

MONTGOMERY COUNTY BOARD OF HEALTH

Minutes

January 17, 2023

A regular quarterly meeting of the Montgomery County Board of Health was held on January 17, 2023, at 7:00 p.m. Present at the meeting were: Jerry Wesley, Rick Robbins, Theresa Rapp, Lauren Fuller, Phillip Johnson, M.D., Patricia Whitworth, M.D., Becky Schweizer, Jessica Moxey, Kimber Deming, Cyndy Howard, Hugh Satterlee, Jodi Perkins, and Linda Liebscher.

Jerry Wesley called the meeting to order at 7:00 p.m.

Jerry Wesley asked for a motion to approve the minutes of the November 2, 2022 meeting. Lauren Fuller made a motion to approve the minutes of the November 2, 2022 meeting. It was seconded Theresa Rapp. All present voted "aye" and the motion passed.

The meeting was then opened up for public comment. Hearing no comments, the meeting moved on.

Election of Officers: Following discussion by the Board, Rick Robbins made a motion to nominate Dr. Whitworth for the Board of Health President. The motion was seconded by Theresa Rapp. All present voted "aye" and the motion passed. Rick Robbins then made a motion to nominate Brenda Johnson for the Board of Health Secretary. Theresa Rapp seconded the motion. All present voted "aye" and the motion passed.

The supervisors gave their reports.

Kimber Deming gave the Behavioral Health report. A copy of the report is attached.

Cyndy Howard gave the Environmental Health report. A copy of the report is attached.

Becky Schweizer gave the Public Health report. A copy of the report is attached.

Hugh Satterlee gave the Maternal Child Health report in Lori Beeler's absence. A copy of the report is attached.

Jessica Moxey presented the Elder Services report. A copy of the report is attached.

A motion to approve the supervisors' reports was made by Lauren Fuller. It was seconded by Dr. Johnson. All present voted "aye" and the motion passed.

Hugh Satterlee gave the Fiscal Report. The report included a review of the check lists from October, November, and December and also the Balance Sheet.

A motion to approve the Fiscal Report was made by Dr. Johnson. It was seconded by Theresa Rapp. All present voted "aye" and the motion passed.

Hugh Satterlee gave the Administrator's report. Hugh reported that the security system is 75% complete. Panic buttons will also be installed. Cameras have been installed.

Hugh stated that he received the painting bid from Gehrman's. It was \$10,000 higher than the bid submitted by Richmond Painting.

A motion to approve the Administrator's Report was made by Rick Robbins. It was seconded by Jerry Wesley. All present voted "aye" and the motion passed.

Mental Health Programming Update: Hugh reported that he had met with first responders. There were 18 in attendance. Issues they brought up were transportation off hours and lack of trained specialists. This information will be taken to and presented at a meeting with providers. Schools will be met with separately.

Hugh Satterlee presented information on a possible new Litchfield building. The former Fleming Tawfall building is currently for sale. Hugh went over the building's information and said that it would require some renovations in order to become ADA compliant. He said that the owner was willing to give credit for the renovations that need to be made. A motion to pursue an estimate for the renovations with an architect was made by Dr. Johnson. It was seconded by Lauren Fuller. All present voted "aye" and the motion passed.

New Business/Open Discussion: Rick Robbins informed the Board of the problems caused by the new DHS law that changed the 20 day requirement for transferring mentally ill inmates from the jail to DHS facilities. Following discussion by the Board, Dr. Whitworth suggested that this be a topic of discussion at the meeting that Hugh has with providers.

Hugh told the Board that there are currently three Board of Health member vacancies. He said that he has contacted Dr. Brian Cady and he was willing to be on the Board. He also contacted Pam Myers, a former employee who was the Public Health Nursing Coordinator, and she also said she would be willing. He had been given the name of Bill Short, a businessman from Litchfield, and he was going to inquire with him to see if he would be interested.

Personnel Discussion/Legal Status: Nothing was discussed.

Executive Session: No Executive Session was needed.

A motion to adjourn the meeting was made by Theresa Rapp. It was seconded by Dr. Johnson. All present voted "aye" and the motion passed.