

HEALTH & EDUCATION COMMITTEE

July 23, 2019

5:30 p.m.

Health Department

MINUTES:

MEMBERS PRESENT:

Commissioner Carol Cook
Commissioner Steve Ervin
Commissioner David Gammon
Commissioner Joe Gourley
Commissioner Craig Harris
Commissioner Jeff Phillips
Commissioner Rhonda Allen, C

OTHERS PRESENT:

Bill Ketron
Jeff Sandvig
Dana Garrett
John Blair
Becky Scarlett
Steve Sandlin
Doug Bodary
Lashon Dixon
Trey Lee

Chairman Allen presided and called the meeting to order at 5:30 p.m. with all members being present at that time. The Committee toured the Health Department facility receiving information on services.

MINUTES:

"Commissioner Phillips moved, seconded by Commissioner Gourley, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

Dana Garrett presented the Health Department report for April, May and June, 2019, for the use and information of the Committee. Ms. Garrett advised they are still having parking issues due to the new Judicial Building. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Gourley, to approve the Health Department report as presented. This motion passed unanimously by acclamation."

Ms. Garrett next presented a proposed Governmental Grant Contract for the State contract with the County for the State positions and local health services. Ms. Garrett advised there will be an amendment for raises approved in the budget process. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Cook, to approve the Governmental Grant Contract for local health services and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

Ms. Garrett next presented a proposed budget amendment for additional appropriation to fund positions in the locally funded Health Department budget. Requests were made to change pay grades on two positions because of the additional responsibilities given to the positions. During the budget process the requested pay grades were lost during the many reiterations of the payroll budget.

To: 101-55110-189 Other Salary & Wages -	\$ 4,000
To: 101-55110-201 Social Security -	\$ 250
To: 101-55110-204 Pensions -	\$ 425
To: 101-55110-209 Disability Ins -	\$ 10
To: 101-55110-212 Employer Medicare -	\$ 60
From: 101-39000 Unassigned Fund Balance -	\$ 4,745

"Commissioner Gourley moved, seconded by Commissioner Harris, to approve the Health Department budget amendment as presented. This motion passed unanimously by roll call vote."

BOARD OF EDUCATION REPORT:

Jeff Sandvig advised the ribbon cutting for Rockvale High and Elementary would be August 4.

There appearing to be no further business to come before the Committee, Chairman Allen declared the meeting adjourned at 7:03 p.m.

RHONDA ALLEN, Chairman