

COOK COUNTY BOARD OF HEALTH

MINUTES

April 16, 2019 | 12:00 PM

The Cook County Board of Health met at the Cook County Health Department on Tuesday, April 16, 2019.

<u>Members Present</u>	<u>Members Absent</u>	<u>Others Present</u>
Dr. Tom Fausett, Chairman Shelva Keeley, Vice-Chairman Debra Robinson, Secretary William Greene Mayor Buddy Duke	Tim Dixon	Dwain Butler Teresa Giles Patrina Bowles Rebecca Allgood Tabias Newsome David Lynch Beth Magsanay

Call to Order

- Dr. Tom Fausett called the meeting to order at 12:10 p.m.

Public Comments

- There were no public comments.

Approval of January 15, 2019 Minutes

- William Greene made a motion to approve the minutes from the January 15, 2019 minutes. Mayor Buddy Duke seconded the motion. All were in favor and the motion passed.

Business

Financial Information – Teresa Giles (Attachments)

- Ms. Giles presented the health department's Revenue and Expense Summary and informed the Board that Cook's budget is in good shape.
- Expenses are at 75%, which is a little under budget; however, that is normal for this time of year.
- The Cook County Board of Health's FY2018 Audit Report was presented. After a brief discussion, Shelva Keeley made a motion to accept the Cook County Board of Health's FY2018 Audit Report as presented. Debra Robinson seconded the motion. All were in favor and the motion passed.

Public Health Updates – Dwain Butler (Attachments)

- Mr. Butler announced that Dr. Kathleen Toomey has been appointed as commissioner of the Georgia Department of Public Health.
- Mr. Butler introduced David Lynch, the District's Nursing Informatics Specialist. Mr. Lynch provided an update on the status of Cook's Virtual Health Network or "VHN" (Formerly M&M) records process and informed the Board that the health department is doing well with the new system. Improvements are being made to make the system more user-friendly.

Nurse Manager's Report – Rebecca Allgood (Attachment)

- Ms. Allgood reviewed health department activity in the community, including participation in: Cervical Cancer Awareness, The Baby Hornet Program Kick-Off with the Cook County School System, and Cook County Schools Career Day.
- Scoliosis screenings were held for sixth and eighth grade students at Cook Middle School.
- With the assistance of the District's Infectious Disease and Health Promotions Programs, the health department participated in The Elm Street Church of Christ's health fair. No cost blood pressure checks, BMI, HIV, glucose and cholesterol testing were offered. Information about health department services was also available to the community.
- Coastal Plains met with the community in March to discuss plans to recognize violence awareness. Plans are being made to have a health fair, in which the health department will participate. A tentative date will be scheduled for June.

Environmental Update – Tabias Newsome – (Attachments)

- Mr. Newsome presented Environmental Health activities for January 15, 2019 – April 9, 2019.
- New food establishments include: B&T Soul Food and More, Silverback Food Shack and Two Scoops Ice Cream. McDonalds has finished remodeling and is now open. Sparks Inn has opened with nine rooms.
- Cook is participating in the Mosquito Surveillance Project. Several traps have been sent up around Adel.

Announcements

- Dr. Fausett announced the vacant board of health seat. After discussion, the Board agreed to recommend Councilman Terry McClain to the Cook County Board of Commissioners for consideration.
- Mayor Duke made mention to and wanted to ensure the health department is doing its part to ensure food truck establishments were safe for the community.

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 12:30 p.m.

Respectfully Submitted,

Shelva Keeley, Board Secretary
Beth Magsanay, Typist