



JEFFERSON COUNTY BOARD OF HEALTH

**Wednesday, January 14, 2015- 5:00 p.m.
5th Floor Board Room**

PRESENT: Jennifer R. Dollar, M.D., Nicole Redmond, M.D., Ph.D., MPH, Max Michael, III, M.D., Joshua Miller, D.O., and Commissioner Jimmie Stephens

ABSENT: Steven Kulback, M.D.

OTHERS Mark Wilson, M.D., Kirsten Bryant, Kim Cason, Carolyn Dobbs, M.D.,
PRESENT: Alan Gurganus, Heather Hogue, PharmD, Rodney Holmes, Ed Khan, M.D.,
Judy Madison, David Maxey, Esq., Barbara Newman, Jonathan Stanton, and
Denisa Pridmore

Call to Order

The meeting was called to order by Dr. Dollar, Chair.* Dr. Dollar introduced Dr. Joshua Miller, the new Board of Health member. She stated that the business portion of the meeting would be conducted before the presentation from Alabama Environmental Council.

Minutes

Minutes of the December 10, 2014 meeting were approved as distributed.

Financial Statement

Ms. Judy Madison, Chief Accountant, discussed the December 2014 Financial Report.

A motion to accept the financial report was made, seconded and approved.

Contracts

On the motion of Dr. Michael, and seconded by Commissioner Stephens, the following contracts were approved:

A new contract with Summit Media Corporation (payee) to provide advertising to educate Board's clients on the importance of getting a flu vaccine and preventive measures to be taken to avoid contracting the flu at a rate not to exceed \$13,000 from December 29, 2014 through February 2, 2015.

Renewal of a contract with Gorrie-Regan & Associates (payee) to update the JCDH's electronic Time & Attendance system to Version 2.2 with maintenance included at a rate not to exceed \$65,000 from December 10, 2014 through December 9, 2017.

*The business portion of meeting concluded at 5:17 p.m. following the approval of contracts. Dr. Michael left the meeting at that time. Dr. Redmond arrived at 5:23 p.m.

Renewal of a contract with the Alabama Department of Public Health (payor) to provide maternal and child health services to JCDH clients at a rate not to exceed \$539,066 from October 1, 2014 through September 30, 2015.

Renewal of a contract with Central Station, Inc. (payee) to provide alarm monitoring for all JCDH facilities at a rate not to exceed \$13,000 with the fire alarm and security service calls from December 22, 2014 through December 21, 2017.

Alabama Environmental Council – Recycle Alabama

Alan Gurganus, Recycling Director, from the Alabama Environmental Council, who is a statewide non-profit environmental advocacy group, spoke with the Board about their Recycle Alabama program. The organization operates the downtown Birmingham recycling center and grants over the past few years have enabled them to expand services throughout Jefferson County.

The Recycle Alabama campaign was created to increase individual participation and amounts recycled in the existing programs, as well as find new opportunities for communities. Its website contains useful information such as whether certain materials are recyclable or where you can bring your materials to be recycled. A glass recycling pick-up program has been added to the services provided. A school recycling program is provided for over one hundred schools in the Jefferson County area.

Health Officer Report

Health Action Partnership (HAP) Annual Meeting

Dr. Wilson stated the HAP annual meeting was held on December 18, 2014, and went very well. A new organizational structure was introduced at the meeting that centers around five Strategic Priorities in the “Community Matters 20/20” Community Health Improvement Plan. JCDH continues to work on transitioning the lead role for the HAP to United Way of Central Alabama for the next two years.

Healthy Birmingham Task Force

Dr. Wilson reported that he spoke at Mayor William Bell’s Healthy Birmingham Task Force meeting on January 8, 2015. The group focuses on healthy eating and physical activity.

Institutional Review Board (IRB)

Dr. Wilson noted that JCDH is in the process of finalizing agreements with UAB and Samford University’s IRBs in order to participate in human research that is beneficial to our clients.

Western Health Center (WHC)

Dr. Wilson announced that the new WHC clinic is still on schedule to open February 2, 2015. A Ribbon-Cutting Ceremony is scheduled at 10:00 a.m. on January 27, 2015 and the Board members will be receiving an invitation to the event. He expressed his appreciation to Rodney Holmes, Director of Finance, and his staff for their work on this endeavor.

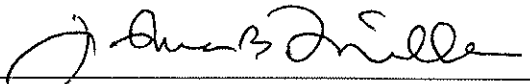
Vacant Health Center Buildings

Dr. Wilson informed the Board of potential occupants for the West End and Western Health Centers (Ensley location). More information will be presented to the Board at a later date.

Board's Self-Evaluation

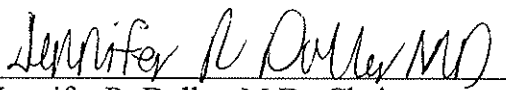
Dr. Wilson reminded the Board members to return their 2014 Self-Evaluation forms to Bryn Manzella.

The next Board of Health meeting is scheduled for Wednesday, February 11, 2015 at 5:00 p.m. in the Fifth Floor Board Room. There being no further business, the meeting adjourned at 5:42 p.m.



Joshua Miller, D.O., Secretary

Approved:



Jennifer R. Dollar, M.D., Chair