

**LAWRENCE COUNTY HEALTH DEPARTMENT  
Board of Health Meeting**

**Board of Health Notes  
Nov 20, 2024**

**Persons Present**

<input checked="" type="checkbox"/>	Dr. Jerri Boughan
<input type="checkbox"/>	Bob Christy
<input checked="" type="checkbox"/>	Sandy Diggs
<input checked="" type="checkbox"/>	Susan Gher
<input type="checkbox"/>	Julie Hayes
<input type="checkbox"/>	Dr. Rachel Winters

<input checked="" type="checkbox"/>	Tanna McCullough
<input type="checkbox"/>	Janet Benson
<input checked="" type="checkbox"/>	Judy Phipps
<input checked="" type="checkbox"/>	Daniel Shinkle
<input checked="" type="checkbox"/>	Cindy David
<input type="checkbox"/>	

<input checked="" type="checkbox"/>	Amy Marley, Admin
<input checked="" type="checkbox"/>	Mackenzie Jones
<input checked="" type="checkbox"/>	Beth Price, LCHD
<input type="checkbox"/>	Kenedee Phillips, LCHD
<input checked="" type="checkbox"/>	Lindsey Schmucker, LCHD
<input type="checkbox"/>	

**Call to Order** Cindy David, at 8:03 AM, James St Facility

Quorum present: Y

**Minutes** for October 2024 Regular Meeting:

Motion by: Susan Gher      Seconded by: Dr. Jerri Boughan      Unanimously approved: Y

Approval is needed for the Nov 12,2024 Committee Meeting Reports:

Motion by: Daniel Shinkle      Seconded by: Susan Gher      Unanimously approved: Y

**Department Report**

**A. Financial Report**

Mackenzie Jones spoke briefly about the Financials. Beginning with the Balance Sheet – the
Receivables for HH and Grant Receivables are high at this time due to state reimbursements.
The P & L showed a loss for the time period of 7/1/24-9/30/24. Public Health numbers will improve
when grants come through. Still waiting on the revenue numbers for Bright Start beginning in
September. Annual Cost Report information has been given to Kemper.
A vote is needed for the September Financials:
Motion by: Judy Phipps      Seconded by: Sandy Diggs      Unanimously approved: Y

**B. Compliance/Human Resources**

Lindsey Schmucker spoke on a few new employees and some internal changes:
Employees who have left LCHD: Lindsey Summers (BH), Amy Ray (PH)
New Hires: Julie Ice (BH billing), Madelyn Rusk (BH), Jean Abendroth-Pridgen (BH), April Dove
(Custodial), Holly O'Brien (BH),
Sam Kiser will be moving to PPW house manager, Matt Jones will be moving to Care Coordination,
and Connie Deckard will be moving to BH Counselor
Jobs posted on our website/Indeed: Maintenance, BH Counselor, HH Nurse, PH Director
A vote is needed for the Annual HR Policy renewal:
Motion by: Susan Gher      Seconded by: Daniel Shinkle      Unanimously approved: Y

**C. Administrator's Report**

Amy Marley spoke on some key issues for the month:
HH – Census has dropped to the mid 20's.
RH – Danielle Deisher is picking up clients. Talked about the NPs going to salary. More to come.

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Dr. Carr would like to pick up another day during the week.
PH – Amy Ray left. Additional work is needed to update Family Planning for the grant.
BH – PPW is shooting for a Feb 1 opening. There were racoons in the attic, sewer blockages, and insulation needing replaced. Amy has purchased the furniture for the building.
BS – Bright Start’s fencing is going up. They had their first fire drill at the daycare. DCFS is to visit in the next week.
The Annual Audit will be presented at the Jan 2025 meeting.
LCHD will join the Dec 6 <sup>th</sup> Christmas Parade.
The Festival of Trees is ongoing in the James Street Building.
The Mobile Unit was picked up from Good Sam.
Daniel Shinkle left at 8:45 AM.
Regular Session was adjourned at 8:51 AM
Motion by: Judy Phipps                      Seconded by: Cindy David                      Unanimously approved: Y