



Nicholas County Health Department

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www.nicholashealthwv.com

Nicholas County Board of Health Meeting

March 15, 2017 – 3:00PM

NCHD Conference Room

MINUTES

Present:

Joseph Hoffman, Chair

Robin Brown, Vice-Chair

Elizabeth Morris

Christina Chapman

Linda Hayes

Dr. Mark Wantz, MD, Health Officer

Rodney Boyce, NCHD Administrator

Marsha Bailes, NCHD Director of Nursing

Debra Jackson, NCHD Financial Officer

Call to Order – Dr. Wantz called the meeting order at 3:20PM. Mr. Hoffman and Ms. Brown joined the meeting via conference call after the meeting commenced.

Environmental

New Business

At the time of the meeting, there were seven outstanding routine environmental health inspections and twenty-nine open nuisance complaints.

Nursing

Old Business

Mrs. Bailes presented the total revenues received for agency purchased and state supplied influenza vaccine for the 2016-2017 influenza season.

Administration

New Business

Mr. Boyce presented overviews of the following state legislation under consideration for the 2017 West Virginia legislative session:

SB27 (HB2458) – A food micro processing bill that would allow farm-grown foods to be canned and sold directly to the consumer in a farmer’s market setting without meeting all 2005 Food Code requirements.

SB52 (HB2095) – A bill that would require county commissions to approve all local board of health regulations.

SB359 (SB537 & HB2945) – A bill that would provide for philosophical and religious exemptions from required childhood immunizations.

SB385 (HB3044, HB 3045 & HB3085) – A bill that establishes a sugary drink tax with funds directed to the support state owned medical schools and healthcare facilities.

SB418 (HB3028) – A comprehensive substance control bill introduced in both chambers at the request of the governor. This bill would organize the Office of Drug Control Policy within the Bureau for Public Health, mandate local health department harm reduction programs including syringe exchange and Hepatitis A & B vaccination, establish liability protection for local health officers and local health department employees while operating harm reduction programs, mandate a jointly produced education initiative between the Bureau for Public Health and the state board of education, and create protective provisions for first responders of substance overdoses.

SB534 – This bill would establish incentives for counties wishing to consolidate based on a WVU Business and Economics report recommending the reduction of the number of counties within the state.

SB571 (HB2624) – A bill regarding the dissolving of the West Virginia State Board of Sanitarians.

HB2914 – A bill that would empower the Commissioner of the Bureau for Public Health to mandate the combination of administration and service delivery of local health departments, and the bill would mandate local health departments to offer syringe exchange programs.

The primary focus of the legislative session is to resolve the issue of budget deficit in the Fiscal Year 2018 and further through tax reform and budget reform.

The WVDHHR Secretary, Bill Crouch, announced the intention of that agency to liquidate fifty buildings that the agency owns that is leased to third parties. Nicholas County Health Department is housed within one of those buildings. It is unclear how quickly the sale of the

buildings will occur, but the health department should plan accordingly as leasing the space is cost prohibitive.

Financial

The attached financial report was presented. Mr. Hoffman entertained a motion for approval. Mrs. Hayes made a motion to approve, and Mrs. Morris seconded the motion. The vote was unanimous in the affirmative. Motion carried.

Meeting Minutes – Mr. Hoffman entertained a motion to approve the January 25, 2017 Board of Health Meeting minutes. Ms. Brown made a motion to approve, and Mrs. Hayes seconded the motion. The vote was unanimous in the affirmative. Motion Carried.

Adjournment - Meeting adjourned at 4:00 PM


Mr. Joseph Hoffman, Chairman


Dr. Mark Wantz, MD, Health Officer

NICHOLAS COUNTY BOARD OF HEALTH MEETING

Wednesday, March 15, 2017

15-Mar-17

TOTAL BANK BALANCE

REG CHECKING \$ 100,000.00
 INV CHECKING \$ 835,097.50
 CD \$ 210,000.00
TOTAL BANK BALANCE \$ 1,145,097.50

JULY 2016-FEB 2017

		BUDGETED	DIFFERENCE
TOTAL INV CKG INT \$	1,264.10		
TOTAL CD INT \$	606.12		
TOTAL INTEREST \$	1,870.22	\$ 2,500.00	(\$ 629.78)
REBATES \$	687.88	\$ 500.00	\$ 187.88
REFUNDS, MISC \$	487.40	\$ -	\$ 487.40
	1,175.28		
UNRECONCILED			
TOTAL DEPOSITS \$	294,058.10	\$ 354,731.00	(\$ 60,672.90)
TOTAL PAYROLL EXP \$	166,422.00	\$ 260,266.00	(\$ 93,844.00)
TOTAL OPERATING EXP \$	64,995.95	\$ 89,153.00	(\$ 24,157.05)
TOTAL EXPENSES \$	187,281.28	\$ 349,419.00	(\$ 162,137.72)