The Turner County Board of Health met Wednesday, February 27, 2019 at 12:00 P.M. in the conference room at the Turner County Health Department.

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| **Members Present** | **Members Absent** | **Others Present** |
| Dr. Michael Dent, Chairman | Brad Calhoun, Secretary | William Grow, MD, FACP |
| Odis Reese, Vice-Chairman |  | Patrina Bowles |
| Faye Mencer |  | Teresa Giles |
| Dr. Kimberly Massey |  | Tad Williams |
| Dr. Jeff McDaniel |  | Dwain Butler |
| Mayor Sandra Lumpkin |  | Mary Anne Sturdevan |
|  |  | Brooke Hester |
|  |  | Lee Cumbee |

**Call to Order**

* Dr. Michael Dent called the meeting to order at 12:00 P.M.

**Public Comments**

* Dr. Grow announced Tad Williams’ retirement and introduced Dwain Butler as the new District Program Manager/Deputy Director.
* Mr. Butler introduced Brooke Hester as Turner County’s new environmental health specialist. Ms. Hester will split her time between Turner and Tift Counties.

**Approval of November 14, 2018 Minutes (See attached.)**

* Faye Mencer made a motion to approve the minutes from the November 14, 2018 meeting. The motion was seconded by Odis Reese. All were in favor and the motion passed.

**Business:**

**Financial Information – Teresa Giles (See attached.)**

* Ms. Giles reviewed the Revenue and Expense Summary, Fee Income, Fee History and Family Planning reports for July 1, 2018 – January 31, 2019.
* The Turner County Board of Health’s FY2018 Audit Report was presented. Ms. Giles noted there were no findings or material weaknesses identified by the auditors. After a brief discussion, Dr. McDaniel made a motion to accept Turner County Board of Health’s FY2018 Audit Report as presented. The motion was seconded by Dr. Massey. All were in favor and the motion passed.

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

* Dr. Grow provided an update regarding the commissioner for the Georgia Department of Public Health. Dr. O’Neal is still acting commissioner until a replacement is announced.
* The Board was invited to attend the Georgia Public Health Association Conference scheduled for May 7-9, 2019 in Atlanta and asked members to contact Patrina Bowles if they would like to attend.
* Dr. Grow informed the Board that officers should be elected for 2019 and 2020. Dr. Dent asked for nominations for Board officers. Kimberly Massey nominated Mr. Reese for Chairman. Ms. Mencer seconded the motion. All were in favor and the motion passed. Dr. Dent nominated Ms. Mencer for Vice-Chairman. Mayor Lumpkin seconded the motion. All were in favor and the motion passed. Dr. Dent nominated Mr. Calhoun to continue as Secretary. Mayor Lumpkin seconded the motion. All were in favor and the motion passed.

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

* Ms. Sturdevan announced that all health department employees have received their annual flu vaccine in compliance with the District’s occupational health policy.
* State-supplied flu vaccine has been received and offered to uninsured or underinsured patients. Ms. Sturdevan has also offered to provide flu vaccine at the sheriff’s department, the EMS department and Sconyer’s Gin to employees who are uninsured or underinsured.
* WIC charts are being audited to increase revenue for the health department by way of immunization and other health department services.
* Patients who were seen through the Breast and Cervical Cancer Program and have not returned to the health department in a while have been contacted. Five of those patients have returned for those services.
* Ms. Sturdevan offered to come to any place of business to administer flu and other immunizations to staff.

**Environmental Health Update – Lee Cumbee (See attached.)**

* Mr. Cumbee presented Turner’s environmental health activity report for 2018.
* The Board was provided an update on the progress of the well water testing offered in August of 2018. Thirteen samples returned positive.
* RIP’s restaurant is in the process of paying their inspection fees.
* A mosquito trapping project is currently underway in the district. Mr. Cumbee provided an overview of how the project operates. The Centers for Disease Control (CDC) is providing funding.

**Announcements**

* The next meeting will be May 22, 2019 at Noon.

**Adjournment**

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

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Brad Calhoun - Board Secretary

Gayle McKissack, Typist