

MACON COUNTY BOARD OF HEALTH  
MINUTES

December 11, 2007

Members Present: Dr. Ron Campbell, Tammy Dills, Paul Higdon, Dr. Roy Lenzo,  
Angie Stahl, Roberta Swank, David Hourdequin and Ron Winecuff

Staff Present: Jim Bruckner, Anne Hyder, Dr. David Oliver,  
Jennifer Hollifield, Barry Patterson, Charles Womack,  
Wes Binz and Pat Muse.

Media: Franklin Press, Macon County News and Highlands' Newspaper

Following the meal, Chairman Campbell called the meeting to order at 6:25 pm.  
The agenda was approved by consensus.

Approval of Minutes - The minutes of the last regular meeting of October 9,  
2007 were approved on a motion by Paul Higdon and second by Ron Winecuff.

Old Business

- \* Board Terms - Chairman Campbell and Jim Bruckner reported on upcoming terms that will soon be up for renewal : Dr. Ron Campbell - may serve one additional term, Dr. Roy Lenzo - due to be appointed to his second term in January 2008, and David Hourdequin - term up in June 2008, but David announced he would be moving to another county.
- \* Board Training Letter - Mr. Bruckner reminded Board members of the need to turn in the signed statement regarding their review of the training materials.
- \* Gruen Von Behren Lecture - Jennifer Hollifield gave a summary of the recent program on the risks of smokeless tobacco provided to Middle and High school students by nationally known speaker - Gruen Von Behren. The program has generated many compliments from school personnel, parents, students and community leaders.
- \* Bi Monthly Board Update - Mr. Bruckner referred to the bi monthly update as emailed out. He asked for feedback on any changes needed - the Board indicated approval of the current layout.
- \* Strategic Plan Update - Anne Hyder referred to a handout of the most recent strategic plan and she reported on any updates or changes. Macon County Board of Health Minutes.

December 11, 2007 - Page 2

- \* Environmental Health Program Update - Copies of an Update to the Board of Health - Environmental Health report (12-11-07) were handed out by Barry Patterson as a guide as he gave a PowerPoint presentation. Following that presentation, Jim Bruckner reviewed the handout reviewing the revenues and expenditures for the program offering a future Option 1 and Option 2. He and Barry also reviewed the handout entitled Business Plan. The discussion included the new well rules that will go into effect in July 2008. A motion was made by David Hourdequin to move forward on Option 1 which includes hiring two registered sanitarians for the well program and an additional processing

assistant. Mr. Hourdequin amended the motion to add language to include splitting out the clerical staff in Building Inspections to have someone reassigned to Environmental Health and to coordinate this plan with the new County Manager. After a second by Roberta Swank, the motion passed unanimously.

- \* Adult Dental Program Update - Mr. Bruckner reviewed the current fees, proposed fee changes and two proposed fee plans (two handouts). Option two included setting up a contingency fund to help offset the cost of adult dental services to be used at the discretion of the dentist in collaboration with the Health Director. Angie Stahl made a motion to accept Option 2 with a second by Ron Winecoff. After discussion, the motion was amended by Tammy Dills to include that criteria should be established for the application process to access the contingency fund. That amendment was also seconded by Ron Winecoff and passed unanimously.

#### New Business

- \* Child Fatality Team Report - no report - due to time, item to be moved to the February agenda.
- \* Well Drillers Forum - no separate report - covered in EH discussion above.
- \* Other - Agenda materials for BOH meetings - After discussion, Tammy Dills made a motion to have all BOH agendas along with applicable attachments, sent out via email. The motion passed unanimously after a second by Angie Stahl.

Septic System Installer Meeting - A motion was made by Paul Higdon to have an educational meeting in the first quarter of 2008 with the septic system installers to review topics such as rule changes. Ron Winecoff made a second to the motion and it passed unanimously.

#### Macon County Board of Health Minutes December 11, 2007 - Page 3

Letter to County Manager - Dr. Ron Campbell reported that with the Board's permission, he planned to write a letter to county manager, Sam Greenwood expressing appreciation to him for his work with the Board of Health, as he will be retiring this month. Permission was granted.

Next Meeting - February 12, 2008 at 6:15 pm (dinner to be served at 6pm).

There being no further business, a motion to adjourn was made by Ron Winecoff and seconded by David Hourdequin at 8:23 pm.

Respectfully submitted,  
Anne Hyder RN, Assistant Health Director  
for Jim Bruckner, MS, Health Director  
Macon County Public Health Center