**Madison County Board of Health Meeting**

**Thursday, July 25, 2019 6:00 pm**

**Health Department Board Room**

**Members Present**

**Dr. Robert Adams DDS, Chair Rachel Smith, RN and Vice Chair**

**Dr. Suzanne Sheldon, DVM Matthew Wechtel, Commissioner**

**Andrew Thomas, Public Loretta Leake, NP**

**Dr. Melissa Robinson MD Diana Rogers, RN, Public**

**Hanna Hardin, Pharmacist**

**Crystal Webb, Public Dr. Marianna Daly, M.D. Ex Officio**

**⌧ Regular Meeting 🞏 Special Meeting**

**Members Absent**

 **Larry Peek, Engineer**

**Minutes**

1. **Welcome and Call to Order**  Chair, Adams

**Welcome to Crystal Webb**

Dr Adams welcomed the newest BOH member.

1. **Consent Agenda** - **Approval of** Chair, Adams
2. **Agenda July 25, 2019**

Dr Adams asked for a motion to approve the agenda. Rachel Smith made a motion to approve the agenda, 2nd by Matt Wechtel. Motion passed.

1. **Board of Health Minutes, March 28, 2019**

Dr Adams asked for a motion to approve the March 28th minutes, Matt Wechtel made a motion to approve the minutes, Andrew Thomas 2nd the motion. Motion passed.

**Board of Health Minutes, May 23, 2019**

Dr Adams asked for a motion to approve the May 23rd minutes. Rachel Smith made a motion to approve the minutes, 2nd by Matt Wechtel. Motion passed.

1. **Public Input Session** Community

A member of the public shared her experience with EMS. While the citizen did describe a concern, the BOH listened and heard the concern, but the Board of Health has no jurisdiction. It is believed the citizen has reached out to HCA and the OEMS.

1. **Case Study** Dr. Daly

Dr Daly shared points about vaccinations and rates in some states in the USA. She also shared many facts regarding exemptions and what is allowed. Currently, only multidose flu vaccine contains Thimerosal. The measles outbreak has made many rethink requirements. This leaves questions about whether as a health care provider should certain vaccines such as flu or measles be required?

1. **Announcements**

 Tammy shared that there will be Overdose Awareness Day on the last Thursday in August.

1. **Communicable Disease Report** Robin, Director of Nursing

 Robin shared the highlights of the CD report. Cryptosporidiosis was added this year because of 3 cases this year. Acute Hep C is on the rise and Chlamydia remains the top reported disease. Robin also discussed control measures that were implemented for the different diseases.

1. **Health Department Fee Evaluation** Tammy

**Clinic, Dental, Environmental**

There were several suggestions to increase some Environmental Health fees due to an increase in cost to the health department. Dr Adams asked for a motion to approve the fee changes. Rachel Smith made a motion to approve, 2nd by Diana Rogers, no further discussion . Motion passed.

Clinical fees and dental fees changes were presented. Matt Wechtel made a motion to approve the fee changes, Andrew Thomas 2ndthe motion. No further discussion, motion passed.

1. **New Business**
	1. **HCA/Mission** Dr. Daly/Tammy

Dr Daly and Tammy have been diligent in attending all meetings in order to put the health department in the best position possible to receive monies that will be available. The newly created Dogwood Foundation will have access to 1.5 billion dollars. There are 9 Legacy Foundations from the legacy hospitals. Madison County gave our Hill- Burton funds to Mission in 1946 until 1997 to increase capacity and provide hospital services. This is ongoing and more will follow.

* 1. **Health Department Building Repairs** Tammy

The health department HVAC system does not meet requirements to serve our building and it does break down every year. Tammy would like to have quotes to install mini split systems.

The downstairs is still a moisture issue where the environmental health area is not leaking. The proposal is to use banked Medicaid cost settlement funds.

Dr Adams asked for a motion to approve getting quotes and information regarding building maintenance. Dr Robinson made a motion, Dr Sheldon 2nd the motion. No further discussion, motion passed.

1. **Administrative Reports**
2. **Medical Director’s Report** Dr. Daly

The Medication Assisted Treatment is going well. The Hep C Focus grant has ended, but the state has given us funds to continue care for uninsured patients. Dr Daly is continuing to serve on the Medicaid Quality Committee at the state level.

1. **Deputy Director’s Report** Tammy

Tammy asked the Lions Club to bring a vison bus to Marshall. Andrew Thomas shared information about how that works. Tammy discussed the French Broad River water quality and public service announcements, followed up on syringe disposal, reports for grants have been submitted, we have had audits for several programs, looking for contractors to oversee the playground other items were reviewed.

1. c.  **Financial Reports**

Becky Webb presented the financial with the FY ’19 year-end figures.

1. **Other Business.**

No other business

1. **Adjournment** Chair Adams

Dr Adams asked for a motion to adjourn. Rachel Smith made a motion to adjourn, Lorretta Leake 2nd the motion, motion passed. Meeting adjourned at 7:43 PM

**Next Meeting: September 19, 2019**