food Truck is the only new restaurant that has opened since the last meeting. China Buffet and Blaney Cup have both closed. The hospital will also be renovating their food establishment.
- Mr. Barnes announced that his last day will be June 26, 2018.

Announcements

- There were no announcements.

Adjournment

- There being no further business, William Greene made a motion to adjourn. Shelva Keeley seconded the motion. All were in favor and the motion passed. The meeting was adjourned at 1:00 p.m.

Respectfully Submitted,

Shelva Keeley, Board Secretary
Beth Magsanay, Typist