

- 1. Call to Order
- 2. Introductions
- 3. Roles and Responsibilities
- 4. Public Comments
- 5. Approval of February 23, 2024 Minutes
 - Motion
 - Second
- 6. Business
 - Financial Updates Allie Pridgen (Director of Finance)

FY25 Budget Meeting

- Motion_____
- Second______
- Public Health Updates
 - o Health Director's Updates Mark J. Eanes MD, MBA (Medical Director)
 - o Adolescent Health & Youth Development Updates-Percy Chastang, MPH
 - o Opioid Discussion—Ambreshia Allen, MPH
- 7. Health Department Updates Lauren Lee, RN
- 8. Environmental Health Update Lee Meeks, MP
 - o Body Art Rule Adoption
 - Motion______
 - Second______

9. Announcements

- Next Meeting Friday August 23, 2024 @ 12:00
- 10. Adjournment



Lanier County Board of Health Meeting

February 23, 2024 | 12:00 P.M. | Lanier County Health Department

Members Present John Paulson, Vice Chairman Mayor Bill Darsey Jennifer Durrance, RN Gene Culpepper Faye Weeks, Secretary Members Absent Jason Shaw, Chairman Alex Lee

Others Present

Mark J. Eanes, MD, MBA Dwain Butler Courtney Sheeley Teresa Giles Allie Pridgen Missy Sims, RN Blake Lowery, MS Lee Meeks, MPH Lauren Lee, RN Amanda Taylor

Call to Order

John Paulson called the meeting to order at 12:02 PM.

Introductions

Introductions were made throughout the Board and Public Health staff.

Roles and Responsibilities of BOH Members Video

A short, descriptive video was shown to the board members, detailing the roles and responsibilities for the Board of Health.

Public Comments

There were no public comments.

Approval of Previous Minutes

Gene Culpepper motioned to approve the minutes from December 15, 2023. Mayor Bill Darsey second the motion. All were in favor and the motion passed.

Financial Updates (Teresa Giles)

- The Revenue & Expense Summary was presented to board members. The total budget has decreased by around five thousand dollars.
- Teresa Giles announced her retirement while introducing Allie Pridgen as the new Director of Finance.

Public Health Updates (Mark J. Eanes)

- South Health District is looking for new ways to bring business into our health departments. As of March1 the counties of Turner, Irwin and Ben Hill Health Departments will begin doing outside lab orders for patients. Lowndes County will soon be introducing a new dental and eye clinic.
- Georgia is 2nd in the country for syphilis. The district will be offering more information and education for treatment throughout our clinics.
- Dr. Eanes provided information to the board members about the upcoming Georgia Public Health Association's (GPHA) annual conference on May 1st-3rd in Jekyll Island. Everyone was invited and he encouraged board members to attend.

Women's Health Updates (Missy Sims, RN)

Missy provided a flier for the board members detailing the different programs offered within the ten-county district. The programs for women's health are Family Planning, Breast and Cervical Cancer Program (BCCP), Women's Health Medicaid, Prenatal Medicaid, Baby Luv, and Adolescent Health.

Environmental Health Fee Schedule Update- (Blake Lowery)

Blake Lowery reviewed the new proposed fee increase for the Environmental Health Department. We have not seen an increase of fees since 2017. The fee increase is needed to maintain our programs budget. Gene Culpepper motioned to approve the new fee schedule. Mayor Bill Darsey seconded the motion. All members approved and the motion was carried out. The new fee schedule will be presented to the Lanier County Commission at their next meeting.

Health Department Updates (Lauren Lee, RN)

- The staff are in the process of administering back-to-school immunizations. The health department is pushing to get 100% on school audits for the year.
- The health department will continue having lunch for the Board of Health meetings catered locally to support small businesses in the area.

Environmental Health Updates (Lee Meeks)

The 2023 yearly summary for Environmental Health was presented to the board. Lanier County ended the year with 26 food service and inspections reports.

Announcements

- 2024 Board of Health Schedule
- Next meeting Friday, May 24 at 12:30 pm (Budget Meeting)

Adjournment

The meeting was adjourned at approximately 12:51 PM.

Respectfully submitted,

Faye Weeks, Board Secretary Amanda Taylor, Typist

Lanier County Board of Health Revenue and Expense Summary July 1, 2023 - March 31, 2024

		% of Budget						
		Revised Received/			Original	Increase/		
		YTD	Budget	Expended	Budget	(Decrease)		
Revenue								
456001	County Participating	6,195.78	8,261.00	75.00%	8,261.00	0.00		
456004	County Non-Participating	34,247.25	45,663.00	75.00%	45,663.00	0.00		
995001	Unassigned Fund Balance	0.00	0.00	N/A	8,947.00	(8,947.00)		
456024	Restricted Fund Balance - Pr Yr Fees	53,201.14	53,201.00	100.00%	56,500.00	(3,299.00)		
456050	Restricted Fund Balance - Pr Yr Adm Claiming	30,065.49	30,065.00	100.00%	30,065.00	0.00		
456040	Intra Agency Transfer - From Annex 750	28,746.00	28,746.00	100.00%	25,957.00	2,789.00		
456040	Intra Agency Transfer - From Lowndes GIA	18,781.00	18,781.00	100.00%	15,767.00	3,014.00		
456051	Qualifying Local Funds - Interest Income	1,350.93	1,662.00	81.28%	575.00	1,087.00		
458001	Grant-In-Aid	155,452.98	215,495.00	72.14%	215,495.00	0.00		
456008	Out-Patient Medicare Fees	4,915.60	0.00	N/A	0.00	0.00		
456010	Out-Patient Client Fees	9,611.77	0.00	N/A	0.00	0.00		
456016	Private Insurance	6,172.71	0.00	N/A	0.00	0.00		
456022	Health Check	2,039.01	0.00	N/A	0.00	0.00		
456031	Environmental Fees	14,810.00	0.00	N/A	0.00	0.00		
456034	Medicaid - DSPS	3,102.49	0.00	N/A	0.00	0.00		
456036	Medicaid PCM	653.40	0.00	N/A	0.00	0.00		
456049	Current Yr Adm Claiming	21,651.73	0.00	N/A	0.00	0.00		
Total Revenue		<u>390,997.28</u>	401,874.00	80.21%	407,230.00	(5,356.00)		
Expenses		570,777.20	401,074.00	00.2170	407,230.00	(3,530.00)		
511000	Salaries	121,588.96	158,785.00	76.57%	187,697.00	(28,912.00)		
514001	FICA	8,894.73	11,605.00	76.65%	14,012.00	(28,912.00) (2,407.00)		
515001	Retirement	35,130.39	46,217.00	76.01%	59,616.00	(13,399.00)		
516000	Health Insurance	35,002.85	46,076.00	75.97%	55,284.00	(13,399.00) (9,208.00)		
614001	Supplies & Materials	2,175.96	27,354.00	7.95%	3,300.00	(9,208.00) 24,054.00		
614018	Pharmaceuticals	6,951.09	24,666.00	28.18%	8,300.00	16,366.00		
615001	Repairs & Maintenance	12,038.32		69.31%				
617001	Utilities	8,469.77	17,369.00 10,528.00	80.45%	14,850.00 9,250.00	2,519.00		
618001	Printing	71.15	295.00	24.12%	9,230.00	1,278.00 69.00		
619001	Other Rent	0.00		0.00%	220.00			
622001	Direct Benefits to Clients	606.18	245.00 606.00			0.00		
627001	Other Operating			100.03%	745.00	(139.00)		
633001	Computer Software - Microsoft License Fee	2,944.56	7,390.00	39.85% 0.00%	2,890.00	4,500.00		
640001	Travel	0.00	1,844.00		1,844.00	0.00		
645001	Rental of Equipment	3,062.97	4,060.00	75.44%	2,560.00	1,500.00		
651001	Per Diem & Fees	1,599.50	2,039.00	78.45%	2,125.00	(86.00)		
653001	Contract - Maintenance Fee - Clinical Software	2,281.96	2,415.00	94.49%	345.00	2,070.00		
673001	Telecommunications	1,382.34	1,382.00	100.02%	1,545.00	(163.00)		
681001	Postage	4,546.67	6,077.00	74.82%	5,925.00	152.00		
761001	Indirect Costs	992.03 7,141.52	992.00 31,929.00	N/A 22.37%	1,275.00 35,196.00	(283.00)		
Total Expenses	manoet Costs	-				(3,267.00)		
rotar Expenses		254,880.95	401,874.00	63.42%	407,230.00	(5,356.00)		

Lanier Health Department Budget Summary For Fiscal Year beginning July 1 and ending June 30

RESOURCES County Participating County Non-Participating Unassigned Fund Balance Restricted Fund Balance - Pr Yr Fees Restricted Fund Balance - Pr Yr Adm Claiming Intra Agency Transfer - From Lowndes Intra Agency Transfer - From Annex 750 Qualifying Local Funds - Interest Income Grant-In-Aid TOTAL RESOURCES	Proposed FY 2025 8,261 45,663 1,500 55,074 21,615 15,767 28,746 1,725 223,689 402,040
EXPENSES Salaries FICA Retirement Health Insurance Supplies & Materials Pharmaceuticals Repairs & Maintenance Utilities Printing Other Rent Direct Benefits to Clients Other Operating Computer Software - Microsoft License Fee/Other Travel Rental of Equipment Per Diem and Fees Contract - Maintenance Fee Clinical Software Telecommunications Postage Indirect Cost TOTAL EXPENSES	152,279 11,103 44,864 44,853 22,470 35,000 16,165 11,290 295 245 800 8,654 1,845 4,500 2,040 2,415 1,382 6,080 1,000 34,760 402,040

Lanier County Health Department Updates

(January-March 2024)

PROGRAMS CLIENTS SEF	RVED
Immunizations	47
Family Planning	67
Child Health	_11
STI Screening	36
BCCP (Breast & Cervical Cancer Program)	8
Skin Testing	34
Other Services (Hypertension, Adult Health, PrEP & Lab)	1
PCM (Pregnancy Medicaid)	9
Total Services	213





Lanier County Health Department 53 West Murrell Street • Lakeland, Georgia 31635 Phone: (229) 482-3294 • Fax: (229) 482-2006 www.southhealthdistrict.com/lanier

Environmental Health Activities 1/1/24-3/31/24

Permitted Facilities:

• 31 Food Service Establishments

Activities:

- 20 Food Service Inspections
- 17 Site Evaluations for Septic Systems
- 15 Septic System Permits Issued
- 11 Septic Installation Inspections
- 3 Existing Septic System Evaluation
- 10 Water Samples Collected and Evaluated
- 5 New Well Permits Issued

Inspections Report

Food Facility Inspections (20 Total)

	ity inspection	•							
Permit #	Permit Issue Date	Facility Name	Address	County	Purpose	Score	Grade	Inspection Date	inspector
FSP-086- 000044	03/08/2010	<u>Bit's</u>	67 S COLLEGE ST LAKELAND, GA 31635	Lanier	Routine	92	Α	01/16/2024	Austin Haney
FSP-086- 000012	10/25/2012	China One	85 S VALDOSTA RD LAKELAND, GA 31635	Lanier	Routine	100	А	03/12/2024	
+ + + +	09/08/2010	<u>El Carrisal</u> Mexican	29 W MAIN ST LAKELAND, GA 31635	Lanier	Routine	100	Α	03/12/2024	Austin Haney
FSP-086-	01/30/2024	Restaurant Hardee's	603 S VALDOSTA RD	Lanier	Routine	92	A	01/30/2024	Austin
000071 FSP-086-	08/31/2009	Huddle House	LAKELAND, GA 31635 63 W MAIN ST	Lanier	Routine	92	A	01/03/2024	Haney Austin
000038 FSP-086-	07/18/2023	Java Sweet's Cafe	LAKELAND, GA 31635 46 ARD RD RAY CITY,	Lanier	Routine	100	А	01/30/2024	Haney Austin
000069 ESP-086-	07/18/2023	LLC Base	GA 31645 46 ARD RD RAY CITY.				A	01/30/2024	Haney Austin
000070	03/17/2021	LLC Mobile Jonte's Bon Bon	GA 31645 81 S OAK ST		Routine		A	03/27/2024	Haney John
000057	03/06/2014	Buggy	LAKELAND, GA 31635		Routine		A	02/20/2024	Meeks Austin
000013		Lakeland Villa	138 W THIGPEN AVE LAKELAND, GA 31635						Haney
000025	09/09/2009		92 VALDOSTA RD LAKELAND, GA 31635		Routine		A	02/20/2024	Austin Haney
000042	09/09/2009	Lanier County High School	375 W PATTEN AVE LAKELAND, GA 31635		Routine		A	02/20/2024	Austin Haney
FSP-086- 000014	03/06/2014	Magnolia Cafe	128 W THIGPEN AVE LAKELAND, GA 31635	Lanier	Routine	100	A	02/20/2024	Austin Haney
FSP-086- 000072	02/01/2024	<u>Marty's</u> Sandwiches	43 RIDGE RD LAKELAND, GA 31635	Lanier	Initial	100	A	02/01/2024	Austin Haney
FSP-086- 000073	02/01/2024	Marty's Sandwiches	43 RIDGE RD LAKELAND, GA 31635	Lanier	Initial	100	Α	02/01/2024	Austin Haney
FSP-086- 000002	05/29/2012	McDonald's	2 W THIGPEN AVE LAKELAND, GA 31635	Lanier	Routine	96	Α	01/23/2024	Austin Haney
	02/21/2024	Ms. Boba's Teas and Coffee	30 GOOD HOPE RD NAYLOR, GA 31641	Lanier	Initial	100	Α	02/21/2024	Austin Haney
	02/21/2024	Ms. Boba's Teas and Coffee	30 GOOD HOPE CIR NAYLOR, GA 31641	Lanier	Initial	100	Α	02/21/2024	Austin Haney
FSP-086-	03/05/2024	Papa Joe's Cafe	156 S VÁLDOSTA RD	Lanier	Routine	100	Α	03/05/2024	Austin
- +	09/14/2009	Robert L. Patten	LAKELAND, GA 31635 1009 N TENTH ST	Lanier	Routine	91	А	03/28/2024	Haney Austin
	09/14/2009	PDC Kitchen Subway	LAKELAND, GA 31635 25 W MAIN ST	Lanier	Routine	100	А	02/22/2024	Haney John
000004			LAKELAND, GA 31635						Meeks