



Macon County
Public Health

**MACON COUNTY BOARD OF HEALTH
MINUTES
June 25, 2013**

Members Present: Russell Stevenson - Chair, Frank Killian MD, Tammy Dills RN, Roy Lenzo DVM, & Paul Higdon.

Absent: Roberta Swank, Ron Winecoff, David Silverstein DDS, Frederick Berger MD, Stacy Shannon & Molly Phillips.

Staff Present: Jim Bruckner, Tammy Keezer, Becky Barr, Jimmy Villiard, Barry Patterson, and Charlene Bellavance.

Public Comment: There were no members of the public present.

Media: There were no members of the media in attendance.

Call to Order: Meeting was not called to order due to lack of a quorum.

Approve Agenda: No action was taken – Business agenda postponed until next meeting.

Welcome/Intro/Departures/Recognition

Mr. Stevenson introduced Teresa Murray who will be joining the board in July.

Mr. Stevenson recognized Tammy Dills as our nursing representative on the Board. He thanked her for her nine years of service and he and Mr. Bruckner presented her with a plaque for her dedication and willingness to serve. Mr. Stevenson also recognized Mr. Winecoff and Ms. Swank for their nine years of service on the board.

Presentations

Risk Management Plan Report: To be discussed at a later date.

Approve Minutes of Previous Meetings: No action was taken on approval of minutes due to not having a quorum present.

Old Business: Postponed until next meeting.

Budget Update:

Possible State Budget Cuts:

Accreditation Update:

Private Well Drillers Program Update:

New Business: Postponed until next meeting

Billing Guide & Fees:

Board Training and Information: None

Announcements: Accreditation reminder July 23rd to July 25th.

Next Meeting Date: July 23, 2013

Adjourn – Meeting not called to order due to lack of a quorum.

Respectfully submitted,

Charlene Bellavance

These minutes were approved on July 23, 2013 with a motion by Dr. Killian and seconded by Dr. Berger. The motion passed unanimously.