

MINUTES

WEDCO BOARD OF HEALTH MEETING

Monday, September 24, 2012

Wedco District Health Department
Conference Room

Cynthiana, Kentucky

5:30 P.M.

Dr. Bennett, Chairman
Judge Barnett, Vice Chairman

Members Present:

Harrison County
Alex Barnett, Judge Executive
Larry Wiley, R.Ph
Dr. Derek Clarke

Members Absent:

Harrison County

Nicholas County
Kenny Lyons, Judge Executive
Becky Reid

Nicholas County

Scott County
Jared Hollon, Judge Designee
Jim McClanahan
Sherry Taylor
John M Bennett, M.D.

Scott County

Staff and Guest Present: Rachel Kendall, Lenora Kinney, and Crystal Caudill-Miller

With a roll call showing a quorum present Judge Barnett called the meeting to order at 5:40 p.m.

MOTION #1

Motion was made by Jared Hollon to approve the minutes from June 25, 2012. Mr. Wiley seconded the motion.

Roll Call:

Jim McClanahan – Yes
Dr. Bennett – Absent
Jared Hollon – Yes
Judge Lyons – Yes
Dr. Clarke - Abstain

Judge Barnett – Yes
Sherry Taylor - Yes
Larry Wiley – Yes
Becky Reid – Abstain

No further discussion. Motion passed without opposition.

With no Old Business to discuss, the meeting moved forward to New Business with the Directors Report. In 2011, the Board had approved a policy not to grant the Religious Exemption Certificates. Crystal advised the board that the State has ruled that we must grant the Religious Exemption Certificates. Crystal asked that the Board vote to remove this policy from our Policies and Procedures to comply with the State.

MOTION # 2

Motion was made by Larry Wiley to remove the Religious Exemption Certificate Policy from Wedco's Policies and Procedures. Becky Reid seconded the motion.

Roll Call:

Jim McClanahan – Yes
Dr. Bennett – Absent
Jared Hollon – Yes
Judge Lyons – Yes
Dr. Clarke - Yes

Judge Barnett – Yes
Sherry Taylor - Yes
Larry Wiley – Yes
Becky Reid – Yes

No further discussion. Motion passed without opposition.

The next policy Crystal addressed was the County Boundary Policy. The state has changed the formula for calculating allocations for funding. The formula for allocations is based on a tax rate of .018, poverty level, and population, making services more county focused. This change has focused each health department on serving only their county residents. A recommendation from the KHDA subgroup to restrict certain high cost services to in county residents only was established. Other services will be permitted to patients regardless of residency such as STD services, Family Planning for patients 20 years and younger, WIC services, TB screenings and Private pay adult vaccines. The Board was asked to approve the Geographic Service Area Policy.

MOTION # 3

Motion was made by Larry Wiley approve Wedco's Geographic Service Area Policy (Patients Outside of Wedco District). Dr. Clarke seconded the motion.

Roll Call:

Jim McClanahan – Yes
Dr. Bennett – Yes
Jared Hollon – Yes
Judge Lyons – Yes
Dr. Clarke - Yes

Judge Barnett – Yes
Sherry Taylor - Yes
Larry Wiley – Yes
Becky Reid – Yes

No further discussion. Motion passed without opposition.

Next, Ms. Caudill-Miller explained that OIG had performed their audit of our Home Health program. Overall, Wedco did a wonderful job. One thing that was noted is Wedco's need for an updated Hand Washing Policy. Ms Caudill-Miller asked the board for approval of the Hand Washing policy.

MOTION # 4

Motion was made by Becky Reid to approve Wedco's FY Hand Washing Policy. Sherry Taylor seconded the motion.

Roll Call:

Jim McClanahan – Yes
Dr. Bennett – Yes
Jared Hollon – Yes

Judge Barnett – Yes
Sherry Taylor - Yes
Larry Wiley – Yes

Judge Lyons – Yes
Dr. Clarke - Yes

Becky Reid – Yes

Ms. Caudill-Miller advised the Board that she had received an Open Records Request regarding all employee salaries and that this will print in an upcoming newspaper.

The meeting moved forward with Board members participating in the National Public Health Performance Standards Governance Assessment. This is an important piece of the MAPP puzzle that focuses on the governing body of the organization. Lenora Kinney, MAPP Coordinator, facilitated this training with Rachel Kendall keeping score and Crystal Caudill-Miller taking notes.

The next Wedco District Board meeting date was set for November 19, 2102 at 6:00 p.m.

The Board was notified that Dr. Bennett would be completing Crystal Caudill-Miller's evaluation and Wedco employees had been asked to complete 360 evaluations.

With no further business to discuss Dr. Bennett called for a motion to adjourn.

MOTION # 5

Motion was made by Dr. Clarke to adjourn. Jim McClanahan seconded the motion.

Roll Call:

Jim McClanahan – Yes
Dr. Bennett – Abstain
Jared Hollon – Yes
Judge Lyons – Yes
Dr. Clarke - Yes

Judge Barnett – Yes
Sherry Taylor - Yes
Larry Wiley – Yes
Becky Reid – Yes

No further discussion. Motion passed without opposition.


Meeting adjourned.



John Bennett, M.D., Chairman

11-19-2012

Date



Crystal Caudill-Miller, Secretary

11/19/12

Date