

HEALTH & EDUCATION COMMITTEE

October 22, 2019

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Wayne Blair
Commissioner Carol Cook
Commissioner David Gammon
Commissioner Joe Gourley
Commissioner Rhonda Allen,C

OTHERS PRESENT:

Bill Ketron Ed Elam
Doug Bodary Bill Spurlock
Dana Garrett
Teresa Jolly
Rachel Lehev

Chairman Allen presided and called the meeting to order at 5:30 p.m. with five members being present at that time.

MINUTES:

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

HEALTH DEPARTMENT REPORT:

Dana Garrett presented the September,2019 Health Department report for the use and information of the Committee. Ms. Garrett stated that Chairman Allen had requested data on Opioid Prevention efforts within Rutherford County. Ms. Garrett requested a few months to organize this data in conjunction with EMA and EMS for more accurate data. Ms. Garrett announced exciting news about Federal grants coming to the State of Tennessee concerning preventative and treatment projects to address the opioid epidemic and would have more information in coming months. Ms. Garrett announced that Rutherford County Health Department would be adding a new position by the end of the year and that individual would be the "preventative" person to assist with preventative curriculum and with obtaining the Grant Funds. Following discussion,

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

COMMUNITY CARE REPORT:

In reviewing the October Community Care Report, Commissioner Cook advised the CCRC is currently working on increasing the star rating back to 5 stars. Mayor Ketron advised the warranty on the roof would not be honored due to previous patching and noted that the CCRC Board may need to request funds. Mayor Ketron advised of a setback on the CCRC renovation and the CCRC Board is working to get things resolved and back on track.

"Commissioner Gourley moved, seconded by Commissioner Ervin, to approve the October Community Care report as presented. This motion passed unanimously by acclamation."

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee. Following discussion,

"Commissioner Blair moved, seconded by Commissioner Cook, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Bill Spurlock, Director of Rutherford County Schools presented 3 General Purpose Amendments-Fund 141. The Safe Schools Grant Application for \$889,760.00 from the State of Tennessee with

Rutherford County matching 25%. This Grant will fund payroll and non-payroll related grant activities with the goal of enhancing safety in all Rutherford County public school facilities. The second Fund 141 amendment is for the Richard Siegel Foundation donations. These donations total \$16,000 to fund walking track capital expenditures at Rocky Fork Elementary School, as well as funding for a GoNoodle Online Activity Subscription for student health programs.

"Commissioner Gourley moved, seconded by Commissioner Ervin, to approve and forward as presented with a positive recommendation to the Budget Committee the 2019-2020 Safe Schools Grant and the Richard Siegel Foundation donations and the non-recurring expenditures related to these restricted donations that was previously approved by the Rutherford County Board of Education and the State Department of Education. "This motion passed unanimously by roll call vote."

Mr. Spurlock also requested a Joint Resolution of Support of the Tennessee Local Education Investment Act. This legislation will result in state sales tax revenue being allocated from State government to local government. Local government will be required to use any such funds received as a result of the legislation on/with debt service for/or capital improvement to public schools. Mr. Spurlock presented the 2020-2021 Capital Projects list for Rutherford County and stressed this legislation is a great opportunity for Rutherford County as a whole. Following discussion,

"Commissioner Blair moved, seconded by Commissioner Gourley to approve and forward as presented with a positive recommendation to the Budget Committee the Joint Resolution of Support of the Tennessee Local Education Investment Act. This motion passed unanimously by acclamation."

Doug Bodary, Finance Director for Rutherford County Schools, presented a Resolution to Authorize the Use of Purchasing Cards for Small Purchases (under \$10,000) by the Rutherford County Board of Education and to Establish Written Procedures Governing the Use of Such Cards. Mr. Bodary advised that State statute requires that the County Commission must approve the use of purchasing cards (i.e. credit cards) for the Rutherford County School System. These purchasing cards will be maintained by the Rutherford County School system's Purchasing Department at the Central Office and utilized in accordance with the Rutherford County School Board Policy and Purchasing Department internal control procedures. Following discussion,

"Commissioner D. Gammon moved, seconded by Commissioner Ervin, to approve and forward as presented with a positive recommendation to the Budget Committee the Resolution to authorize the use of purchasing cards for small purchases (under \$10,000) by Rutherford County Board of Education and the written procedures governing the use of such cards. This motion passed unanimously by roll call vote."

Mr. Spurlock invited everyone to the Town Hall Mtg at Rockvale High School on Monday, October 28, 2019 at 5:30pm.

OTHER/OLD BUSINESS:

Mayor Ketron addressed the Committee and introduced Ed Elam with Risk Management to discuss some old business about an injury report Commissioner Phillips had asked about. Mr. Elam advised that Dan Goode was following up on all injury reports with monthly meetings to address the problems, identify trends and risks and how Rutherford County can make sure everyone is safe.

There appearing to be no further business to come before the Committee, Chairman Allen declared the meeting adjourned at 6:45pm.

RHONDA ALLEN, Chairman