The Tift County Board of Health met at the Tift County Health Department Tuesday, August 6, 2019 at 1:45pm.

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| **Members Present** | **Members Absent** | **Others Present** |
| Dr. Raymond Moreno, Chairman | Alice Archie | Dr. William Grow |
| Charlotte Bedell, Vice-Chairman | Tina Moody | Patrina Bowles |
| Mayor Julie Smith | Melissa Hughes | Teresa Giles |
| Adam Hathaway |  | April Robinson |
|  |  | Dwain Butler |
|  |  | Jill Reade |
|  |  | Maria Martinez |
|  |  | Brooke Hester |
|  |  | David Wilber |

**Call to Order**

* Dr. Moreno called the meeting to order at 1:46 p.m.

**Public Comments**

* Superintendent Adam Hathaway was introduced and welcomed to the Tift County Board of Health.

**Approval of June 4, 2019 Minutes (Attached)**

* Mayor Julie Smith made a motion to approve the June 4, 2019 minutes as presented. The motion was seconded by Charlotte Bedell. All were in favor and the motion passed.

**Financial Information – Teresa Giles (Attached)**

* Ms. Giles informed the Board that the FY2019 budget closed out in good shape.
* The total amount of fund balance used decreased from the $50,000 projected to $35,000.
* There was an increase in prior year fees, which closed out at $389,324. Ms. Giles noted that this was the best year Tift has had with fees. Dr. Grow added that the health department is well run and has a great staff.

**Public Health Update – William R. Grow, MD, FACP**

* Dr. Grow announced that Dr. Toomey will be coming to the October 10, 2019 Employee Development Day. The event will be held at the Rainwater Conference Center in Valdosta. All board members were invited to attend.
* The new immunization requirement for students entering eleventh grade was outlined. Each student will be required to receive the meningococcal vaccine beginning in the 2020-2021 school year.
* Dr. Grow updated the Board on Enterprise System Modernization (ESM). The new system is expected to be rolled out in 2020.
* Dr. Moreno complimented Dr. Grow on the newspaper article in the Tifton Gazette

**Health Department Update – Mecca Lewis (Attached)**

* Ms. Lewis announced that school flu forms were distributed to the schools and vaccinations are scheduled for October.
* The health department participated in the Mims Stay In School Rally and the Community Back To School Event at the recreation department.

**Environmental Health Update – Jill Reade (Attached)**

* Brooke Hester was introduced as the newest environmentalist for Tift and Turner Counties.
* Tamika Pridgon and Jennifer Mothershed spoke to 625 school cafeteria employees on July 23, 2019 during the District Two Professional Enrichment Program at the UGA Conference Center.
* Ms. Reade informed the Board that Steak ‘n Shake was running again. Due to their multiple unsatisfactory scores, they will receive two additional routine inspections within the next year as well as multiple informal inspections.

**Diversified Enterprises Update – David Wilber**

* Mr. Wilber reviewed Diversified’s 2019 Turnover Report and noted they continue to work on turnover.
* Diversified has received CARF Accreditation for three years. The Accreditation Report was provided for the Board to review.
* The Executive Summary Report for June was reviewed. Diversified’s year-to-date net income is currently $191,634.
* A new van was purchased in July. Mr. Wilber indicated they are waiting for the stickers and license plate from the state.
* Mr. Wilber’s annual performance evaluation has been completed. Dr. Moreno complimented Mr. Wilber on the great job he is doing at Diversified.

**Announcements**

* The next board meeting will be Tuesday, October 1, 2019 at 1:45 p.m.

**Adjournment**

* There being no additional announcements, the meeting was adjourned at 2:08 p.m.

Respectfully Submitted,

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Julie Smith, Board Secretary

Maria Utrera, Typist