

LAKE CUMBERLAND DISTRICT HEALTH DEPARTMENT  
BOARD OF HEALTH DIRECTORS  
September 4, 2012

The Lake Cumberland District Board of Health met on Tuesday, September 4, 2012 at the Russell County Health Department in Russell County.

Chairman Judge Greg Rankin called the meeting to order.

Those present were:

Ronald Wright, Casey County Judge Executive Proxy  
Adlie Brown, DMD  
John Phelps, Cumberland County Judge Executive  
Joseph Skipworth, MD  
Misty Edwards, Green County Judge Executive  
Glenda Bagby  
Maggie Turpen Roy  
Gary Robertson, Russell County Judge Executive  
Hossein Fallahzadeh, MD  
Rosalie Wright  
Eddie Rogers, Taylor County Judge Executive  
Ann Melton, Adair County Judge Executive Proxy  
Greg Rankin, Wayne County Judge Executive  
Sue Singleton  
Suzanne Watkins, OD  
Linda Lee  
Barty Bullock, Pulaski County Judge Executive Proxy  
Marlene Richardson, DMD  
Lyle Huff, Clinton County Judge Executive Proxy

## LCDHD Board of Health Minutes

Page 2 – September 4, 2012

Robyn Sneed confirmed we did have a total of 19 board members/proxies present and was a quorum.

The members absent from the meeting were:

Jake Staton  
Ronnie Grant  
Doug Stephens, McCreary County Judge Executive  
Sarah DeBord  
Roger Smith, DMD  
Terry Phelps  
Joe Silvers  
Thomas Rogers, MD  
Robert Drake, MD  
Bruce Jasper, DVM  
Tonya Meece

### STAFF MEMBERS PRESENT:

Tracy Aaron, LCDHD Health Education Director  
Melinda Copenhaver, LCDHD Administrative Services Manager  
Shawn Crabtree, LCDHD Executive Director  
Pam Godby, LCDHD HR Director  
Leah Jasper, LCDHD Director Administrative Services  
Monica Hall, LCDHD School Health Nurse Administrator  
Jefferson Hickman, LCDHD Environmental Health Supervisor  
Kristi Irvin, LHN 2 Russell County  
Jamie Lee, LCDHD Nurse Program Manager  
Jasie Logsdon, LCDHD Epidemiologist  
Robyn Sneed, LCDHD Administrative Secretary  
Stuart Spillman, LCDHD Environmental Director  
Amy Tomlinson, LCDHD PH Service Coordinator  
Peggy Tiller, LCDHD Director Nursing  
Christine Weyman, LCDHD Medical Director  
Laura Woodrum, LCDHD Nurse Administrator

#### WELCOME

Chairman Judge Rankin welcomed all board members, staff and guests. Chairman Rankin asked Judge Eddie Rogers led the invocation.

As confirmed earlier, a *quorum was present*.

#### APPROVAL OF MINUTES

Copies from the previous meeting of June 26, 2012 were mailed to each board member for their review prior to tonight's meeting. Dr. Skipworth moved to accept the minutes. Dr. Fallahzadeh seconded the motion. *Motion carried.*

#### OFFICER NOMINATIONS FOR NEXT YEAR

Chairman Rankin said the Executive Committee would be meeting sometime before the next board meeting in December to form nominations for incoming board officers.

#### FINANCIAL REPORT

Director, Shawn Crabtree gave a brief report on the current financials for the health department. Mr. Crabtree said that things are mostly going as projected with the budget.

#### HUMAN RESOURCES REPORT

Pam Godby reported that since our last meeting in June 2012, we have had seven (7) full time and one (1) VH employees go off duty. We have had eight (8) new employees; seven (7) in the HANDs expansion and one (1) Tech Specialist.

**POLICIES UPDATE & APPROVAL**

There were a few presentations from department heads with some minor changes/additions to our policies and procedures. Mr. Crabtree had also sent an email to the board members recently with a few changes. Dr. Fallahzadeh moved to accept the policy changes as presented. Rosalie Wright seconded the motion.

***Motion carried.***

Chairman Rankin confirmed with Robyn that our next board meeting will be held on December 4, 2012 at the Russell County Health Department at the same time of 7:00 pm EST; 6:00 pm CST. With no further business, the meeting was adjourned.

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Chairman Judge Greg Rankin

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Sue Singleton, Secretary

/rls