

Hart County Board of Health  
Agenda  
Regular Meeting  
May 10, 2012  
1:00pm  
Hart County DFCS conference room

AGENDA

1. Call to Order
2. Approval of Minutes
3. Old Business –
4. New Business -
5. Nurses Report - Rhonda Dyar, County Nurse Manager
6. Environmental Health Report – David Leard, County EH Manager
7. Comments from District Health Director and Financial Report-Dr. Westfall
8. Budget- Dr. Westfall
9. Public Health 101- Dr. Westfall/Rhonda Dyar-“What If” Presentation
10. Announcements/Adjourn

**Hart County Board of Health  
Regular Meeting  
May 10, 2012  
1:00 pm  
Hart County DFCS Conference Room**

**Members present:** Clyde McDowell, Dan Reyen, David Little, Thelma Estrich, Jerry Bell

**District Staff:** Dr. Westfall, Edie Parsons, Karen Palmer

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

The regular meeting of the Hart County Board of Health was held on Thursday, May 10, 2012 in the conference room of the Hart County DFCS office.

The meeting was called to order at 1:02pm by Clyde McDowell.

Approval of minutes for February 9, 2012 meeting.  
Motion to accept by Dan Reyen  
Second by David Little  
Motion carried  
All in favor

**Old Business:** None

**New Business:** None

**Environmental Health**

David Leard reviewed permits issued, rabies investigations. Serv Safe class was held on June 30 which brought in revenue of approximately \$1300. See attached report..

**Nursing**

Rhonda Dyar reported that Sydney Jordan, RN has signed all protocols and we have begun scheduling her for clinics. Child Health numbers are continuing to drop. We will be focusing more on PCM appointments. To replace Child Health we will be accepting walk ins for STD clinic and Medicaid applications.

Fulton Communications has been awarded the contract for the new phone system with auto attendant. The total cost will be \$11,577.85 and we had budgeted for \$12,000. The new phone system is scheduled to be installed by the end of the month early June.

Bids for the Janitorial contract have been received and Kaijay C1 Enterprise will be awarded the bid for \$933 a month.

Staff Appreciation Day will be June 25, 2012. See attached Agenda and approvals.

**Comments from Health Director and Financial Report:**

Dr. Westfall gave the financial report and discussed budget issues and concerns. See attached reports. Dan Reyen recommended that someone from District request an appearance at a Board of Commissioners meeting and present proposals during budget meetings and request more funding from the county.

Dr. Westfall reported that Dr. Fitzgerald was doing a good job at advocating on behalf of Public Health. She is trying to find additional funds to support Public Health.

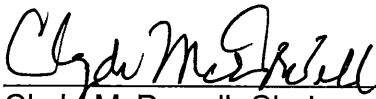
**Public Health 101**

Rhonda Dyar gave a presentation on "What If". See attached.

Next Board of Health meeting will be Thursday, August 9, 2012 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. Dan Reyen seconded the motion. All in favor.

Meeting adjourned at 2:02pm.

  
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Clyde McDowell, Chairman

  
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David Little, Secretary