The Turner County Board of Health met Wednesday, November 20, 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** |
| Odis Reese, Chairman |  | William Grow, MD, FACP |
| Faye Mencer, Vice-Chairman |  | Dwain Butler |
| Brad Calhoun, Secretary |  | Teresa Giles |
| Dr. Kimberly Massey |  | Ken Lowery |
| Dr. Michael Dent |  | Mary Anne Sturdevan |
| Mayor Sandra Lumpkin |  | Jill Reade |
| Craig Matthews |  | Gayle McKissack |

**Call to Order**

* Mr. Reese called the meeting to order at 12:00 P.M.

**Public Comments**

* Mr. Reese introduced Mr. Craig Matthews, superintendent of Turner County Schools, as the new member to the board.

**Approval of February 27, 2019 Minutes (See attached.)**

* Dr. Dent made a motion to approve the minutes from the February 27, 2019 meeting. The motion was seconded by Brad Calhoun. All were in favor and the motion passed.

**Business:**

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

* Ms. Giles reviewed the FY2020 budget in detail. Mr. Calhoun made a motion to approve the FY2020 budget as presented. The motion was seconded by Dr. Dent. All were in favor and the motion passed.
* Ms. Giles then reviewed the Revenue and Expense Summary for July 1, 2019 – October 31, 2019.

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

* Dr. Grow announced Dr. Kathleen Toomey as the new commissioner of the Georgia Department of Public Health and provided a brief biography for the Board.
* The final 2020 Board of Health Meeting Schedule was provided.

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

* Ms. Sturdevan informed the Board of the Hepatitis A outbreak in Rome, Georgia and in South Florida. Information was distributed to local businesses in the community. Hepatitis A vaccine was also offered to their employees at no cost. The environmentalist also reached out to local restaurants.
* The health department is busy administering flu vaccines.
* Staff reached out to the schools to offer flu vaccines to students and staff. Staff also attended football games and open houses to try to accommodate the public.
* Ms. Sturdevan spoke with attendants at the Greater St. Luke Baptist Church regarding breast health and the Breast and Cervical Cancer Program (BCCP).
* The health department worked with Tift Regional, Ashburn Primary Care and South Georgia Banking for the annual Breast Cancer Awareness luncheon. There were more than 60 in attendance.

**Environmental Health Update – Jill Reade (See attached.)**

* Ms. Reade informed the board that Brooke Hester (Pearson) was attending the New Environmental Health Specialist Soils 2 training the week of November 18 – November 22, 2019.
* Ms. Reade was happy to share that the fees for FY2019 were all collected and paid in full.

* Ashburn Inn has changed ownership.
* Mr. Ken Lowery discussed in detail the mosquito surveillance project. Mr. Lowery provided an overview of how the project operates. The Centers for Disease Control (CDC) is providing funding.

**Announcements**

* The next meeting will be February 26, 2020 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