

HEALTH BOARD Meeting

January 15, 2015

Wayne County Health Department

Multipurpose Room

PRESENT:

John Lebo, M.A., Vice-Chairperson
Elizabeth Bennett, RN, B.S.
Patricia Ravinet, B.S.
Jon Igelman, MD
Paul Rider, MD
Jeff Butler, M.A.
Dr. David Keller, Health Officer/Secretary of the Health Board
Eric Coulter, MBA, Ed.D., Executive Director
Kathy Jordan, Secretary

ABSENT: Richard Siebert, DVM, Chris Beeson, Liaison

GUESTS: Phil Morpew, IPHCA CEO

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 the work session on December 18, 2014 which were mailed to Board members. Dr. Igelman made the motion and it was seconded by Pat Ravinet. The motion passed unanimously.

COMMUNICATIONS:

Each member received a copy of the Agenda.

EXECUTIVE SESSION:

Motion: A motion was made by John Lebo January 15, 2015 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:

NEW BUSINESS:

Dr. Rider made a motion to nominate and elect Dr. Richard Siebert as Chairperson and John Lebo as Vice-Chairperson to the Wayne County Health Board. Pat Ravinet seconded the motion. The motion passed unanimously.

Dr. Coulter showed the board a sign with all the Community Health Center care-provider names that was recently placed on the south end of the building.

Dr. Coulter showed the revenue for 2014, it has increased \$117,800 from 2013, this is attributed to the increased patient volume and the care-providers seeing more patients.

Dr. Coulter reported to the board that the personnel committee approved the filling of Marshall's position. It is possible that his position will be filled from within the department, with that said it is very important to fill any vacancy left in the health department.

Dr. Coulter told the board that the Auditor from Howard County called regarding the budget and grants that our health department has. She was very complimentary about our health department and said we are viewed as a "model" around the state for health care.

Dr. Coulter mentioned that Commissioner Ken Paust approached him about possibly moving the health department into the Palladium-Item building. Discussion by the board members followed.

Dr. Coulter introduced Phil Morpew, the CEO of The Indiana Primary Health Care Association. Mr. Morpew started his presentation by commenting that Allen, Marion and Wayne are Indiana's leading county health departments, he noted the strengths of strong leadership, our excellent facility and location, staff, and local support of these health departments. Mr. Morpew also discussed areas of focus and FQHC opportunities. He also mentioned how important it is to keep FQHC's salaries competitive, specifically the CEO salary.

The next meeting will be Thursday, February 12, 2015 at 12:00 (noon) in the multipurpose room.

Dr. Rider made a motion to adjourn Dr. Igelman seconded the motion. The motion passed unanimously.

Richard Siebert, DVM, Chairperson

Date