

HEALTH BOARD MEETING

November 25, 2014

Wayne County Health Department

Multipurpose Room

PRESENT: Richard Siebert, DVM, Chairperson
John Lebo, M.A., Vice-Chairperson
Elizabeth Bennett, RN, B.S.
Patricia Ravinet, B.S.
Jeff Butler, M.A.
Eric Coulter, MBA, Ed.D., Executive Director
Kathy Jordan, Secretary

ABSENT: Dr. David Keller, MD, Jon Igelman, MD, Paul Rider, MD, Chris Beeson

GUESTS: Cherie Juhasz, Public Health Nurse Specialist

ROLL CALL

DETERMINATION OF QUORUM

Dr. Richard Siebert 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 October 16, 2014 which were mailed to Board members. Pat Ravinet made the motion and it was seconded by John Lebo. The motion passed unanimously.

COMMUNICATIONS:

Each member received a copy of the Agenda.

EXECUTIVE SESSION:

Motion: A motion was made by John Lebo November 25, 2014 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 Elizabeth Bennett. The motion passed unanimously.

OLD BUSINESS:

Dr. Coulter reported to the board that 3350 flu shots have been given. The daily walk-in flu clinics have been very busy. Cherie Juhasz discussed the different kinds of flu shots available. Dr. Coulter discussed the different ways we have marketed the flu shot program this year.

Dr. Coulter was asked by Mary Anne Butters to read her explanation about the health department and make available to health board members. A copy of her email was mailed to each board member. The board members acknowledged they had reviewed the explanation in the email.

NEW BUSINESS:

Dr. Rider sent an alert to us regarding LAIV vaccine. Cherie Juhasz discussed this recent flu shot alert regarding the LAIV vaccine produced for the 2014-2015 season. Issues have risen about the H1N1 vaccine that was used in the 2013-2014 vaccine. Based on study results LAIV is predicted to provide protection

against influenza A and B and may offer better cross-protection against drifted strains of influenza viruses. The CDC has not changed its recommendations for the preferential use of LAIV in healthy children 2 through 8 years of age for this season.

Cherie described a new grant we are applying for as recommended to us by The Office of Primary Care at the Indiana State Department of Health. The grant is a screening program for colorectal cancer, and the goal is to increase screening and linkages between health centers and specialists, hospitals, etc. It is only offered to Community Health Centers, Federally Qualified Health Centers and Rural Health Centers.

Dr. Coulter gave the board an update on the revenue for the last four months. Revenue has increased and we expect it to continue through the end of the year. This is due to the Physician Assistant being back and Dr. Stracener being here and all care providers are seeing more patients.

Dr. Coulter showed the board an informational sign with all the care providers' names on it that will be placed on the south side of the building to inform our clients of the doctors available to serve them. This sign and location was viewed by Commissioner Ken Paust and was acceptable to him.

There will not be a regular board meeting in December.

John Lebo made a motion to adjourn Jeff Butler seconded the motion. The motion passed unanimously.

Richard Siebert, DVM, Chairperson

Date