Clayton County Board of Health
Minutes of Board Meeting
April 19, 2018
10:00 AM

Board Members Present:
Chairman Jeffrey E. Turner
Ms. Luvenia Jackson
Mr. Robert Dolphin
Mayor Angelyne Butler
**Dr. Sandra Nunez (representative for Dr. Morcease Beasley)

Board Members Absent:
Dr. Timothy Brown
Dr. Morcease Beasley
Dr. Aundria Cheever

Board of Health Staff:
Alpha Fowler Bryan, MD, CCBOH District Health Director
Carmen King, Human Resources Manager
Ola Adewale, Epidemiologist
Ivy Adams, Finance Office
Doug Dugger, EPR
Sam McCullough, Environmental Health
Milton Boykin, Building Supervisor
Doris Parker, Interim Administrative Assistant

CCBOH Staff Absent
Sam Dudley, IT
Caroline Hawkins, Director of Clinical and Nursing

Meeting Called to Order
The April 19, 2018 Board meeting was called to order by Chairman Jeffrey Turner at 10:00Am

Approval of the Minutes from December 13, 2017 meeting
(name correction – Dr. Timothy Brown)
Approval of the Minutes from February 15, 2018 meeting
Approval of Minutes from March 15, 2018 Special Call Meeting
** Chairman Turner motioned for approval of minutes. Motion for approval by Ms. Jackson and seconded by Mr. Robert Dolphin.

Budget Update
Ivy Adam—CCBOH Finance
Ms. Adams provided overview of CCBOH Budget from written report handout.

Directors Report
Dr. Alpha Bryan, CCBOH District Health Director
Dr. Bryan, introduced and welcomed back Sam McCullough to the CCBOH staff as Environmental Health Director.

www.claytoncountypublichealth.org
PREVENT PROMOTE PROTECT
**Environment Health Pools Report**

Sam McCullough, Environmental Health Director

Sam McCullough distributed reports regarding his discussion on the new Public Swimming Pool Rules and Regulations 5511-3-5 in regard to the legal authority.

O.C.G.A 31-45-13 - allows counties who had local rules in effect on or before December 31, 2000 to adopt and promulgate their own rule.

O.C.G.A 31-3-16 – Not the intent of the law to hinder a Municipality or County from applying penalties for violation of valid rule and regulation of the county board of health.

The major changes for existing pools:

1. Revised chemical parameters are based upon current scientific data. The chlorine levels will be 1.0 to 10.0 without a stabilizer (indoor pool) and for outdoor pools 2.0 to 10.0 with a stabilizer.
2. “Pool Risks” sign in lieu of Pool Rules” When no lifeguard is present:
3. Emergency phone must be able to dial directly to emergency services
4. Certified Operator must make two (2) visits per week
5. Multi-family residential housing pools are exempt from the requirements of rinse shower and a water fountain if the facility is only open to residents and their guests.

The major changes for new pools:

1. Defines “increased risk pools” and requires an automated controller for disinfectant and PH. Additionally, increased risk pools will be required to have supplemental disinfection such as ozone or UV.

Sam proposed request for Boards approval to hold a public hearing on adoptions of regulations.

Comments: Chairman Turner suggested that a brochure be developed for distribution and to utilize Channel 23 to broadcast information.

** Chairman Turner motioned for approval. to hold a public hearing on adoptions of regulations.
Motion for approval by Ms. Butler and seconded by Ms. Jackson.

**Directors Report**

Dr. Alpha Bryan, CCBOH District Health Director

Dr. Bryan explained after thorough review of the Lease for the 81 Building, it was too costly with an increasing CAM/cost per year and the building did not have the necessities required for CCBOH accommodations, ie. no docks, no wide doors, lack of storage and much more.

Additionally, the lease was for 88 months with an all cash buy out” 8 million dollars at the end of the lease.

Chairman comments; CCBOH Battle Creek building is owned by Clayton County and after touring and research vacant building for a possible new location for the Health department, it is certain that 1117 Battle Creek is best location because of the space, parking and convenience of transporation.

It was further stated that the new location being proposed was the Phoenix Boulevard building. A 1-year lease for this building was pending approval by the Commissioners.

www.claytoncountypublichealth.org

PREVENT PROMOTE PROTECT
The Phoenix building was $15 per square foot "Gross Lease", no CAM and 17,000-27000 square feet.

Dr. Bryan stated that the Budget report given by Ms. Adams was not a comprehensive report because much money has been spent to accommodate the temporary location, however kudos to her 3 team IT staff that have worked hard and have found ways in using resourcing that have saved a lot of money. The cost of the move to the Phoenix Building as far as the IT cost can’t be estimated until the IT staff can obtain access to building to determine what needs to be done.

Dr. Bryan stated that the Administration units would be located and Phoenix along with EPR and Environmental Health currently housed at Forest Park. The current Forest Park location will be temporary used for clinical.

Dr. Bryan thanked the Board Members for their support in every way in bring some resolution to the situation.

Chairman Turner opened floor for further questions or discussions. A motion was made by Ms. Jackson and seconded by Mr. Robert Dolphin and called for vote by Chairman Turner. Motion approved and the meeting was adjourned.