

Regular Meeting of February 24, 2020

The regular meeting of February 24, 2020 at the Marion office was called to order at 6:04 p.m. by Mr. Gentry.

Dr. Dixon, Mr. Duty, Mr. Gentry, Mr. Melvin, Dr. Braid were all in attendance.

Cindy Bobell, CPA, presented the Annual Audit for July 1, 2018 – June 30, 2019 to the Board of Health. A motion was made by Mr. Duty, seconded by Dr. Dixon to accept the audit as presented.

Staff/Public Comments: None.

A motion was made by Dr. Dixon, seconded by Mr. Duty to approve the minutes of the December 9, 2019 special meeting. Motion carried unanimously.

A motion was made by Mr. Gentry, seconded by Mr. Melvin to approve the closed session minutes of the December 9, 2019 Special meeting. Motion carried unanimously.

A motion was made by Mr. Duty, seconded by Mr. Melvin, to concur with the action of the Director on the approval of bills. Motion carried unanimously.

A motion was made by Mr. Duty, seconded by Mr. Gentry, to accept the quarterly report for this quarter. Motion carried unanimously.

A motion was made by Dr. Dixon, seconded by Dr. Braid, to approve the Home Health Bylaws as presented. Motion carried unanimously.

Line of succession/Chain of command was reviewed.

Mr. Kaytor informed the Board of Health of the expiration terms for the following:

Mr. Matt Donkin – 1 year term
Dr. Dennon Davis – 3 year term
Mr. Brent Gentry – 1 year term
Dr. Jodi Braid – 3 year term

This item was tabled for next meeting. Dr. Braid does not anticipate renewing her term.

Acting Secretary: This item was tabled for next meeting.

Directors' Reports: Carrie Eldridge, Director Health Education & Interim Director of Emergency Preparedness spoke to the Board giving them updates on her work in various Grants and upcoming events.

Administrator report: Mr. Kaytor presented the Board of Health with the Administrator's report outlining current and upcoming grant opportunities, projects, and a Home Health Update.

Other:

Mr. Gentry spoke up to say he appreciates everyone at Bi-County.

The Staff thanked him for that.

Mr. Gentry stated that the Union is progressing and that we all want peace and harmony.

Jenny Overturf, WIC/FCM/HW Coordinator stated that things have been going good this last month.

Dr. Dixon questioned where we are with the Union.

Rhett Barke, Legal, stated that things are in process.

Jenny Overturf asked what if now most of the remaining staff doesn't want this Union.

Mr. Barke told her there are websites she can look into but that he cannot say too much to her.

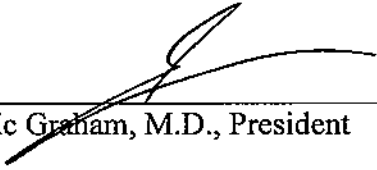
Karla Burton, Staff RN, spoke up and explained how the Union was already established.

There were questions of "Do you have to be in it?" Mr. Barke stated that by Janus Law you have the choice to be in or out of a Union.

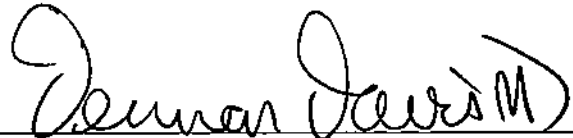
Mr. Gentry state he believes it will be a fair discussion over Union contracts and the Union is in Motion.

Mr. Gentry informed the Board of Health members of the next regular scheduled meeting of May 11, 2020 at 6:00 p.m. at the Marion office.

A motion was made by Mr. Gentry, seconded by Mr. Duty to adjourn the meeting at 6:45 p.m. Motion carried unanimously.



Eric Graham, M.D., President



Dennon Davis, M.D., Vice President acting Secretary