Board Members Present:

Chairman Jeffrey Turner
Dr. Lee Adams
Dr. Sandra Nunez (representative for Dr. Morcease Beasley)
Ms. Luvenia Jackson
Mr. Robert Dolphin
Mayor Angelyne Butler

Board Members Absent:

Dr. Timothy Brown

Board of Health Staff:

Dr. Olugbenga Obasanjo, Interim DHD
Janna McWilson RN, District Nursing & Clinical Director
Mr. Samuel McCullough, Environmental Health Director
Brigilda Rea, Financial Services Manager
Keisha Dixon, District Operations Director
Rodi Evans, Administrative Assistant

Approval of the Minutes

Chairman Turner requested approval of the June 20, 2019 Board minutes and the July 22, 2019 Special Call Meeting Minutes. Motion was made by Mayor Angelyne Butler and seconded by Dr. Lee Adams. Motion passed unanimously.

Approval of the Agenda

Chairman Turner requested approval of the August 8, 2019 Board of Health Meeting Agenda. Motion was made by Mayor Angelyne Butler and seconded by Mr. Robert Dolphin.

Building Updates

Keisha Dixon
Will begin Phase 0 of the move in. The hope is that the HR staff the DHD and District Operations will be in Battlecreek by November 1st. So that Environmental Health can move upstairs to the 4th floor. We are looking at April 2020, as a completion date so that fire chief can come in. Will only have to sign the lease here at Phoenix through June of 2020. Construction will begin on next week.

Clinical Report

Janna McWilson
Graph of Clinical Services numbers attached. Child health numbers are increasing because of Back to School. Working on giving nurses expanded roles to help clinic flow more effectively. Hepatitis Outreach being provided to the at-risk population. Will be providing vaccinations onsite. Have provided extended hours at the Clinic for back to school to accommodate number of
people. New EHDI Coordinator has established a good relationship with Southern Regional and now Southern Regional clients are being referred. Will be able to provide WIC services to women before they leave the hospital. Upcoming events, Davis Scott Health Fair, Annual Family Day, and Chairman Turner 5k Walk.

Environmental Health Report
Samuel McCullough
Dashboard was presented to the Board. 150 inspections across June & July within the food service program. Tourist accommodations, site visits, and body art inspections totaling 169. Septic totaled 66. Would like to discuss septic programs, lot sizes, and inspecting onsite sewage management systems. Will look into soil scientist doing inspections of the soil for homeowners.

Financial Report
Brigilda Rea
Received the initial allotments from Grants-in-Aid for the current fiscal year that started July 1, 2019. Will be receiving more in the next quarter. The additional vehicle, KIA Sorento was delivered, Tag and insurance were obtained through CCBoH. That brings the total operational fleet to 3. We are still in the process of obtaining two more vehicles.

Clayton County Public Health Report Updates
Dr. Obasanjo
Introduction of Amber Solomon, who will be the accreditation Coordination here at the CCBoH starting on October 16, 2019. Amber was an intern at the LaGrange District and will be able to bring a lot of insight to Clayton to help with the accreditation process. Would like to be accredited within two years. Will be using Accreditation as a backdrop to help improve the Health Department. Will be able to update processes & policies while doing the accreditation. We can launch the accreditation process at the Ribbon Cutting.

Adjournment
Chairman Turner made a motion to Adjourn. Ms. Luvenia Jackson made a motion to approve and it was seconded by Robert Dolphin. Motion passed unanimously.