

## **HEALTH BOARD MEETING**

**April 19, 2017**

**Wayne County Health Department**

### **Multipurpose Room**

**PRESENT:** John Lebo, M.A. Chairperson  
Jeff Butler, M.A. Vice-Chairperson  
Elizabeth Bennett, RN, B.S.  
Jon Igelman, M.D.  
Pat Ravinet, B.S.  
Paul Rider, M.D.  
David Keller, M.D. Secretary of the Health Board  
Eric Coulter, MBA, Ed.D, Executive Director  
Julie Floyd, Executive Secretary

**ABSENT:** Richard Siebert

**GUESTS:** Kim Flanigan, COO, BethAnn Perkins, RN

### **ROLL CALL**

### **DETERMINATION OF QUORUM**

John Lebo called the meeting to order and it was determined that there was a quorum and asked for a motion to accept the minutes from March 16, 2017 which were mailed to board members. Dr. Rider made the motion and it was seconded by Pat Ravinet. The motion passed unanimously.

### **COMMUNICATIONS**

Each member received a copy of the Agenda.

### **OLD BUSINESS**

Health Center Balance and Separation of Funds

A joint meeting was held with the User Board to confirm and approve the balances.

Dr. Coulter spoke on the balance separation dollars given to Public Health \$707,372.48, Health Center \$601,410.04. The fund balance as of December 31, 2016 was \$1,308,782.52.

### **New Business**

Community Health Center Needs Assessment Presentation

BethAnn Perkins explained the productivity of the providers, financials and the information needed for HRSA dollars. The Health Center is above expectations on productivity and financials.

John Lebo asked for a motion to approve the financials. Dr. Rider made the motion and was seconded by Pat Ravinet. Motion passed unanimously.

Dr. Coulter told the group Cherie Juhasz is retiring effective Monday, April 24, 2017.

John Lebo asked if the position will be filled and Kim Flanigan reported the position will be filled and is being posted.

BethAnn explained to the group the Community Health Center is required every three years or a service area change to reevaluate the patients and the community, and present the findings to the Federal government. When this group does a site visit the evaluation information must be presented and every three years this information needs to be updated and improvements shown. The assessment of the community is vital with the Federal government and the program.

BethAnn explained the need for the assessment and the need for the community, our Health Center serves over 25% of the population that fall under the poverty level in Wayne and Union Counties. If another Health Center tried to open in our service area it would be difficult to serve more of the community than our Health Center is doing right now, along with the amount of services we provide.

Wayne and Union Counties have been identified by the Federal government as medically underserved areas. Both counties are considered Health Professional shortage areas for both Primary Care and Mental Health services. BethAnn gave statistics on birth, diseases, age of patients, and other medical information that exceed the state and national benchmarks.

BethAnn explained the concerns found by the three focus groups that relate to health care, dental, health needs, housing, finances, insurance, and support within the community.

A new program being considered is the 340B Pharmacy Program that provides low cost medication for individuals that are less than 200% of Federal poverty level. We are in the process of analysis to participate in the program. This program will enhance our services, and will provide a needed service for the area. Ninety percent of our Health Center patients will be eligible for this program.

The dental program is a concern and will need more space in the future to make an impact on dental services in this community.

Dr. Rider made a motion to adjourn, Elizabeth Bennett seconded the motion. The motion passed unanimously.

Next board meeting: Thursday May 18, 2017 at 12:00 noon.

---

John Lebo, Chairperson

---

Date