

HEALTH BOARD MEETING

April 18, 2013

Wayne County Health Department

Multipurpose Room

PRESENT: James Howell, M.A., Chairperson
Richard Siebert, DVM, Vice-Chairperson,
Elizabeth Bennett, RN
Paul Rider, M.D.
Patricia Ravinet
John Lebo M.A.
Jon Igelman, M.D.
David Keller, M.D., Health Officer/Secretary of the Board of Health
Eric Coulter, MBA, Ed.D., Executive Director
Kathy Jordan, Secretary

ABSENT:

GUESTS: Chris Beeson, Liaison, Kim Flanigan, Clinic Supervisor

ROLL CALL

DETERMINATION OF QUORUM

James Howell called the meeting to order and it was determined that there was a quorum and asked for a motion to accept the minutes from the meeting on February 21, 2013 which were mailed to Board members. Dr. Siebert made the motion and it was seconded by Dr. Igelman. The motion passed unanimously.

COMMUNICATIONS:

Each member received a copy of the Agenda and the 2012 annual report.

EXECUTIVE SESSION:

Motion: A motion was made by John Lebo April 18, 2013 per I.C.5-14-1.5-6.1 (b) (9) “to discuss job performance evaluations of individual employees” and certifies that only information related to the above Indiana Code was discussed. The motion was seconded by Dr. Igelman. The motion passed unanimously.

OLD BUSINESS:

Dr. Coulter thanked Kim Flanigan, Cherie Juhasz, Dr. Keller and Kathy Jordan for their hard work on the FQHC application. Cherie did the majority of work regarding writing the narrative for the grant. We applied for the “New Access Points”, only twenty-five sites will be chosen. With the FQHC status, \$650,000 in grants is also awarded.

NEW BUSINESS:

Elizabeth Bennett asked Kim Flanigan about some of the clinic stats reported on the annual report. Some discussion followed regarding these stats.

Dr. Coulter reported that he and Kim Flanigan will be meeting with Dr. Halsted, this afternoon at her request.

Discussion followed regarding the County Wellness Program. As a component of the Wellness Program, there has been consideration of Reid Hospital locating an urgent care center downtown, in the 600 building, It would be open to members of the general public for medical care. It is our understanding that at this time Reid has a plan to locate Health Navigators in the 600 building. But that plan could change in the future, according to the contract signed by County Officials and Reid Hospital. The Board feels that we need to communicate with the County officials regarding this issue. Discussion followed regarding having the clinic provide services for employee health. Dr. Siebert made a motion to notify the County officials in writing of the possible impact an urgent care center in downtown Richmond that serves the public will have on the health department revenue, and ultimately the revenue for the County. John Lebo seconded the motion. The motion passed unanimously.

Dr. Coulter showed a excerpt from the Commissioner's minutes of April 3, where Mary Anne Butters acknowledged National Public Health Week and commented that she is proud of our health department and the citizens they serve.

Dr. Coulter showed a letter from David Schneider, clinic interpreter, saying how proud he was to have been and Independent Contractor in our clinic.

The next meeting is scheduled for Thursday, May 16, 2013 at 12:00 (noon) in the multipurpose room at the Wayne County Health Department.

Dr. Rider made a motion to adjourn, Pat Ravinet seconded the motion. The motion passed unanimously.

James Howell, Chairperson

Date