

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

BOH Members Present: Clyde McDowell, R C Oglesby, Jerry Bell, Arthur Craft, Thelma Estrich and Dr. Lau

District Staff: Dr. Westfall and Karen Palmer

Health Department Staff: Rhonda Dyar, David Leard and Jill Garland

The regular meeting of the Hart County Board of Health was held on Thursday, August 14, 2014 in the conference room of the Hart County DFCS office.

The meeting was called to order at 1:05 p.m. by Chairperson Clyde McDowell.

Approval of minutes for May 8, 2014 BOH Meeting

Motion to accept by Clyde McDowell

Second by Jerry Bell

Motion carried

All in favor

Old Business:

None

New Business:

Rhonda Dyar introduced Jill Garland as the new Office Manager for Hart County Health Department, effective June 16, 2014 and informed those present that Jody DiMarco was selected as the new front desk staff member for Hart County Health Department, effective June 2, 2014.

Environmental Health

David Leard gave the Environmental Report. See attached report.

Nursing

Rhonda Dyar said the only items to report are the staffing changes and that the Health Department is preparing for flu season. It is as yet unknown when the flu vaccine will arrive.

Financial Report

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

Budget


Dr. Westfall presented the FY 2014 budgetary report. The deficit as of June 30, 2014 was \$6,122.00. Revenue was down by \$34,232.00 compared to last year due to Medicaid clinical reimbursements and Grant in Aid. Expenses were down by \$42,726.00 compared to last year due to salaries and fringe for two positions that were unstaffed for 1 ½ - 2 months. A fund balance end of 1.5 months was adopted and projected for the FY 2014 budget but a fund balance end of 4.3 months was actually achieved due to the salary and fringe reductions for the 1 ½ - 2 month time period; however, due to the stronger than predicted end, the budget is in better condition going into FY 2015. The FY 2014 Hart County Dental Revenue report was also distributed which showed a net income of \$21,463.00 for the Dental Program.

Clyde McDowell asked for a motion to adjourn. Paul Abernathy made the motion. The motion was seconded unanimously.

Meeting adjourned at 2:07 p.m.



Clyde McDowell, Chairman



Secretary

