



Clayton County Board of Health
Bi-Monthly Board Meeting Minutes
112 Smith Street, Jonesboro, Georgia
August 23, 2018
10:00 AM

Board Members Present:

Chairman Jeffrey Turner
Dr. Luvenia Jackson
Dr. Morcease Beasley
Dr. Sandra Nunez
Dr. Lee Adams

Board Members Absent:

Mayor Angelyne Butler
Dr. Timothy Brown
Mr. Robert Dolphin

Board of Health Staff:

Dr. Unini Odama, Interim DHD
Samuel Dudley, IT Director
Angela Ngicabhe, Finance Director
Samuel McCullough, EHS Director
Carmen King, HR Director
Milton Boykin, Building Supervisor
Helen Garrett, Admin Assistant

Guest:

Keisha Dixon, Chief of Staff, Georgia Department of Public Health

Board Meeting Called to Order

The Board meeting was called to order by Chairman Turner at 10:07am.

Approval of the Minutes

Chairman Turner motioned for the approval of the June 21, 2018 Board meeting minutes. Motion was made by Dr. Jackson and seconded by Chairman Turner. Motion passed unanimously.

Director's Report

Introduction of Unini Odama, MD, MPH as interim Health Director, who thanked the Board for the opportunity to serve in Clayton County until a permanent director is hired.

Dr. Odama gave a summary of the closure of the Battlecreek location. She used the analogy that the Health Department was a ship with medical cargo and crew looking for a port to perform services but unable to land and provide services for the survival of the community. She emphasized the importance of the programs that the health department provides to the survival of Clayton County residents and the obstacles that are hindering these services.

Budget Report

Ms. Ngichabe distributed the proposed budget report for FY19. She shared updates concerning expenditures concerning the relocation of Battlecreek and Forest Park, previous unpaid taxes and interagency transfers and the contingency plan to prevent any unnecessary expenses in the future.

Chairman Turner requested approval of the FY19 Budget. Dr. Beasley made a motion to approve and seconded by Ms. Jackson. The motion was approved unanimously.

Building Relocation/Update

Mr. Boykin gave an update on the progress at 1895 Phoenix Blvd location concerning repairs and relocation of staff.

An update concerning leases and their status for properties for Environmental Health, Ryan White and WIC was discussed. A timeline for relocating those departments will be made once the leases are in place.

Environmental Health Update

Mr. McCullough requested approval from the Board for acceptance of a revision in the public swimming pool and spa regulations. A public hearing had been held on July 24, 2018 for comment from the public with no attendance from the public. Chairman Turner requested approval of the revision. Dr. Beasley made a motion to approve and seconded by Ms. Jackson. The motion was approved unanimously.

A request was made to allow a public hearing for comment on the adoption of a revision of the On-Site Sewage Management Systems (septic systems) concerning decertification for installers. Chairman Turner requested approval of the public hearing. Dr. Beasley made a motion to approve and seconded by Ms. Jackson. The motion was approved unanimously.

A request was made to ratify the appoint of Freeman, Mathis and Gary, LLP as Public Hearing Officer for the public hearing. Chairman Turner requested approval of the appointment. Dr. Beasley made a motion to approve and seconded by Ms. Jackson. The motion was approved unanimously.

Special Called Board Meeting

Request approval for a special called Board meeting on August 31, 2018 concerning an interview with a potential District Health Director and the need to have all Board members present. Department of Public Health staff would also be present.

Adjournment

Chairman Turner motioned for adjournment. Dr. Beasley made a motion to approve and seconded by Ms. Jackson.

Chairman Jeffrey E. Turner

Date

Recorded by Helen Garrett, CCBOH