



Woodford County Health Department

Prevent. Promote. Protect.

Agenda
August 10, 2023
5:30 p.m.

- I. Call to Order/Roll Call Chairman Kay

- II. Minutes
 - A. June 22, 2023, BOH minutes Chairman Kay
 - B. June 15, 2023, BOH minutes Chairman Kay

- III. Program Services and Director’s Report
 - A. Community Cassie Prather
 - B. HANDS Robin Miller
 - C. Environmental Jennifer Wells
 - D. Medical Barrett Schoeck
Kelly Simpson/Rolgard Casimir

- IV. Financial Reports
 - A. Revenue/Expense Cassie Prather/Chrissy Mattingly
 - B. Taxing District Cassie Prather/Chrissy Mattingly

- V. New Business
 - A. FY24 Woodford Co. Public Health Tax Rate Cassie Prather
 - B. Building addition Committee Cassie Prather

- VI. Adjourn

Next Meeting: Thursday, November 9, 2023



**Woodford County Board of Health
Minutes
June 22, 2023
5:30 p.m.**

Members Present

Kelly Carl
 Traver Dabney, DVM
 Janet Cline, R PH
 Gerald Elliott, MD
 Bill Hill
 Rob Hutchinson, MD
 Brent Kramer, OD
 Corey Stith, DMD

Members Absent

Mary Ann Gill
 Katherine Irby
 James Kay, Chairman
 Michelle Welling, MD

Others Present

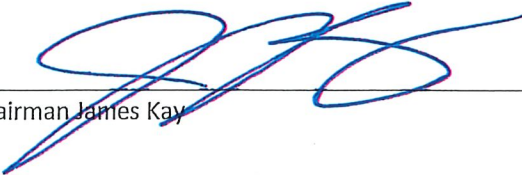
Cassie Prather
 Christine Mattingly
 Robin Miller
 Kelly Simpson

The meeting of the Woodford County Board of Health was called to order by Kelly Carl. A quorum was present.

FY24 Employee Increase Clarification-June 15, 2023, Board of Health meeting

Kelly Carl requested a motion be made to approve a 5% discretionary increase for all eligible employee on the first payroll of FY24 and a 1% increase for all eligible employees on their annual increment date. A motion was made by Janet Cline and was seconded by Bill Hill. Motion carried.

Meeting adjourned.



 Chairman James Kay



 Cassie H. Prather, Secretary



Woodford County Board of Health
Minutes
June 15, 2023
5:30 p.m.

Members Present

James Kay, Chairman
 Kelly Carl
 Janet Cline, R PH
 Gerald Elliott, MD
 Bill Hill
 Katherine Irby
 Brent Kramer, OD
 Corey Stith, DMD

Members Absent

Traver Dabney, DVM
 Mary Ann Gill
 Rob Hutchinson, MD
 Michelle Welling, MD

Others Present

Cassie Prather
 Alan George
 Christine Mattingly
 Rolgard Casimir
 Jennifer Wells
 Kelly Simpson
 Robin Miller
 Barrett Schoeck

The quarterly meeting of the Woodford County Board of Health was called to order by Chairman James Kay. A quorum was present.

Minutes

Chairman Kay asked the members if there were any changes or corrections to the February 9, 2023, Board of Health meeting minutes. With no changes or corrections, the minutes were approved as submitted. A motion to approve the minutes was made by Bill Hill and seconded by Janet Cline. Motion carried.

New Business**FY 24 Woodford Co. Public Health Tax Rate and FY24 Budget**

Cassie Prather presented the Woodford County Taxing District Budget to the members. Cassie Prather stated the approval of the Public Health tax rate will be voted on and approved at the August 10, 2023, Board of Health meeting. Cassie Prather stated that COVID-19 monies will be ending soon, and the Public Health Tax Rate will need to be raised to support the patient centered services the Woodford County Health Department is providing. Otherwise, services will need to be reduced. A motion to approve the FY24 Woodford County Public Health Budget was made by Kelly Carl and seconded by Janet Cline. Motion carried.

FY24 Woodford Co. Health Department Budget

The WCHD budget was presented to the members by Cassie Prather. It was noted the FY24 Woodford Co. Health Department Budget includes a 5% increase to employees. The members discussed that 6% is in line with what the city and county public agencies have approved for employees and that 6.5% is the CPI-Consumer Price Index. Chairman Kay asked if anyone had any questions or comments regarding the budget as presented. There were no questions or comments. A motion to accept the FY24 Woodford Co. Health Department Budget with a 6% increase to employees was made by Kelly Carl and was seconded by Janet Cline. Motion carried.

Building Addition Committee

Cassie Prather discussed with the members that a HANDS grant has been obtained to obtain more office space for our health department. The committee will be comprised later and will include Board of Health members and WCHD employees. A motion to form a building addition committee for purposes of directing and managing the project was made by Bill Hill and seconded by Kelly Carl.

Medication Plan

Kelly Simpson, Clinic Nurse Manager presented the WCHD Medication Plan to the members. The Medication Plan is reviewed and signed by the Board of Health Pharmacist, Janet Cline, Medical Director and Board of Health member, Michelle Welling and Public Health Director, Cassie Prather. A motion was made to approve the Medication Plan by Janet Cline and seconded by Dr. Corey Stith. Motion carried.

Meeting adjourned.



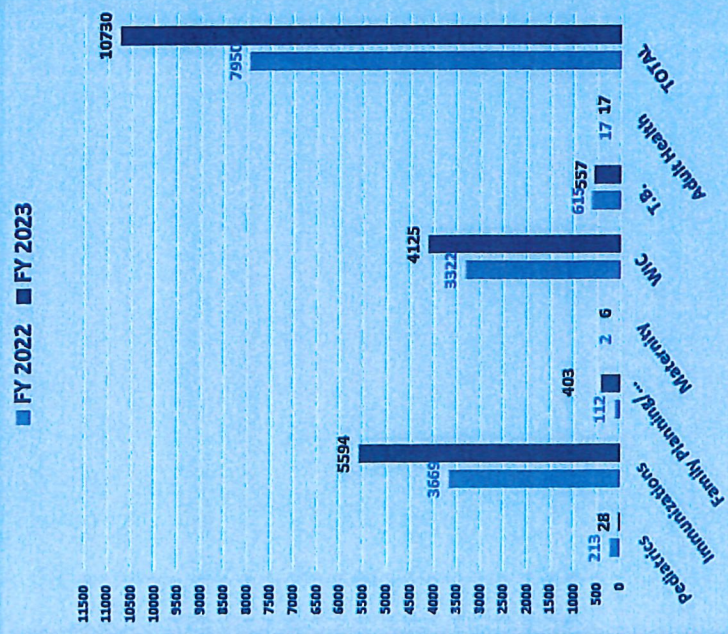
Chairman James Kay



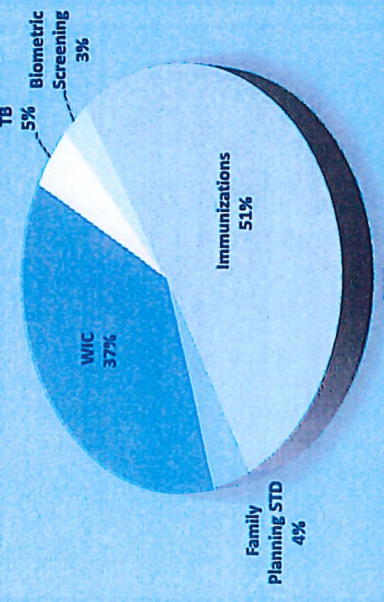
Cassie H. Prather, Secretary

Medical Services

Services Provided

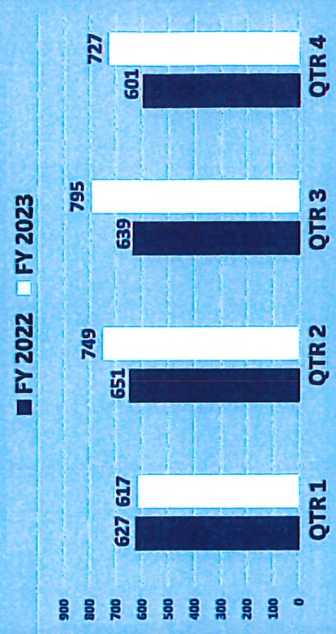


Services Provided in FY2023 by percent

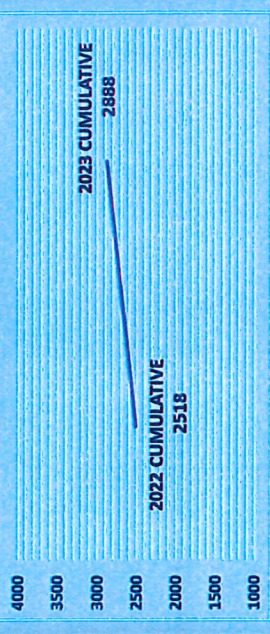


HANDS

Services Provided



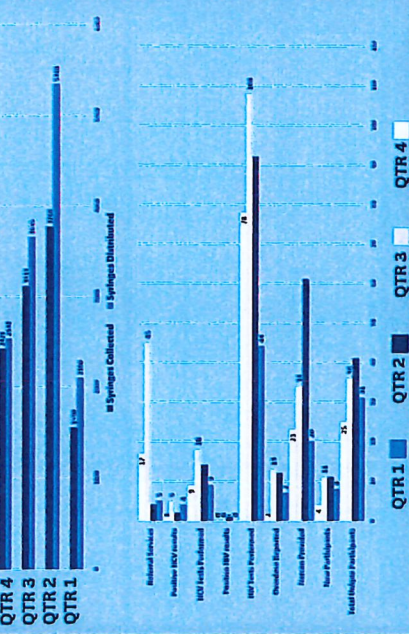
CUMULATIVE YEAR END TOTALS



14.9% INCREASE IN HANDS PROGRAM SERVICES FROM 2022 TO 2023

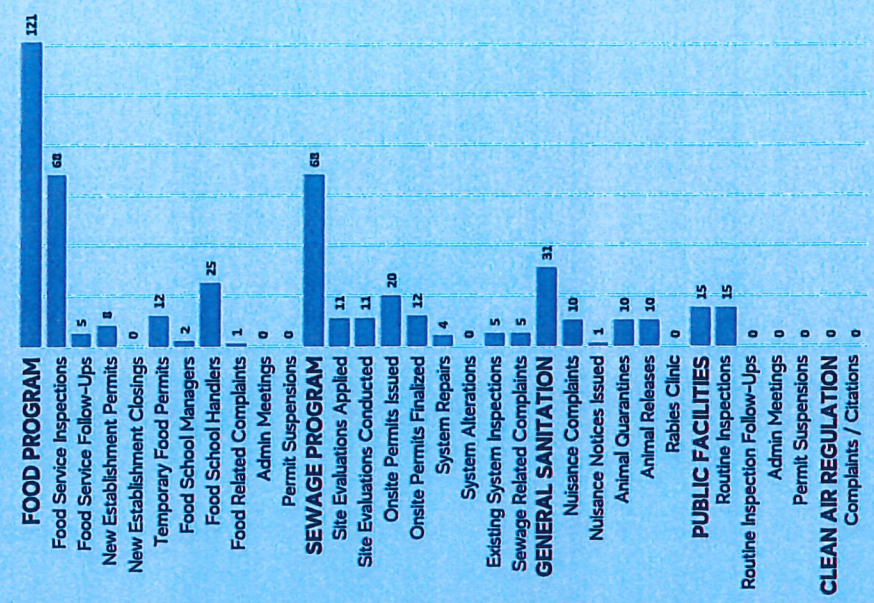
HARM REDUCTION

Services Provided

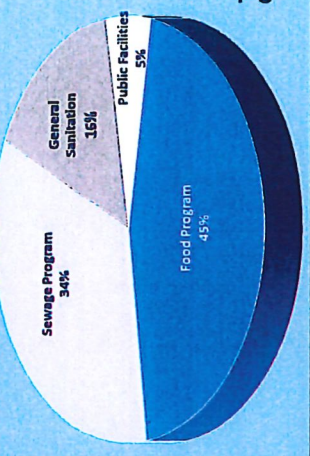


Environmental Services

Services Provided in QTR 4



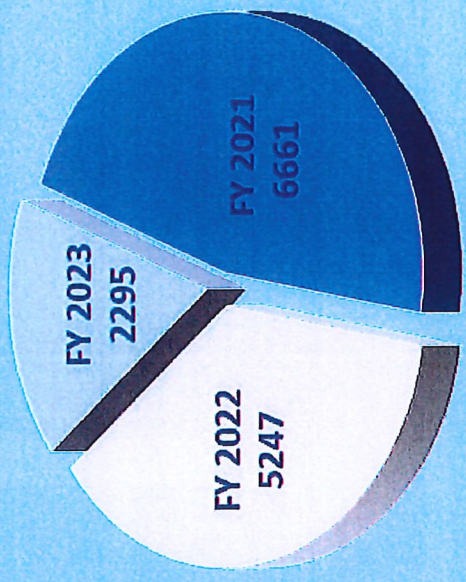
Services Provided in FY2023 by percent



FY 2023 COVID-19, FLU, & TETANUS OUTREACH & PROMOTION

TETANUS: 295
 COVID-19: 2295
 FLU: 1530

Yearly Totals of COVID-19 Doses Administered



■ FY 2021 ■ FY 2022 ■ FY 2023

