A meeting of the Lanier County Board of Health was held Friday, July 31, 2018 at 12:00 p.m. in the conference room at the Lanier County Health Department.

|  |  |  |
| --- | --- | --- |
| **Members Present** | **Members Absent** | **Others Present** |
| Faye Weeks, Secretary | Mayor William Darsey | Dr. William Grow |
| Dr. Mandy Lucas | Jason Shaw | Patrina Bowles |
| Scotty Hattaway |  | Missy Pollock |
| Alex Lee |  | Tad Williams |
| Jennifer Harrison |  | Chris Calhoun |
|  |  | Sherrie White |
|  |  | Matthew Turner |
|  |  | Jeannie Gilson |
|  |  | Sara Connell |
|  |  | Amanda Taylor |
|  |  | Rick Vickers |

1. **Call to Order**

* Faye Weeks called the meeting to order at 12:00 p.m.

1. **Public Comments**

* Jennifer Harrison (Consumer or Licensed Nurse) and Scotty Hattaway (Superintendent, Lanier County Schools) were introduced as the new members of the Lanier County Board of Health.

1. **Approval of December 29, 2017 Minutes**

* Alex Lee made a motion to approve the minutes from the December 29, 2017 minutes. Faye Weeks seconded the motion. All were in favor and the motion passed.

1. **Business**

**Financial Information – Teresa Giles**

* The Lanier County Board of Health’s FY2017 Audit Report was presented to the Board. Ms. Giles announced there were no findings or materials weaknesses and that the auditors issued an unmodified opinion. After a brief discussion, Alex Lee made a motion to accept the Lanier County Board of Health’s FY2017 Audit Report as presented. The motion was seconded by Scotty Hattaway. All were in favor and the motion passed.
* The end of year Revenue and Expense summary for FY2018 was reviewed. Ms. Giles noted there were no major changes to the budget and that $511 would be rolled into the fund balance.
* The FY2019 budget for the Lanier County Health Department was presented. This budget increased by $40,000 but everything should be on track. Faye Weeks made a motion to approve the FY2019 budget for the Lanier County Health Department. Alex Lee seconded the motion. All were in favor and the motion passed.

1. **Public Health Updates – William R. Grow, MD, FACP (Attached)**

* Dr. Grow reviewed the 2017 school flu summary for the district, pointing out 724 more vaccines were administered than the previous year. Flu mist will be available this year.
* Dr. Grow informed the Board that a chairman needed to be elected. Alex Lee made a motion to appoint Jennifer Harrison as chairman of the Lanier County Board of Health. Faye Weeks seconded the motion. All were in favor and the motion passed.
* Dr. Grow introduced Missy Pollock, Women’s Health Coordinator, who presented a Family Planning update, with a focus on Long Acting Reversible Contraceptives (LARCs). Ms. Pollock also announced advertising of LARCs through local and social media outlets along with billboards. LARCs are inserted and removed by nurse practitioners.

1. **Nurse Manager’s Report – Jeannie Gilson**

* Ms. Gilson summarized the health department’s Point of Dispensing (POD) exercise, which occurred on June 25, 2018 at Lanier Elementary. All health department staff participated along with South Georgia Medical Center nurses, the Lanier County EMC and staff from the South Health District Office. This exercise was conducted to train for major medical emergencies. This POD was open, meaning anyone from the community could come. It consists of a drive-thru section as well as an area accessible for those who are on foot. A full-scale exercise will be conducted in March of 2019.

1. **Environmental Health Update – Kyle Coppage**

* Matthew Turner reviewed the 2017 Environmental Health report as well as the current inspection report for year to date 2018.

1. **Announcements**

* There were no announcements.

1. **Adjournment**

* There being no further business, the meeting was adjourned.

Respectfully Submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Faye Weeks, Secretary

Amanda Taylor, Typist