


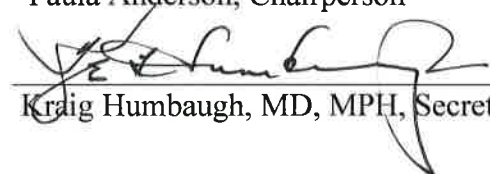


MEETING MINUTES

Board of
Health
June 26,
2017

TOPIC	DISCUSSION
Call to Order	The meeting was called to order at 5:30p.m.
Attendance	PRESENT: Ms. Allen-Bryant, Ms. Anderson, Commisisoner Ford, Mr. Friesen, Mr. Gibbs, Mr. Lee, Dr. Majmundar, Mr. Martonrano, Ms. Roberts Pierre
Request for Approval of Merit Council Candidate	Dr. Humbaugh provided board members information on the merit council. Candidates to the council are recommended to the Board of Health (BOH) by the Commissioner of Health and the board votes on the candidates. Mr. Harold Brown was recommended to serve on the merit council by Dr. Humbaugh. Mr. Lee made a motion to approve the appointment. Mr. Gibbs seconded the motion. The motion passed.
Request for Approval of Board of Health Officers	Ms. Anderson offered a proposed slate of Board of Health officers for the new fiscal year, including Ms. Allen-Bryant for BOH Chair, Mr. Lee for Vice Chair, and Mr. Friesen for Finance Committee Chair. Ms. Roberts Pierre is serving as Chair of the Marketing and Communications Committee. Mr. Friesen made a motion to approve the officers. Mr. Gibbs seconded the motion. The motion passed.
Request for Approval of FY18 Budget for the Lexington-Fayette County Health Department	Cara Kay, Finance Officer, presented details of the requested fiscal year (FY) 2018 budget for the Lexington-Fayette County Health Department. She provided the current base budget with a comparison to the mid-year budget, as well as comparison to the proposed FY18 budget. Mr. Lee asked if state support for KERS has changed. Ms. Kay reported it remains similar to the current year. Salaries and benefits have increased. The budget figures are based on full staffing, so there will be vacancy credits for any positions that are not filled. The recent increase in nurse salaries, as a result of the market compensation survey, represents a portion of the increase. These salary adjustments have improved recruitment for nurse positions. Mr. Lee made a motion to approve the budget. Mr. Friesen seconded the motion. The motion passed.
Adjournment	Mr. Gibbs made a motion to adjourn. Mr. Lee seconded the motion. The meeting adjourned at 5:49p.m.


 Paula Anderson, Chairperson


 Craig Humbaugh, MD, MPH, Secretary