

**RUTHERFORD-POLK-MCDOWELL
District Board of Health Meeting Minutes
Polk County Health Department
Tuesday May 13, 2014**

Board of Health Members Present:

Rutherford County Representatives		McDowell County Representatives		Polk County Representatives
Greg Lovelace	Craig Sargent	Joe Kaylor	Judy Wilson	Ted Owens
David Odom	Theressa Calhoun	Dr. Ben Hall	Jim Segars	Cathy Brooks
Dr. Thomas Jaski	Don Corry	Charlie Mae Mace		Rick Covil
				Dr. Iain Fitch
				Dr. Mike Davidson

Board of Health Members Absent:

Dr. Hobart Rogers	Susan McNeely	
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Health Department Staff/Guests Present:

Guest:

Sharon Parker, Board Attorney

HD Staff:

James H. Hines, Jr., Health Director

Phillip Melton, CFO

Susan Robinson, EH Director

Brandi Saine, EH/Clerk to the Board

Kelly Crawford, Human Resources

Helen White, DON

AGENDA ITEM	BOARD ACTION	REFERENCE DOCUMENTS
CALL TO ORDER: Dr. Fitch, Board Chair called the meeting to order at 6:45 pm	No Board action required	N/A
PUBLIC COMMENT PERIOD: There was no public present to make comment	No Board action required	N/A
APPROVAL OF DISTRICT BOH MINUTES FOR: April 8, 2014	Ted Owens made a motion to approve the minutes for 4/8/14, as presented, seconded by Don Corry. The motion was unanimously approved.	Documents on file
INFORMATION ITEM		
Health Director's Report: <ul style="list-style-type: none"> • Update on Dental Program expansion to McDowell County- we now have the dental truck that we told the board about at the last meeting. Dr. Stroud and Mr. Hines met with the Board of Commissioners of McDowell County on May 12 and are putting things in place to make the process as streamlined as possible. Will be meeting with Board of Education in McDowell County on June 16. • We are still negotiating with McDowell Hospital OBGYN department to bring back maternity program to McDowell County Health Department. We have not provided that service since July 2009. • Request for strategic business planning is underway. We have received written references back from CFO from Center of Disease Control and Prevention and the Chief Program Officer from the National Association of City and County Health Officials. We can now move forward with a written agreement for the financial consultant to bring their team in. 	Information only	N/A
Helen White, DON <ul style="list-style-type: none"> • Child Fatality and Community Child Protection Team Reports distributed for Polk and Rutherford Counties. These teams review any deaths of children between birth and 18 one year after their death. The team reviews all records of the child, parents and siblings to see if there was any gap in service which could have prevented that death. The team also promotes a community wide approach to the problem of child abuse and neglect. 	Information only	Documents on file
ACTION ITEM		
2014-2015 Board of Health Meeting Schedule presented	Don Corry made the motion to approve the BOH meeting schedule for 2014-2015, seconded by Jim Segars. The motion was	Documents on file

<p>Budget 2014-2015 Jimmy Hines, and Phillip Melton</p> <ul style="list-style-type: none"> • The budget has reduced in the last four years by approximately \$3.5 million. • Supplemental Plan Amendment has been signed between state and Federal Medicaid/Medicare program. That means that we will likely see the 10% holdout from our Medicaid Cost Settlement. It is not included in the budget until we actually receive it. • We have been billing for Pregnancy Medical Home for almost 3 years but unable to receive reimbursement because the SPA was not signed. Since it has been signed we potentially will receive approximately \$80,000 if they pay retroactively. • We continue to work with OBGYN- when we use a provider for prenatal care and they bill us, they charge us a higher rate than we can receive from Medicaid. The OBGYN office is providing some support for a billing position. • Clinical Revenue is down, but not as much as it was in February. • Medicaid Cost Settlement was more than we had budgeted for. This will help offset the decrease in clinical revenue. • Continuing to work with County Managers to decrease the fund balance spending. • Phillip distributed proposed budget for 2014-2015 	<p>unanimously approved.</p> <p>David Odom made a motion to approve the budget as presented, seconded by Dr. Davidson. The motion was unanimously approved.</p>	
<p>ADJOURNMENT</p>	<p>Ted Owens made the motion to adjourn at 6:43pm seconded by Greg Lovelace. The motion was unanimously approved.</p>	
<p>SIGNATURES: _____ Dr. Iain Fitch, Chair</p> <p>_____ James H. Hines, Jr., District Health Director</p>		