

**Clarke County Board of Health Meeting
January 15, 2020**

Board Present:

Melissa Link	Betsy Pless
Tionya Lawrence	Amy Roark
Trish Moore	Kathleen Cason
Allison Wright	

Staff:

Keli Hinson	Andrea Kerr
Sarah Peck	Kristy Stanley
Emily Eisenman	Dr. Stephen Goggans
Whitney Howell	

Item: Minutes from the last meeting

Action: The minutes from the October meeting were motioned to be approved by Betsy Pless, seconded by Melissa Link, and passed by those present.

Item: Election of Officers

Action: Betsy Pless nominated Melissa Link to continue in the position as Chairperson, it was seconded by Trish Moore, and passed by those present. Betsy Pless nominated Trish Moore to continue in the position as Secretary, it was seconded by Melissa Link, and passed by those present. Melissa Link nominated Tionya Lawrence to continue in the position as Vice Chairperson, it was seconded by Betsy Pless, and passed by those present.

Item: Budget- Emily Eisenman

Action: Emily Eisenman presented the board with the FY21 budget (Attach #1). We are not requesting additional funding from the county. Emily went over the all the revenues we have coming in and broke down the expenses so the board would have a better understanding of our budget. It was motioned by Allison Wright to approve the budget, seconded by Betsy Pless, and passed by those present.

Item: Rescheduling of July's meeting

Action: It was discussed that the July meeting should be rescheduled due to summer vacations preventing some from attending. Allison Wright motioned to reschedule the July meeting to August 19th at 5:30 pm., it was seconded by Betsy Pless, and passed by those present.

Item: Dr. Goggans- Interim Health Director

Info: Dr. Goggans introduced himself to the board of health. Dr. Goggans was asked to give updates on the Women's Health Program, Family Planning Program, and the DOHC Program. Dr. Goggans told the board that the Family Planning Program here is the envy of many other districts. We have a very high rate of LARC's and contraceptives being used. The DOHC program has been discontinued. A new diabetes/hypertension program will be put in place soon that will follow the state protocol.

Item: Food Trucks- Keli Hinson

Action: Keli Hinson provided information to the board on food trucks (Attach #2). Some basic information with questions and answers on obtaining a permit for food trucks and some of the rules and regulations regarding operating a food truck. There was also some pictures and drawings of dump stations and the requirements for that attached. Keli also requested that board to approve some amendments to the septic policies (Attach #3). It was motioned to approve by Allison Wright, seconded by Melissa Link, and passed by those present.

There being no further business the meeting was adjourned.

Respectfully submitted,

Secretary

Date Signed
