A meeting of the Brooks County Board of Health was held January 22, 2020 at 12:00 P.M. in the conference room at the Brooks County Health Department.

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| **Members Present** | **Members Absent** | **Others Present** |
| Dr. Nancy Dennard, Vice-Chairman | Dr. Telia Cunningham, Chairman | Dr. William R. Grow |
| Shelly Kirkendoll, Secretary | Dr. Ricky Rowe | Dwain Butler |
| James Maxwell |  | Teresa Giles |
| Dr. Vickie Reed |  | Patrina Bowles |
| Dr. Rose Marie Horne |  | Dana Watson |
|  |  | Kyle Coppage |
|  |  | Dana Watson |
|  |  | Patrina Bowles |

**Call to Order**

* Dr. Dennard called the meeting to order at 12:04 p.m. and Mr. Maxwell said grace.

**Public Comments**

* There were no public comments.

**Approval of October 23, 2019 Minutes (See attachment.)**

* Mr. Maxwell made a motion to approve the minutes from the June 26, 2019 meeting. The motion was seconded by Dr. Reed. All were in favor and the motion passed.

**Business**

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

* The Revenue & Expense Summary through December 31, 2019.
* An additional one percent budget cut is expected from the state for FY2020. More will be known by March. Brooks’ budget is still okay.

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

* Dr. Grow added that Brooks has a good fund balance even with the budget cuts.
* The Board was informed of the Mind and Body Wellness Health Fair scheduled in three counties in the District. The focus of the health fairs is to address Alzheimer’s, hypertension and diabetes awareness. The first event is scheduled for February 15, 2020 in Lowndes County.

**Nurse Manager’s Report – Dana Watson, RN**

* Ms. Watson indicated that fees have increased from this time last year.
* The final school flu project numbers were provided. A total of 344 vaccinations were given in Brooks County Schools for FY2020. This is an increase from the last fiscal year and Ms. Watson thanked the school for their cooperation with this project.
* Brooks plans to participate in the high school’s career fair scheduled for February 13, 2020.
* The health department would like to have another no-fee STD clinic during STD Awareness Month.
* Amy Taylor was introduced as the new Administrative Support Supervisor for the Brooks County Health Department.
* Dr. Grow announced that the state is looking at a new system to replace VHN.

**Environmental Health Update – Kyle Coppage (See Attachments)**

* Mr. Coppage presented the year end summary as well as the quarterly summary of environmental health activities.
* The boys and girls club pool opened January 21, 2020 and looks good. Yearly inspections will be conducted there.

**Announcements**

* Dr. Reed announced the State of the Schools event. There will be two sessions, one at 5 p.m. and the second will be a repeat of the first. Dinner will be served. Free childcare services will be offered at the central offices.
* Everyone was reminded about the legislative breakfast which is to be announced.

**Adjournment**

* There being no further business, Mr. Maxwell made a motion to adjourn the meeting. The motion was seconded by Dr. Reed. All were in favor and the motion passed. The meeting was adjourned at approximately 12:21 p.m.

Respectfully Submitted,

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Dr. Telia Cunningham, Chairman

Patrina Bowles, Typist