

HEALTH BOARD Meeting

November 17, 2016

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 MD
Pat Ravinet, B.S.
Paul Rider, MD
Richard Siebert, DVM
David Keller, MD, Secretary of the Health Board
Eric Coulter, MBA, Ed.D, Executive Director
Julie Floyd, Secretary

ABSENT:

GUESTS: Kim Flanigan, COO

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 September 15, 2016 which were mailed to Board members. Dr. Siebert 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:

Dr. Coulter and Kim Flanigan explained the Dental program to the Board and using Dr. Rhonemus as our start up dentist.

Kim Flanigan introduced Lisa Markley, our Dental Hygienist, Lisa gave the Board information on the process and where the contractors were on completing the projects.

Kim Flanigan spoke on the Syringe Exchange Program. The program is into the fourth exchange, number of participants has increased to 11. Centerstone along with the state will be putting statistics together to determine the gender, drug of use and drugs they have used in the past. Kim explained the statistics they have gathered to this point. The amount of needles being returned does not equal the total of needles given out. Dr. Rider said some programs suggest 75% of the needles being returned is the goal for the program. Five individuals were tested for Hep C three were positive, five of eleven individuals were ready for rehab.

John Lebo asked “How does this compare to other counties new startups?” Dr. Keller said this is very typical for new startups, in Scott County probably had the same amount of syringes returned, until they understand the program they don’t keep track of the syringes, keep in mind this is to protect the user not stop drug use. Jeff Butler asked about referral process, Kim explained they may go to Centerstone, Meridian, or Reid, tracking these people will be something done in the future. John Lebo asks if the more individuals will they extend the number of days and Kim said yes they will. A cap may have to be put onto the amount of syringes being given out.

NEW BUSINESS:

The federal spending for the PPS rate is ongoing to get the costs up, the county is working well with us on the spending. We would like to get \$200 for the PPS rate. Recap from last month’s meeting with Dan Gaafer CPA and Ellen Smith CFO, HRSA views all the money that comes in from this program and runs it as HRSA money, this is the point we are trying to get across to the county. The total budget given by HRSA 3-5 million will have to go back into the program, this means the county does not have control of this money, and the county cannot take this money and put it into Public Health.

The indirect cost we will be paying the county approximately \$239,000. Ron Cross is working on the rent/lease agreement. Dr. Coulter explained the process for paying rent and heating and air in ten years. We will give the county \$600,000 this is the amount the county is focused on. We have to have this amount to pay back the county. By the end of the year we will have a wrap payment, tax rate and the last quarter is always a big quarter, this will offset some of the spending.

Dr. Coulter explained how we will re-pay county the \$600,000 and pay the agreed amount of indirect cost, plus rent. This will all go towards our cost. When the heating and air are paid back the rent will go back to the base amount.

Dr. Siebert made a motion to finalize the split budget and agree to the balances, Jeff Butler seconded the motion, motion passed.

Dr. Coulter explained the spending and paying ahead for next year.

The election and how it may affect the health centers were discussed.

The bookkeeper position was discussed.

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

Next board meeting will be December 15, 2016 at 12:00 (noon).

