

LAKE CUMBERLAND DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH DIRECTORS
March 6, 2012

The Lake Cumberland District Board of Health met on Tuesday, March 6, 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
Tonya Meece
Sue Singleton
Eddie Rogers, Taylor County Judge Executive
Doug Stephens, McCreary County Judge Executive Proxy
Greg Rankin, Wayne County Judge Executive
Ann Melton, Adair County Judge Executive
Bruce Jasper, DVM
Joe Silvers
Thomas Rogers, MD
Linda Lee
Suzanne Watkins, OD
Marlene Richardson, DMD

LCDHD Board of Health Minutes

Page 2 – March 6, 2012

Robyn Sneed confirmed we did have a total of 22 board members/proxies present and was a quorum.

The members absent from the meeting were:

Jake Staton
Barty Bullock, Pulaski County Judge Executive
Lyle Huff, Clinton County Judge Executive
Robert Drake, MD
Sarah DeBord
Ronnie Grant
Roger Smith, DMD
Terry Phelps

STAFF MEMBERS PRESENT:

Tracy Aaron, LCDHD Health Education Director
Melinda Copenhaver, LCDHD Administrative Services Manager
Shawn Crabtree, LCDHD Executive Director
Sylvia Ferrell, LCDHD Nurse Administrator
Pam Godby, LCDHD HR Director
Randy Gooch, LCDHD Director Administrative Services
Monica Hall, LCDHD School Health Nurse Administrator
Jefferson Hickman, LCDHD Environmental Health Supervisor
Jamie Lee, LCDHD Nurse Program Manager
Jasie Logsdon, LCDHD Epidemiologist
Robyn Sneed, LCDHD Administrative Secretary
Stuart Spillman, LCDHD Environmental Director
Peggy Tiller, LCDHD Director Nursing
Christine Weyman, LCDHD Medical Director
Laura Woodrum, LCDHD Nurse Administrator

WELCOME

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

As confirmed earlier, a **quorum was present**.

APPROVAL OF MINUTES

Copies from the previous meeting of December 6, 2011 were mailed to each board member for their review prior to tonight's meeting. Dr. Fallahzadeh moved to accept the minutes. Judge Edwards seconded the motion. *Motion carried.*

UPDATE ON FOOD HANDLER CLASSES

Stuart Spillman, Environmental Services Director reported that their recent non-mandatory food handler classes have been a success. They have been having classes for past three months and have more scheduled for Pulaski.

EPSDT UPDATE

Laura Woodrum, Clinical Supervisor, told the board members about recent changes they had made in clinics regarding our ESPDT program. Hopefully these changes will allow additional funding for this program.

HUMANA VITALITY

Peggy Tiller gave a video presentation about a new program that Humana recently started; called Humana Vitality and is available to anyone who has Humana Insurance. We are planning on working with Humana in offering this service and hopefully will generate additional funding for the health department.

EXECUTIVE COMMITTEE UPDATE

Chairman Rankin told the board that the committee has met once since the last board meeting and the committee hopes to remain more informed of the financial status of the health department, various planning and activities at the health department and be able to pass this information on to the full board.

FINANCIAL UPDATE & DIRECTORS COMMENTS

Mr. Crabtree briefly went over the financial report with the board members and explained that as of January 31, we are at a \$1,260,000 cash deficit compared to last year's deficit of \$1,171,000. Our expenses are down \$487,000 but our service fees are also down. With the new Medicaid Managed Care in effect, we have received limited payments but hope in the next few months to start receiving more. Our Accrual Report shows an \$837,000 deficit. Mr. Crabtree said he really didn't have any positive news to report regarding our current financial status and it looks very possible that the state will be adding more cuts and costs to our new budget for next year. We hope to get those figures within the next couple of months so that we can begin our budgeting process for the new year.

POLICIES UPDATE

A Policies Update DVD was given to each board member and they were asked to review the DVD before the next board meeting. After review of the DVD, a vote will be taken to approve all of the policies that have been updated with minor revisions over the past few months. We do this policy update, in order that we may meet our accreditation standards for becoming accredited with the state.

ADJOURN & NEXT MEETING DATE

With no further business, Chairman Rankin again thanked everyone for their attendance. A tentative date was set for June 5 for our next board meeting. This date could change depending on when we receive our financial amounts for the budget from Frankfort allowing Randy Gooch can get the budget completed. Dr. Brown made a motion to adjourn. Dr. Skipworth seconded the motion.

Chairman Greg Rankin

Secretary Sue Singleton

/rls