Hart County Board of Health Regular Meeting February 12, 2015 1:00 pm Hart County DFCS Conference Room

BOH Members Present: Clyde McDowell, Jerry Bell, Arthur Craft, Thelma Estrich, R C Oglesby

District Staff: Dr. Westfall, Larry Walker and Karen Palmer

Health Department Staff: Rhonda Dyar, David Leard and Jill Garland

The regular meeting of the Hart County Board of Health was held on Thursday, February 12, 2015 in the conference room of the Hart County DFCS office.

The meeting was called to order at 1:00 p.m. by Chairperson Clyde McDowell.

Lot Size Variance Request

Appeal to grant a lot size variance was made by Larry Torrence. Motion made by Clyde McDowell for board members to vote. None voted in favor, motion denied.

Approval of minutes for November 14, 2014 BOH Meeting

Motion to accept by Clyde McDowell, seconded by Jerry Bell. Motion carried, all in favor.

Old Business: None

New Business: Election of Officers

Motion made by Jerry Bell to keep Chairperson and Vice Chairperson the same. All in favor, motion carried. Motion made by Thelma Estrich to keep Secretary the same. All in favor, motion carried.

vironmental Health: David Leard gave the Environmental Report. See attached report.

Nursing: Rhonda Dyar discussed expanding flu clinics for the next flu season. Hart County Health Department will be doing school flu this year. Hart County Health Department is changing its schedule to better accommodate public needs. Thelma Estrich would like to work with Rhonda to provide educational and support classes for young women in the community.

Annual Report: Dr. Westfall presented and explained the annual reports to all present. See attached reports.

Financial Report: Dr. Westfall gave the Financial Report. See attached report.

Budget: Dr. Westfall explained the budget report to all present. See attached report.

Motion made to accept the budget. Motion carried, all in favor.

Comments from the Health Director

One case of Measles is being successfully treated in Atlanta. Flu cases are tapering off and almost back to baseline. Ebola is tapering off in West Africa.

Announcements: No announcements

Clyde McDowell asked for a motion to adjourn. Jerry Bell made the motion. All in favor, motion carried. Meeting adjourned at 2:28 p.m.

Note McDowell Chairman

Secretary