

**Hart County Board of Health  
Regular Meeting  
March 14, 2014  
1:00 pm  
Hart County DFCS Conference Room**

**Members present:** Clyde McDowell, Paul Abernathy, Dr. Lau, Thelma Estrich, Arthur Craft

**District Staff:** Dr. Westfall, Larry Walker

**Health Department Staff:** Rhonda Dyar, David Leard, Connie Phillips

The regular meeting of the Hart County Board of Health was held on Thursday, March 13, 2014 in the conference room of the Hart County DFCS office.

The meeting was called to order at 1:06pm by Clyde McDowell.

Approval of minutes for November 14, 2013 meeting.

Motion to accept by Paul Abernathy

Second by Arthur Craft

Motion carried

All in favor

**Old Business:**

Adoption of amended By-Laws. Dr. Westfall reminded Board members of the wording changes in Public Health By-Laws. DPH was replaced with DCH.

Motion to accept by Paul Abernathy

Second by Thelma Estrich

Motion carried

All in favor

**New Business:**

Election of officers.

Motion to nominate Clyde McDowell as Chairperson by Paul Abernathy.

Second by Thelma Estrich

Motion carried.

All in favor.

Clyde McDowell accepted position as Chairperson.

Motion to nominate Thelma Estrich as Vice Chairperson by Paul Abernathy

Second by Arthur Craft

Motion carried

All in favor

Thelma Estrich accepted position as Vice-Chairperson.

Motion to nominate Jerry Bell as Secretary by Paul Abernathy  
Second by Thelma Estrich  
Motion carried  
All in favor  
Mr. Bell will be notified of nomination.

**Environmental Health**

David Leard gave the Environmental Report. See attached report.

**Nursing**

Rhonda Dyar gave the nurses report. See attached report.

**Financial Report**

Dr. Westfall gave the Financial Report. See attached report.

**Annual Report**

Dr. Westfall gave the Annual Report. See attached.

**Budget**

Dr. Westfall reviewed the FY 2015 Budget and presented different scenarios to the Board. Dr. Westfall recommended the Board of Health to start petitioning the Commissioners for additional funding.

Motion to accept the FY 2015 Budget as is by Paul Abernathy  
Second by Arthur Craft  
Motion carried  
All in favor

**Comments for the Health Director**

Dr. Westfall recommended the Board of Health to start petitioning the Commissioners for additional funding for the Health Department.

**Announcements**

Next Board of Health meeting will be Thursday, May 8, 2014 at 1:00pm at the Hart County DFCS conference room.

With there being no other business to discuss, Clyde McDowell asked for a motion to adjourn. Thelma Estrich made the motion. Paul Abernathy seconded the motion. All in favor.

Meeting adjourned at 2:40pm.

*Clyde McDowell*  
Clyde McDowell, Chairman

*Shelma Estrich*  
Secretary