

**HEALTH BOARD Meeting**

**June 16, 2016**

**Wayne County Health Department**

**Multipurpose Room**

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

**ABSENT:** Paul Rider and Dr. David Keller

**GUESTS:** Chris Beeson and Cherie Juhasz

**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 May 19, 2016 which were mailed to Board members. Dr. Siebert made the motion and it was seconded by Dr. Jon Igelman. The motion passed unanimously.

**COMMUNICATIONS:**

Each member received a copy of the Agenda.

**OLD BUSINESS:**

**Syringe Exchange Program Update**

Dr. Coulter updated the board on the Syringe Exchange Program (SEP) approval, and concerns with the community. The state will hold training within 30-60 days with the SEP staff. Wayne County was approved on the first application as other counties including Allen County were denied on the first application. The location for the program will be announced at a later date.

**FQHC**

Public Health Nurse Specialist Cherie Juhasz informed the board on the findings from the HRSA site visit. The group consisted of one HRSA member and three independent consultants. The group was here to support and help the Center to be approved by HRSA, it was a rewarding experience. The HRSA group found four minor problems during the site visit; the minor issues will need to be corrected within 90 days and extensions will be granted if needed. The minor issues will be corrected within the 90 days.

**NEW BUSINESS:**

**HRSA Inspection Results**

Cherie spoke on the quality improvements suggested by HRSA. The inspection team members will be sending reports to be received within the next several weeks. FQHC will re-certify in March 2017 with a 2 year cycle.

**Legal Services**

Our legal services are provided by Rick Boston, questions have been raised about the legal services.

**Change in inspections with State Board of Accounts**

The State Board of Accounts has not required audits; Wayne County Community Health Center will conduct an independent audit required by HSRA and FQHC.

Liaison Chris Beeson asked about the Medicare notice in the newspaper, Dr. Coulter explained the notice was a requirement by CMS to notify the community of the change from RHC to FQHC. The payback dollars owed when changing from RHC to FQHC should be received estimating \$300,000.

Dr. Siebert read a motion to accept the Executive session. Dr. Igelman seconded the motion, motion passed.

Dr. Siebert made the motion to maintain our own legal representation of Richard Boston. Dr. Igelman seconded the motion, the motion passed.

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

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John Lebo, Chairperson

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Date