

Madison County Board of Health Meeting
Thursday, September 19, 2019 6:00 pm
Health Department Board Room
Members Present

Dr. Robert Adams DDS, Chair
Andrew Thomas, Public
Dr. Melissa Robinson MD
Larry Peek, Engineer

Rachel Smith, RN and Vice Chair
Loretta Leake, NP
Crystal Webb, Public
Dr. Marianna Daly, M.D. Ex Officio

Regular Meeting **Special Meeting**

Members Absent

Dr. Suzanne Sheldon, DVM

Matthew Wechtel, Commissioner

Diana Rogers, RN, Public

Hanna Hardin, Pharmacist

Minutes

- I. Welcome and Call to Order** Chair, Adams
Chair Adams called the meeting to order at 6:00
- II. Consent Agenda - Approval of** Chair, Adams
a. **Agenda**
Chair Adams asked for a motion to approve the agenda. Dr Robinson made a motion to approve the agenda. Loretta Leake 2nd the motion. Motion passed.
b. **Board of Health Minutes, July 25, 2019**
Chair Adams asked for a motion to approve the July minutes. Andrew Thomas made the motion to approve the minutes, 2nd by Dr Robinson. Motion passed.
- III. Public Input Session** Community
No public input
- IV. E Coli Response** Dr. Daly
Dr Daly reviewed the steps taken when the E. Coli concern was raised in Marshall last week. She shared the Epi Team meeting outcome. The Board discussed the issue and any improvements that could be made to the process. Overall the health department reacted quickly and appropriately.
- V. Announcements**
Tammy invited the board to the Recovery Rally tomorrow night at the rec park in Mars Hill 5:30-8:30.
There was an Overdose Awareness event last week.
- VI. New Business**
a. **Strategic Plan** Dr. Daly and Tammy
Tammy invited the board to consider the next 5 yrs and participate in a SWOT analysis. The board was very engaged in the process. The strategic plan is a living document that is updated as an ongoing process.
- VII. Administrative Reports**
a. **Medical Director's Report** Dr. Daly
Dr Daly covered several items such as submitting grant requests, anticipating Diabetes education not being done by HCA, Pisgah Foundation has money over 3 years that could come to Madison County to meet needs, regional meetings are happening for treatment of opioids,
b. **Deputy Director's Report** Tammy
Tammy shared that the temporary dentist worked out really well and Dr Love is back, we are still struggling to get a dental assistant in place, a proposal for contract maintenance worker is ready to go in order to help the county maintenance department, worksite wellness, and a playground update.
c. **Financial Reports** Becky
Becky presented the financial report which shows no surprises at this early time in the year. The revenues are at 11.22% and expenses are at 11.99%.
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VIII. Other Business

a. **Director Evaluations**

Chair Adams

Dr Adams explained the director evaluations and the process for completing them. The board, county manager, and staff will receive a survey via Survey Monkey which will have a complete by date. Dr Adams will summarize the results for the board.

X. Adjournment

Chair Adams

Chair Adams asked for a motion to adjourn. Rachel Smith made a motion to adjourn, Andrew Thomas 2nd. No further discussion, motion passed.

Meeting adjourned at 7:50 PM

Next Meeting: November 21, 2019
