The Irwin County Board of Health met Wednesday, January 8, 2020 at 12:00 P.M. in the conference room at the Irwin County Health Department.

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| **Members Present** | **Members Absent** | **Others Present** |
| Joey Whitley, Chairman | Mayor Matt Seale, Vice-Chairman | Dr. William R. Grow |
| Dr. Casey Conner | Mavis Miller, Secretary | Dwain Butler |
| Kerry Billingsley | Albert Williams | Patrina Bowles |
| Paige Wynn |  | Teresa Giles |
|  |  | Michelle Stone |
|  |  | Alex Collins |
|  |  | Jean Moore |

**Call to Order**

* Joey Whitley called the meeting to order at 12:04 p.m.

**Public Comments**

* There were no public comments.

**Minutes**

* Dr. Conner made a motion to approve the minutes from the October 9, 2019 meeting as presented. The motion was seconded by Mr. Billingsley. All were in favor and the motion passed.

**New Business**

**Financial Information** – **Sherrie White (See Attachments)**

* Ms. Giles presented the Revenue and Expense Summary. The health department is through the first half of the fiscal year with 41% of the budget spent.
* Grant-in-Aid funding is good and there are no problems with the budget.
* Some expenses are over, and some are under budget. This is mainly due to the timing of some payments to vendors. Also, Irwin has not used as much hourly labor as planned.
* Ms. Giles mentioned that the budget would be cleaned up prior to the next meeting.

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

* Dr. Grow noted the four percent budget cut for this fiscal year and the additional two percent the next fiscal year. There is no new information at this time.
* There have been 15 flu-related deaths this year, half of which were over 65 years old. Four were pediatric patients. Dr. Grow reminded the Board that is not too late to receive the flu vaccine.
* Dr. Grow announced the Mind and Body Wellness Health Fair scheduled in the next two months. This health fair will focus on reducing the risk of hypertension, diabetes and dementia. Staff will be available to conduct screenings including blood pressure, blood sugar, Hemoglobin A1C, and cholesterol. Lunch will be provided along with presentations from Dr. Grow, Elsie Napier and Traci Gosier. Mr. Billingsley offered to send the information out through the school’s all-call system.

**Nurse Manager’s Report- Michelle Stone, RN (Attachment)**

* Ms. Stone updated the Board on health department activities since the October meeting.
* The school flu project was successful. More vaccinations were administered than the previous year. A total of 359 students and 35 teachers were vaccinated. Teachers were also offered and received additional vaccines such as Hepatitis A, Hepatitis B, Tetanus and Pneumonia.
* The health department participated in Irwin County Hospital’s health fair on October 16, 2019. Information about health department services was provided.
* Hepatitis A and Tetanus vaccinations were offered after the tornado came through Irwin.
* Ms. Stone announced free HIV screening was available.

**Environmental Updates – Alex Collins (Attachment)**

* Mr. Collins reviewed the inspection report since the October meeting.
* Septic inspections decreased from the last year.
* Environmental Health did not have to get involved after the tornado; however, for those in need of environmental health assistance, fees will be waived for a period.

**Announcements**

* Mr. Whitley asked the Board to take note of the remaining board meetings for 2020.

**Adjournment**

* Mr. Whitley adjourned the meeting at 12:16 p.m.

Respectfully Submitted,

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Mavis Miller, Secretary

Patrina Bowles, Typist