AGENDA

Effingham County Board of Health

Effingham Health System Education Building (across from Veteran's Park)

Wednesday, February 27, 2019 12:00 p.m.

Gussie Nease Call to Order

Gussie Nease Approval of Minutes of

November 28, 2018

Dr. Lawton Davis District Health Director's Report

Brent Jordan Financial Update

Clinical Services Report Cindy Grovenstein

Darrell O'Neal Environmental Health Report

Variance Request – BGN Investments, LLC

New Business

Gussie Nease Report of Nominating Committee Election of Officers

Executive Session (if necessary)

Future Meeting Dates

Adjournment

Next meeting dates:

May 29, 2019 August 28, 2019 November 27, 2019

Effingham County Board of Health Minutes

November 28, 2018

Board Members Present

Gussie Nease
Dr. Jack Heniesen
Ken Lee
Barbara Scott
Wesley Corbitt

Others Present
Dr. Lawton Davis
Brent Jordan
Betty Dixon
Darrell O'Neal
Cindy Grovenstein
Crystal Blockett
Tiffany Jackson
Alena Aviles

Call to order

The meeting was called to order by Chairman Gussie Nease.

Approval of Minutes

Mr. Ken Lee made the motion to approve the minutes from the August 29, 2018 meeting with a correction under financials, adding \$961 million to line 2 on the first paragraph. The motion was seconded by Dr. Jack Heniesen.

District Health Director's Report

Dr. Davis shared that we have a new Governor-elect and that the DPH Commissioner position is an appointed one. There has been no word on whether Dr. Patrick O'Neal will remain as the DPH Commissioner. There are currently no new initiatives from the State.

Dr. Davis provided information on Acute Flaccid Myelitis (AFM) a rare but serious condition affecting the nervous system, specifically the spinal cord, causing weakness in one or more limbs. This condition is like Polio and Guillain Barre Syndrome. The cause is unknown and cannot be prevented. There has been an increase in reports of the condition in the U.S. since 2014.

Dr. Davis reported that influenza activity has been sporadic so far this season. Mr. Wesley Corbitt presented a question regarding influenza vaccine availability. Dr. Betty Dixon responded that there have been no reports of difficulty obtaining the vaccine. Influenza can peak early. During the 2017-2018 season, influenza peaks were noted between weeks three and four and seven through eight.

Chairman Gussie Nease asked if there was available data on the number of children in Effingham county with cancer diagnoses, particularly brain cancer. Dr. Davis added that he would research the data and report back at the next Board meeting. Mr. Corbitt commented on the possibility of increased awareness due to social media.

Financial Update

Mr. Brent Jordan shared with the Board that state revenues continue to experience favorable increases. October 2018 is 17.7% or \$303 million over October 2017. Year-to-date at October 2018 is 8.8% or \$632 million over the four months ending October 2017.

Mr. Jordan provided each Board member with a copy of the completed FY 2018 annual financial audit. He stated as of June 30, 2018 the financial position of Effingham BOH is financially secure and this trend continues into FY 2019.

Mr. Jordan then discussed required disclosure information and required supplementary information for Governmental Accounting Board (GASB) 68 and 75. This is a liability of the State for future pension payments for retired employees and for term life and health insurance premiums paid on behalf of retired employees.

Mr. Corbitt asked for clarification of these long-term liabilities. Mr. Jordan shared this was for disclosure information only and is a liability of the State. Mr. Corbitt also asked about the current \$1.3 million in unreserved fund balance. Dr. Davis shared that we are required to have five or six months of operating costs in reserves. Mr. Jordan explained, during the times of disaster, if we are unable to operate, this reserve enables employees to continue to receive their salaries.

Mrs. Nease commented it was important to get the building up to PAR.

Mr. Corbitt asked if the reserves could be capped at a certain dollar amount. Mr. Jordan stated he would research this option and provide a report at the next meeting.

Clinical Services Report

Cindy Grovenstein presented the nursing and clinical services report. She shared that the Women, Infants and Children (WIC) numbers continue staggering throughout the quarter. The health department staff and nursing students from Ogeechee Technical College and Georgia Southern University vaccinated 1,940 students and 252 faculty and staff in the school system.

Cindy included a snapshot of the nursing and clinical services over the last 3 years as requested by Mr. Corbitt. The service numbers indicate a 2% increase in patients between 2016 and 2017 and a 2% decrease between 2017 and 2018.

Environmental Health Report

Mr. Darrell O'Neal presented the Environmental report. Barbara Scott asked about the report of a parrot in a local restaurant and Chairman Gussie Nease asked for clarification regarding the Exchange Club fair.

Mr. O'Neal deferred the issue of the parrot in the restaurant to Alena Aviles. Mrs. Aviles explained that she has educated restaurant managers on multiple occasions regarding service animals. There is a difference between service animals and emotional support animals. Emotional support animals are not allowed. There is an increasing trend of people going online and purchasing service animal vests and cards. Service animals should have American with Disabilities Act (ADA) approved vests. There are two questions that may be asked by a restaurant manager or employee: 1.-What is the service animal trained to do? 2.- Is this an emotional support animal or an ADA animal? The

restaurants are protected by law if the ask those two questions. If they are not comfortable with the animal on the premises, they may ask the customer to leave. The Board was also informed that ADA animals are trained to not interact with the public. They generally lie next to their owners.

In reference to the Exchange Club, Mr. O'Neal informed the Board that they did not have the necessary equipment to serve the public during the county fair. They were given ample opportunity to comply with the requirements.

In October 2018, Alena Aviles completed the instructor course for Certified Pool & Spa Operator (CPO). Courses will now be offered every other month in Effingham County beginning January 2019. Tiffany Jackson and Alena Aviles completed an 8-week Leadership Skills course facilitated by faculty from Georgia Southern University's management, marketing, logistics and law disciplines.

Mr. O'Neal shared there was an issue with a developer and a family regarding an expensive septic system due to the water table and perk rate. He shared that Environmental Health's focus is to ensure that the system meets state standards.

Old Business

Chairman Nease asked Cindy Grovenstein if there were further updates on the facility renovations. There were none.

New Business

Chairman Nease appointed Barbara Scott as the Chair of the nominating committee and asked for 2 volunteers. Mr. Ken Lee and Dr. Jack Heniesen agreed to serve.

Adjournment

There being no further business, the meeting was adjourned. The next meeting will be held on Wednesday, February 27, 2019 at 12 Noon.

Gussie Nease, Chairman Effingham County Board of Health	Date
Minutes Submitted By:Cynthia Grovenstein	Date

EFFINGHAM COUNTY HEALTH DEPARTMENT COMPARATIVE STATEMENT OF REVENUES AND EXPENSES FY ENDING JUNE 30, 2018 AUDITED ACTUAL - REVISED FY 2019 BUDGET and SEVEN MONTHS ACTUAL AT January 31, 2019 and 2018

and SEVEN MONTHS ACTUAL AT January 31, 2019	9 and 2018							TARGET 58.3%	.3%	
FUND RESOURCES:	FY 2017 AUDITED ACTUAL	FY 2018 AUDITED ACTUAL	% budget	FY 2019 BUDGET APPROVED RY BOH	BEVISION	REVISED FY 2019 Blinget	7 MONTHS ACTUAL	%	7 MONTHS ACTUAL	%
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	264,267	264,267	100.0	264,267		264,267	154,156	58.3	154,156	58.3
GIA	316,780	335,729	100.0	365,000	174	365,174	212,896	58.3	195,730	58.3
Wic	130,213	144,208	100.0	130,000	47,311	177,311	103,372	58.3	84,073	58.3
CLIENT FEES	75,292	73,061	126.0	53,000		53,000	23,183	43.7	31,817	54.9
ENVIRONMENTAL FEES	136,680	146,085	132.8	124,000		124,000	88,750	71.6	70,450	64.0
MEDICAID FEES	46,048	33,445	83.6	40,000	200	40,500	24,701	61.0	27,323	68.3
MEDICAID ADM CLAIMING	22,957	126,340	133.0	80,000		80,000	21,304	26.6	81,420	
MEDICARE/PRIVATE INSURANCE	63,468	73,264	122.1	65,000		65,000	63,889	98.3	57,836	96.4
INTER/INTRA AGENCY	72,768	97,409	100.0	85,000		85,000	49,555	58.3	56,789	58.3
OTHER LOCAL	3,590	5,150	117.0	3,733	7,000	10,733	6,378	59.4	2,873	65.3
TRANSFER FROM RESTRICTED FUND BALANCE	•	•		ı	436,202	436,202	436,202	100.0	ı	•
PRIOR YEAR PROGRAM INCOME	313,284	300,000	100.0	300,000	121,127	421,127	245,517	58.3	174,900	58.3
TOTAL REVENUES	1,480,347	1,598,958	106.0	1,510,000	612,314	2,122,314	1,429,903	67.4	937,367	62.1
EXPENDITURES:										
DIRECT SALARIES	400,444	444,629	87.5	518,000		518,000	265,274	51.2	251,705	49.5
FRINGE BENEFITS	248,075	283,430	88.6	326,000		326,000	162,413	49.8	162,988	50.9
TRAVEL	6,738	12,932	76.1	10,000	6,000	16,000	7,279	45.5	4,201	24.7
SUPPLIES/EQUIPMENT	149,831	94,215	67.4	100,000	52,557	152,557	113,239	74.2	49,574	35.5
VEHICLE PURCHASE		22,071	100.0	•		•	ı		ŧ	•
CONTRACTS / PER DIEM	68,618	13,162	68.7	15,000	22,167	37,167	15,825	42.6	10,942	57.1
COMMUNICATIONS	9,204	8,806	88.1	10,000		10,000	5,591	55.9	5,120	51.2
UTILITITES	14,170	15,043	83.6	20,000		20,000	8,478	42.4	8,794	48.9
MAINTENANCE/BLDG IMPROVEMENTS	12,791	22,379	6.69	20,000	423,702	443,702	439,677	99.1	20,869	65.2
INTRA/INTER	18,000	21,393	100.0	18,000	3,400	21,400	13,500	63.1	13,500	63.1
OTHER OPERATING	33,826	20,808	5.2	473,000	(433,000)	40,000	26,967	67.4	12,929	3.2
PROJECTED INCREASE FUND BALANCE FY 2020		•	1	•	537,488	537,488			•	,
TOTAL EXPENDITURES	961,697	958,868	63.5	1,510,000	612,314	2,122,314	1,058,243	49.9	540,622	35.8
EXCESS REVENUES OVER EXPENDITURES	518,650	640,090	42.4	•	•	•	371,660	17.5	396,745	
PYPI UNRESERVED	300,000 218,650 518,650	421,127 218,963 640,090								

Nursing and Clinical Services Report - FY 07/01/2018 - 06/30/2019 Effingham County Health Department

	al	379	C	7	802	0	253	2	99	166	56	13	9	78	13	4675	8200
	Annua																
	4th Qtr	0	C	C	0	0	0	0	0	0	0	0	0	0	0	0	0
	June	0	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	May	0	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	April	0	c		0	0	0	0	0	6	0	0	0	0	0	0	0
	3rd Qtr	51	C	0	110	0	0	0	9	45	22	9	-	15	0	1077	1337
	Mar	0	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Feb	0	C	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Jan	51	C	0	110	0	0	0	10	45	22	9	-	15	0	1077	1337
	2nd Qtr	69	C	0	423		253	0	33	115	44	14	4	45	8	3304	6252
	Dec	28	С	0	89	0	0	0	13	35	6	2	0	20	2	1098	1296
	Nov	22	C	0	132	0	253	0	8	40	1	5	2	12	1	1063	1549
	Oct	19	0	0	202	1940	0	0	12	40	24	7	2	13	2	1143	3407
	1st Qtr	360	0	0	009	0	0	2	54	126	32	9	8	65	8	3532	4793
	Sept	43	0	0	160	0	0	0	19	37	10	-	2	14	0	1178	1464
	Aug	134	0	0	145	0	0	0	16	35	12	က	4	29	2	1202	1582
	Jul	183	0	0	295	0	0	2	9	54	10	2	2	22	9	1152	1747
Type of	Service	Child Health	ASQ Monitoring	Children 1st	Immunizations- Clinic	Immunizations- School Based	Immunizations- Apples for Teachers	Perinatal Case Management	Sexually Transmitted Diseases	Family Planning	Pregnancy Tests	BCCP/Cancer	Tuberculosis	PPD testing	Adult Health	WIC	Totals

Outreach and other activities: Date: 10/24/2018-Present

10/24/2018-Presentation for Senior Citizens Center 10/17/2018-Two Rivers Board meeting 12/18/2018-Two Rivers Board meeting

Georgia Department of Public Health Environmental Health Section, Land Use Unit 2 Peachtree Street, NW. 13th Floor Atlanta, Georgia 30303-3186 404-657-6534

Date: 1/4/2019
1. Petitioner Name: BGN Investments, LLC Address: P.O. Box 530 Rincon, GA 31326
Property location: Little McCall Road, approximately 1.1 miles North West of McCall Road. Map 392, Parcel 02
Phone number: (912) 754-3439 Contact Person: Wilson Burns Attorney or person representing petitioner: Toss Allen
2. Rule(s) from which a variance or waiver is requested. Section M of the Manual for On-Site Sewage Management Systems -
Lot Sizing. Minimum Lot size and width for a Non-public water system.
3. Type of action requested. a. variance X b. waiver

4. List the specific facts of substantial hardship, which would justify a variance or waiver for petitioner.
The project site is located within the red zone of Sub-Region 1 as defined by
the Coastal Georgia Water & Wastewater Permitting Plan for Managing
Salt Water Intrusion. Therefore, an individual without an existing groundwater
withdraw allocation can't obtain a permit for a "Public" water system.
The nearest municipal water system is located approximately 3.5 miles
from the project location. There is a privately owned "Public" water system
located approximately 0.35 miles from the project location but negotiations
with the utility owner have not been successful.
5. Detail the alternative standards petitioner agrees to meet. The petitioner would like to construct two "Private" water systems to service the proposed lots. Both "Private" water systems will be constructed.
in accordance with the provision contained in Sections 5.3.0 and 8.3.4
of the Minimum Standards for Public Water Systems. Once constructed,
the wells will be offered to the nearest municipal water system owner
for operation and maintenance. If the nearest municipal water system
owner chooses not to operate the systems, a private utility owner will be
chosen to provide ongoing operations and maintenance of the systems.
chosen to provide ongoing operations and maintenance of the systems.
chosen to provide ongoing operations and maintenance of the systems.

the public health, safety, and welfare.
If the proposed water systems are constructed to the standards contained
in the Minimum Standards for Public Water Systems and operated by
a licensed Water Operator there should not be a difference between a
"Public" water system and the proposed "Private" water system as they
relate to required lot sizing. Therefore, meeting the minimum lot sizing
criteria established for "Public" water systems will provide adequate
protection for the public health, safety and welfare.
7. List the reasons the variance or waiver requested would serve the purpose of the underlying statute upon which the Rule is based.
If the proposed water systems are constructed to the standards contained
in the Minimum Standards for Public Water Systems and operated by
a licensed Water Operator there should not be a difference between a
"Public" water system and the proposed "Private" water system as they
relate to required lot sizing. Therefore, underlying statue upon which the
Rule is based is satisfied.
8. Duration of the variance or waiver.
Permanently.