

MINUTES OF THE MEETING OF
THE CLARK COUNTY BOARD OF HEALTH

JANUARY 31, 1985

PRESENT: Robert Lega, M.D., Mr. William Brummett, Paul Cleeter, D.D.S.

ABSENT: Mr. Arthur Schneider, Jr., Mr. Herman Miller, Emmett Speith, D.V.M.,
F.S. Horlander, M.D.

HEALTH DEPARTMENT EMPLOYEES PRESENT: Robert McKechnie, M.D., Norman
Labhart, Administrative Assistant,
Roger Lindsey, Legal Advisor

The Clark County Board of Health met of January 31, 1985 at 8:00 P.M.
at the Quality Inn, Clarksville, Indiana.

The following items were discussed:

1. Roger Lindsey's contract was signed by those present and was to
be taken to all other Board Members for signature.
2. The Sanitary Code Book Fee is set at \$ 5.00 per copy.
3. Home Health Service Sitters will be paid on a contractual basis.
4. The bad debt list was presented for write off.

Since there was not a quorum present, all business will be ratified
at the May meeting.

Respectfully submitted,

Robert W McKechnie
Robert McKechnie, M.D.
Secretary,

Clark County Board of Health

MINUTES OF THE MEETING OF
THE CLARK COUNTY HEALTH DEPARTMENT

MAY 22, 1985

PRESENT: Mr. Herman Miller, Mr. William Brummett, Paul
Cleeter, D.D.S., Robert Lega, M.D.

ABSENT: Emmett Speith, D.V.M., F.S. Horlander, M.D.

HEALTH DEPARTMENT

EMPLOYEES PRESENT: Robert McKechnie, M.D., Norman Labhart,
Administrative Assistant, Roger Lindsey,
Legal Advisor

The minutes of the October 31, 1984 & January 31, 1985 meetings were approved as read. Motion was made by Paul Cleeter, D.D.S. and seconded by Robert Lega, M.D. The motion was carried.

The Sexually Transmitted Disease Grant was discussed. The Clark County Health Department has been asked by the State Board of Health to be the base for a person to work under this Grant for a five county area. The Board gave approval to submit application for the Grant and empowered the Health Officer to enter into the contract at his discretion. Motion was made by Robert Lega, M.D., seconded by Paul Cleeter, D.D.S., and carried.

The next item on the agenda was AIDS Screening. The Board went on record as opposing this program under present testing methods. Paul Cleeter, D.D.S. moved and Mr. William Brummett seconded the opposition.

The newly revised Personnel Policy Manuals of The Clark County Health Department and VNA of Southeastern Indiana were reviewed by the Board. After discussion the policies were approved as amended by Roger Lindsey. The motion was made by Mr. William Brummett, seconded by Robert Lega, M.D., and was carried.

The next item on the agenda was nomination of the 1986 Budget Committee. After general discussion it was the Board's unanimous decision that the Budget Committee for 1986 consist of Mr. Herman Miller, Robert McKechnie, M.D., and Mr. Norman Labhart. Robert Lega, M.D. made the motion that they be appointed. The motion was seconded by Mr. William Brummett. Motion carried.

Financial evaluation and efficiency of care given by VNA was reviewed by the Board of Health. The opinion of the Board is that VNA is doing an outstanding job of quality assurance, and that the agency remains financially stable.

The TitleXX Contract and the Agreement with the Indiana Department on Aging and Community Services was the next item to come before the Board. The following resolution was duly adopted, to wit:

BE IT RESOLVED, that as the Board of Directors of Clark County Health Department are desirous of entering into Agreement No. 10-86A-0720 with the Indiana Department on Aging and Community Services, we hereby accept the terms and conditions set forth in the agreement and authorize the Chairman/President/Vice-President/Executive Director to execute said agreement as representative of, and on behalf of this governmental unit.

There being no further business to come before the Board, the meeting was adjourned. Motion for adjournment was made by Mr. William Brummett and seconded by Paul Cleeter, D.D.S.

Respectfully submitted,



Robert McKechnie, M.D.

Secretary

Clark County Board of Health

MINUTES OF THE MEETING OF
THE CLARK COUNTY HEALTH DEPARTMENT

AUGUST, 1985

PRESENT: Mr. Herman Miller, Mr. William Brummett, Paul Cleeter, D.D.S.,
Mr. Norman Wiggams, Emmett Spieth, D.V.M., Robert Lega, M.D.

ABSENT: F.S. Horlander, M.D.

GUEST: Robert Powell, M.D.

HEALTH DEPARTMENT

EMPLOYEES PRESENT: Robert McKechnie, M.D., Roger Lindsey, Legal Advisor,
Norman Labhart, Administrative Assistant, JoAnn Dome,
VNA Director, P.J. Powell, Public Health Nurse

The minutes of the May 22, 1985 meeting were approved as read. Motion was made by Mr. William Brummett and seconded by Paul Cleeter, D.D.S. The motion was carried.

Amendments to the existing TB regulation were discussed. Robert Powell, M.D. gave expert testimony on the testing for TB. He recommended that all first-time school entrants and 15-year-olds be tested with a Tine test, with all positives followed with a Mantoux. Mr. Herman Miller requested that a change be made in the date of compliance with existing regulations from August 1 to September 15. This would help the schools. Emmett Spieth, D.V.M. made a motion that Roger Lindsey draft a regulation changing the required date on existing regulations from August 1 to September 15, and to require all first-time school entrants and 15-year-olds to have a Tine test with a Mantoux given on all positives. The motion was seconded by Mr. William Brummett. The motion was carried.

With the introduction of Diagnostic Related Groups (DRG), the local nursing homes are becoming crowded. The appearance of mini-homes that care for the elderly are springing up. The Public Health Nurse, P.J. Powell, asked the Board for guidance on the role of the Health Department and mini-homes. The Board felt that existing State regulations covered the matter at this time. Any complaint regarding a mini-home would be investigated, and if warranted, returned to the State for action.

The proposed WIC contract with the State Board of Health was discussed. The waiting list at this time justified a request for additional clients. Robert McKechnie, M.D. was given authorization, with the President, to sign the new contract.

Changes in the MCH program were discussed. The Board felt that the MCH program was doing an outstanding job of quality assurance, and that the budget was adequate to maintain the present level of clients. The President, Mr. Herman Miller, and the Health Officer, Robert McKechnie, M.D. were authorized to sign the 1986 MCH contract.

JoAnn Dome updated the Board on the progress of VNA. The financial reports show that VNA remains financially stable. The Health Officer relayed to the Board information from the meeting he had with Clark County Memorial Hospital pertaining to VNA. The hospital was interested in discussing the possibility of starting a VNA or some arrangement with the Health Department. The Board

instructed the Health Officer to let the hospital make the proposal to the Board rather than the Board make the proposal to the hospital.

The Budget was discussed along with the problems the Health Department experiences with the present financial arrangements. Robert McKechnie, M.D. was authorized to continue the legislative pursuit to make the Health Department into a corporation.

There being no further business the meeting was adjourned.

Respectfully submitted,


Robert McKechnie, M.D.

Secretary

Clark County Board of Health

MINUTES OF THE MEETING OF
THE CLARK COUNTY HEALTH DEPARTMENT

OCTOBER 31, 1985

PRESENT: Mr. Herman Miller, Mr. William Brummett, Paul Cleeter, D.D.S., Mr. Norman Wiggams, Emmett Spieth, D.V.M., Robert Lega, M.D., F.S. Horlander, M.D.

HEALTH DEPARTMENT
EMPLOYEES PRESENT: Robert McKechnie, M.D., Roger Lindsey, Legal Advisor, Norman Labhart, Administrative Assistant, Peggy Finn, Accountant

The minutes of the August 28, 1985 meeting were approved as read. Motion was made by Mr. William Brummett and seconded by Paul Cleeter, D.D.S. The motion was carried.

Roger Lindsey presented a draft of the TB regulation. After much discussion, Roger Lindsey, Board Attorney, was instructed to make the necessary minor changes and prepare the final document for public hearing at the January 1986 meeting.

The term of Robert Lega, M.D. will expire in January 1986. The Board unanimously recommended that his name be submitted to the Commissioners for reappointment.

The Board of Health held an election of officers. Robert Lega, M.D. nominated Mr. Herman Miller for President, seconded by Mr. William Brummett. The motion was carried. Emmett Spieth, D.V.M. nominated Paul Cleeter, D.D.S. for Vice-President, seconded by Robert Lega, M.D. The motion was carried. The meeting dates for 1986 were set as follows: January 23, May 22, July 31, and October 30.


The next item on the agenda was the VNA update. The Board reviewed the personnel policy changes as required by Title XX. Paul Cleeter, D.D.S. made a motion that the revisions of the policy be accepted as submitted. Mr. William Brummett seconded the motion. Motion carried. The Board also reviewed the financial status of VNA and determined they remain solvent.

The Board evaluated the efficiency and quality of care given by the Health Department Clinics for Family Planning and Well Child Services and found them to be in compliance with medical standards set forth. It is the opinion of the Board that the Clinics are providing a valuable and much needed service to the community at-large.

The WIC program has finished its first year of service. The initial number of clients to be seen was 650. With an increase in need, this was raised to 750. At present there is a waiting list and a request was sent to state to raise the client level to 900.

There being no further business, the meeting adjourned.

Respectfully submitted,


Robert K. McKechnie, M.D.
Secretary
Clark County Health Department