

## Floyd County Board of Health Meeting Minutes

September 10, 2024

**In attendance in person:** Seth Hyden, Thursa Sloan, Charla Burgett, Meredith Reed, Terry Wright, Mark Greene, Martha Ellis, Kate Shutts, Jennifer Bishop, and Bethany Pigman

**In attendance virtually:** Robbie Williams

**Absent with notification:** Danny Branson, Allen James, and Blake Burchett

The Board of Health (BOH) Meeting was called to order at 6:00 PM. A quorum was recognized, and the meeting preceded.

Martha introduced Jennifer Bishop, APRN as a new board of health member to replace Neva Francis.

### **Old Business**

#### **Meeting Minutes**

Martha Ellis asked for a motion to approve the BOH meeting minutes dated 06-11-2024. A motion was made by Terry Wright to approve the minutes as written. Mark Greene seconded the motion with all in favor. Motion carried.

#### **Project Updates**

Martha submitted facility updates on the following:

- Fiber Optics with Acelecom to improve rate of internet speed and reliability especially when the EMR is implemented.
- Upgrade to EOC with White Boards
- Kiosks
- Discovery Sessions have begun for the EMR implementation

Martha informed the board that close-out wasn't approved until August. She also stated that current financials within workday is not correct. She stated that Deloitte and DPH are working on the problem. In addition, no budgets have been approved by the state as of now.

### **New Business**

The board entered executive session at 6:21pm for an update on the motor vehicle accident involving HANDS worker. Executive session ended at 6:24pm.

## Financial Update

Martha presented the following financial update:

### Taxing District CDs

<b>CD #8507</b>	<b>172,838.40</b>
<b>CD #9971</b>	<b>483,656.87</b>
<b>CD #4113</b>	<b>662,542.81</b>
<b>CD #3664</b>	<b>557,055.71</b>
<b>CD # 5493</b>	<b>134,326.05</b>
<b>CD #5127</b>	<b>871,812.89</b>
<b>CD #3749</b>	<b>557,039.31</b>
<b>CD #1608 (Citizens)</b>	<b>251,877.78</b>
<b>CD #8462 (Citizens)</b>	<b>366,275.34</b>

### Floyd County Health Department Financials

<b>Bank Account (as of 3/11/24)</b>	<b>1,815,204.11</b>
<b>CD # 3368</b>	<b>270,777.13</b>
<b>CD # 6200</b>	<b>470,278.52</b>

**FLOYD COUNTY**  
**PUBLIC HEALTH TAXING DISTRICT BUDGET**  
**Year to Date: 24-2025 FISCAL YEAR**

	<b>Operating Fund</b>
Estimate Opening Balance July 1	<b>9,572,611.12</b>
Budgeted Receipts (all sources)	XXXXXX
Public Health Tax Received (real and personal property taxes)	
Motor Vehicle P.H. Tax Received	13,185.39
Delinquent Tax Received	29,850.66
Other Receipts – Specify  UMC, Omit Tangible, Franchise, Gas	646.10
Interest Income	1,599.30
<b>Total Funds Available</b>	<b>9,617,892.57</b>
Operating Account	339,668.00
Audit of Taxing District Funds	
Dept of Local Government	500.00
Financial Statement Publication	
Bank/Check Charges	
Board Members Meeting Expenses	
<b>Total Expenditures</b>	<b>340,168.00</b>
<b>Balance Remaining</b>	<b>9,277,724.57</b>

Martha informed the board that the required minimum 1.8 contribution to receive public health transformation dollars was not moved from the taxing district to the health department operating account did not occur before June 30, 2024. Because of this, it may be noted in the audit. As a corrective action, Martha presented the 1.8% Contribution Policy to the board for approval. Thursa made the motion to approve the policy as written, Mark Greene seconded the motion. All in Favor, none opposed.

### **Program Updates**

Bethany and Christina presented a power point and discussion about the Community Garden project.

### **Car Seat Safety Grant**

Martha informed the board that Tammie Ratliff, Preparedness Coordinator, wrote a car seat safety grant in the amount of \$33,660.00 to compliment the Child Fatality package of the MCH grant. She informed the group that the grant will run from October 2024 through September 2025.

### **TCP Program**

Martha informed the board that DPH is wanting to pilot a program called the Team Connection Project with the PREP grant. Martha explained that the project is much like the Teen Outreach Program but focusses on communication, trust, vulnerability, giving and getting support, and exploring personal strengths. In addition, teens learn to interact, share and creative and maintain supportive social connections, fostering greater feelings of overall wellbeing. Martha stated that the program is for 9<sup>th</sup> through 12 grades and would last 12-14 weeks.

### **PrEP Collaboration**

Martha informed the board that the health department will be participating in a collaboration with Martin County Health Department and Pike County Health Department as a subrecipient for the Centers for Disease Control and Prevent High-impact HIV Core Prevention and Ending the HIV Epidemic. One component for the grant will be offering PrEP to high-risk patients and harm reduction participants. Martha stated that once all the deliverables are set in stone, she would update the group.

### **Personnel Updates**

Martha discussed the need for an environmentalist since Scott Young would be retiring in a year or so. She stated that an ad would go out around December 2024. In addition, she informed that board that Dianne Akers, RN at Betsy Layne branch would be leaving around March 2024. Martha discussed the need to hire another full-time nurse so that the new nurse would be trained before the departure.

Martha further discussed the possibility of extending hours of operation at Betsy layne once Dianne was replaced. She discussed conducting a survey of Betsy Layne residents via Facebook to vet the need for more services and days of operation.

**Worksite Wellness**

Lastly, Martha informed the board that for morale, team building and worksite wellness, beginning October, some Fridays would be dedicated to group activities such as hiking at Red River Gorge and/or area sites. Bethany and Christina to write up a plan.

With no other business to discuss, Mark Greene made a motion to adjourn the meeting. Kate Shutts seconded the motion with all in favor. The meeting was adjourned at 6:46pm.

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Seth Hyden, Chairperson      Date

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Martha Ellis, Secretary of BOH      Date