

**OCONEE COUNTY BOARD OF HEALTH
MEETING MINUTES - June 1, 2016**

Members Present:

Flynn Warren
Dr. Jason Branch
Charles Ivie

Melvin Davis

Staff Present:

Neva Townsend
Apyrl Singer

Keli Hinson
Amy Medina

Lou Kudon

The regular quarterly meeting of the Board of Health was held on Wednesday, June 1, 2016, at 3:00 p.m. in the conference room of the Health Department.

Commissioner Davis called the meeting to order. Minutes from February 10th meeting were reviewed. Dr. Branch made a motion to approve the minutes, second by Charles Ivie, all were in favor, motion carried.

Election of Officers : Election of officers was postponed until the August meeting. Dr. Branch, Elaine Gunter, & Flynn Warren will be on the committee and will present their nominations at the August meeting.

Old Business :

Family Planning Rewards: Dr. Burnett asked for the board's approval to give up to \$200 per month to staff members who do a really great job promoting Family Planning. He shared a printout outlining Family Planning activity throughout our district. Currently, up to \$100 per month has been awarded to staff in clinics that have increased their number of LARCs. Discussion followed. In answer to the questions: "Where do the funds come from?", Dr. Burnett said that it would be state funding for Family Planning and not county funds. Dr. Branch made a motion to accept the proposal as presented, second by Flynn Warren. All were in favor, motion carried. Commissioner Davis indicated that some thought should be given to an incentive/reward program for Environmental Health staff as well.

New Business :

Environmental Health (EH) - Fee Increase: Keli Hinson presented a fee history spreadsheet and indicated that there has not been an overall increase in fees since 2008. There have been added fees for example: Tattoo regulations and an added fee for septic repair permits. Environmental Health's goal is to be self sufficient. EH does not currently collect enough fees to cover its cost. Approval of the fee increase would result in a potential increase of \$53,000 in FY17. The board was asked to consider the proposed fee increase and vote on it at the August meeting.

There was a discussion on the possibility of charging a fee when making a credit card payment. It was mentioned that it should be a district wide discussion/decision so that all county health departments in our district are under the same regulations.

Zika Virus: Lou Kudon passed out an information sheet on controlling mosquitoes and protecting yourself from bites. He shared a little history on mosquito viruses but specifically targeting the Zika virus that has been so prevalent in the news lately. The Zika virus is not expected to be a major concern in the United States.

Environmental Health moving locations: Commissioner Davis informed the board that the county is moving it's planning, zoning, and environmental health offices to another building in August. The definite location has not yet been decided. One of the potential locations for the move would be the Government Annex on SR15 less than a mile south of the courthouse.

No further business, meeting adjourned.

Respectfully submitted,

Flynn Warren, Secretary