

MISCELLANEOUS AND COUNTY HEALTH COMMITTEE

The Miscellaneous and County Health Committee met in the County Board Room on March 9, 2021 at 6:30pm. Members present were Janet Fleming, Chairwoman, Pat Cramer, Dennis Castlebury, Andrew Asbury, Tom Rodgers, Stephen Finney and Annie Phillips. Absent was Delbert Kreps, Chairman of the Board.

Janet presented a resolution that was requested by Rachel Mast the States Attorney regarding the inmate's costs for medical care and bills. A motion was made by Tom Rodger to present this resolution to the full board for approval. Dennis Castlebury seconded the motion. All voted aye. Motion carried.

Jack Curfman with ESDA entered the meeting and stated he is continuing to supply PPE to first responders as needed. Jack also stated he did get a 2020 EMPG payment for the 3rd quarter in the amount of \$2,392.09. He also has 16 hours of Drone training with two other guys, and took the 2021 Sexual Harassment training in February and turned a certificate into the County Clerks office. Jack stated he has 2 hours in Flood Webinar in February also.

Jenny Meeks, Director of the EMS entered the meeting and reported on the cash position and balances of the ambulance fund. Jenny stated that the Contractual write-offs for February was \$46,448.89 and a motion was made by Tom Rodgers to present this to the full board. Pat Cramer seconded the motion. All voted aye. Motion carried.

Jenny stated the amount of claims that will be turned over to the Collection Agency is \$6,763.71, and Pat Cramer made the motion to send it to the full board for approval. Tom Rodgers seconded the motion. All voted aye. Motion carried.

Jenny also informed the member of the five different grants she is applying for and hoping that she does get some of them. She stated Holly is trying really hard to help her get the Siren Act Grant. The update on the Dallas Rural Fire District is for Jenny to draft up a contract for them that Carthage will handle all of the Hancock area people for them and get the tax money back that they get and Henderson County will still be with Lomax and get their money. If we get called into Henderson by 911 then the patient will be billed for that call at the higher rate. She has to run this by Rachel and then take it to Dallas Rural Fire and see what they decide. Jenny does have the MTC installation complete for phone, internet and cable in Carthage, but still waiting for Hamilton installation. Also, it is football season and this causes her a lot of overtime, but she could set the rig in Carthage at the field and then if they get a call they would just have to leave.

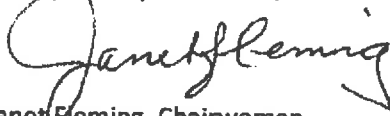
Amy Hall, Administrator at the County Health Department and four of her Board Members entered the meeting and also Wayne Bollin and Patsy Davis. Amy gave an update on when the Health Department was first started and said she had the minutes from that day on. She also gave the members information on when they purchased the building the first one being on the square and now the one they have. They have to pay for all their own maintenance and they are trying to save back some funds for a new roof and also will need some flooring replaced. She did discuss the levy they have and how her grants work and the different items that they offer to the public and compared them with 2019 and

2020. She stated they have been really working hard on doing the COVID vaccination and how they are going about handling these dates and how people can use her call center or on-line registration. She stated that they do pay their own insurance but didn't realize they weren't covered for liability, and some of the County Board Members suggested she go on with the Counties policy and this might be cheaper for her. Amy stated that anyone who wants to come to the Health Department and take a tour is welcome anytime and she did have a copy of the Annual Report for FY2020 tonight, but needs to fix a few of the columns, so will try to get one here next month that is corrected. The committee and the Health Board thought they had a really good meeting and got a lot of questions answered.

Forty-three claims were reviewed for payment by the members. After reviewing a motion was made by Dennis Castlebury to send these claims to the full board for approval. Pat Cramer seconded the motion. All voted aye. Motion carried.

Having nothing further to discuss a motion was made by Dennis Castlebury to recess until April 13, 2021 at 6:30pm. Annie Phillips seconded the motion. All voted aye. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Janet Fleming". The signature is written in black ink and is positioned above the printed name.

Janet Fleming, Chairwoman