



District Health Department

Serving Harrison, Nicholas, & Scott

MINUTES

WEDCO DISTRICT BOARD OF HEALTH MEETING

Tuesday, May 24, 2022

WEDCO District Health Department
Conference Room

Cynthiana, Kentucky

12:00 P.M.

Judge Alex Barnett, Chairman
Tim Thompson, Vice Chairman

Members Present:

Harrison County

Alex Barnett, Judge Executive
Dr. Derek Clarke

Members Absent:

Harrison County

Dr. Brett Hines

Nicholas County

Judge Steve Hamilton, Judge Executive
Becky Reid

Nicholas County

Scott County

Jared Hollon
Sherry Taylor, RN
Tim Thompson

Scott County

Dr. Horace Hambrick

Staff and Guests Present: Rachel Kendall, Dr. Crystal Miller, Jennifer Lemmings, Chrissy Bell, Rhonda Roberts, and Kathie Tucker.

With a roll call showing a quorum present, Judge Barnett called the meeting to order at 12:00 p.m.

Judge Barnett asked the board for a motion to approve the February 23, 2022 minutes. Sherry Taylor asked for a typographical correction of a name in the minutes.

MOTION #1

Motion was made by Jared Hollon to approve the minutes with corrections from February 23, 2022. Dr. Clarke seconded the motion.

Roll Call

Dr. Derek Clarke – Yes
Jared Hollon – Yes
Dr. Brett Hines – Abstained
Dr. Horace Hambrick - Abstained
Sherry Taylor – RN - Yes
Tim Thompson - Yes
Becky Reid – Abstained
Judge Alex Barnett – Yes
Judge Steve Hamilton – Yes

No further discussion. Motion passed without opposition.

Under old business, members of the Home Health Department came to the Board to express their appreciation to the Board for their hard work and the tough decisions that had to be made regarding closing of Home Health with WEDCO and for looking out for the patients and the employees when making the selection of what company was chosen in the bid process to buy the Home Health agency. They also apologized for any misunderstandings they had during the process.

MOTION #3

Motion was made by Judge Hamilton to approve the 1.5% lump sum payment for a PC evaluation and 3% lump sum payment for an HC evaluation. Becky Reid seconded the motion.

Roll Call

Dr. Derek Clarke – Yes
Dr. Horace Hambrick - Abstained
Dr. Brett Hines – Abstained
Jared Hollon – Yes
Becky Reid – Yes
Sherry Taylor – RN - Yes
Tim Thompson - Yes
Judge Alex Barnett – Yes
Judge Steve Hamilton – Yes

No further discussion. Motion passed without opposition.

Mrs. Kendall went on to report that in the highlights in the budget, we project revenues being at \$7 million. That is down from last year due to the change in Home Health. Previously, Home Health is where we got some of the insurance billing revenues and Mrs. Kendall did budget \$315,000 to come in after the transition. Our pension subsidy is projected to be \$947,000 so that is a revenue coming in to subsidize our pension costs, and then we are using local tax money to also balance core programs that we don't have enough allocation in.

Overall our expenditures are expected to be \$6 million and we are we are contributing \$150,000 to the Beautiful Minds project. Our understanding is that project has been very successful. Mrs. Kendall did a comparison of the FY22 budget that we are in right now versus the FY23 budget and there is a change in red where it shows where things have gone down. That is because we are not going to incur the cost of Home Health anymore. We don't have the staff. The budget is going to be much smaller now. The actual budget includes the revenue and expenses page, which are pages 1, 2, & 3, then there is our statement of revenue, and then a balance sheet. Then there is the budget Mrs. Kendall submitted that is several pages. The back page shows the surplus deficit which shows we are going to use about \$2 million in tax dollars. Mrs. Kendall tried to use every bit of allocations we got for our programs. Bottom line shows us probably having a surplus over \$1 million in the end. Dr. Clarke asked about a clarification of what happens to that \$1 million if it is not spent. Mrs. Kendall clarified that will roll into our reserves.

MOTION #4

Motion was made by Jared Hollon to approve the budget for FY23. The motion was seconded by Becky Reid.

Roll Call

Dr. Derek Clarke – Yes
Dr. Horace Hambrick - Abstained
Dr. Brett Hines – Abstained
Jared Hollon – Yes
Becky Reid – Yes
Sherry Taylor – RN - Yes
Tim Thompson - Yes
Judge Alex Barnett – Yes
Judge Steve Hamilton – Yes

No further discussion. Motion passed without opposition.

Environmental Director. We are hopeful we can add to our Team quickly because Kristie is retiring in July. So we need one new team member and possibly two for the growth that is happening in Environmental. But if we end up having to go with these commercial companies we are going to need a separate team for that. 1-2 people just to do that.

Clinic – We are struggling. We need nurses. We need two nurses and one or two clerks. We tried to raise the rate of pay with the state and we have to prove that we cannot find someone. So our rate is very low. Our clerks rate starts at \$12.90. We will have to go through some interviews and show we cannot get someone at that rate before we can get the state to approve a higher rate of pay. It's going to be coming down to we are going to be closing clinics because we don't have teams. We are going to have to balance the three clinics with the teams that we have. Sam is doing a great job with managing what she has now but it is tough and she is working in the clinic so she is not doing her management duties. She is actually serving as a nurse in the clinic.

We will plan our next meeting for either July, August, or September and will let everyone know when we try to get something scheduled.

MOTION #7

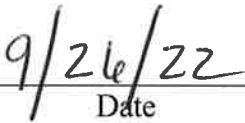
Motion was made by Jared Hollon to adjourn. This motion was seconded by Dr. Clarke.

No further discussion. Motion passed without opposition.

Meeting adjourned.



Judge Alex Barnett, Chairman



Date



Dr. Crystal Miller, Secretary



Date