

BOARD OF COUNTY COMMISSIONERS
MINUTES OF MEETING
JULY 28, 1988

THE BOARD OF COUNTY COMMISSIONERS MET THIS DATE IN SPECIAL SESSION AT 5:00 P.M. FOR THE PURPOSE OF A BUDGET WORKSHOP AND PROPOSED BUDGET FOR FISCAL YEAR 88-89 AND TO APPOINT A BOARD FOR PRIMARY HEALTH CARE FACILITY WITH THE FOLLOWING MEMBERS PRESENT TO: WIT;

COMMISSIONERS PRESENT:

Ronald Wood, Chairman
Manual Hires
James M. Dillard

Commissioner's Richards and Grant Arrived late.

PRESENT AND ACTING:

Willie D. Wise, Clerk
Gail O'Bryan, Deputy Clerk
Nathan Goodman, Adm Coordinator

The meeting was called to order by Commissioner Wood.

Commissioner Wood stated the following proposed names had been recommended for appointment by the Calhoun County Public Health Unit to a Health Advisory Committee for the purpose of reviewing plans with the architect in the planning for the construction of the new County Public Health Unit Building. Fran Mayo, Alva Hall, Logan Barbee, Grayson Snyder, M.D., Linda Eldridge, Sandra Fletcher, Willie D. Wise, Ronald Wood and Dan Yoder.

Commissioner Wood recommended that the Board appoint the recommended members with the addition of Newton Tatum and Whit Oliver, M.D. being appointed to the Board.

Motion by Commissioner Hires, seconded by Commissioner Dillard and carried 3-0 to accept the recommendation for Advisory Board members as amended to include Newton Tatum and Whit Oliver, M.D.

Motion by Commissioner Hires, seconded by Commissioner Dillard and carried 3-0 to adopt a resolution requesting the state of Florida, Division of Forestry to declare the real property as described (See attached resolution) to be surplus property so that the State of Florida, Dept. of Health and Rehabilitative Services may lease the same from the State to be eventually subleased to the Board of County Commissioners, Calhoun County Florida for a Primary Health Care Center.

Clerk Wise discussed the Trim Bill with the Board of County Commissioners informing them of the due dates for advertisements and public hearings for fiscal-year end, September 30, 1989.

After discussion, Clerk Wise recommended that each Board member take home the budget request packets that he provided for the Board, review them and after review schedule a workshop with all elected officials present.

The board agreed by consensus to tentatively schedule a workshop for Fiscal-Year 88-89 budget on Wednesday, August 3rd.

Ms. Teresa Morris, Primary Coordinator, District Office, HRS, Dr. Grayson Snyder, M.D. and employee's of the Calhoun County Public Health Department were present at the meeting to explain the services of the Health Department.

Ms. Morris explained to the Board that the Primary Health Care facility is an expansion to the services that the Health Department already has. She reported money was appropriated by the legislature basically for people who are not eligible for medicaid. Dr. Snyder stated the Health Department will be taking care of approximately 20% of the poor people. Eligibility and fees for services will be based upon the Federal Poverty guidelines. He stated utilities for the new Public Health Department will be paid from the Health Departments budget and janitorial services will be provided by Green Thumb workers and inmates.

Ms. Linda Eldridge stated reasons for choosing the site at the old road yard was because it was close to HRS, had plenty of room for growth and parking space. Ms. Eldridge stated the Health Department has sub-contracted with Calhoun General for X-rays and etc.

The Board thanked the Calhoun County Public Health Department for all their hard work which made the new Public Health Department possible.

Dr. Snyder reported the ground breaking of the new Public Health Department is scheduled for August 23, 1988.

Commissioner Wood reported that a \$108,876. Weatherization Grant is being awarded to Calhoun County and that the contract signing on same would be August 8th and 9th.

The board agreed by Consensus to have Faye BAiley, Weatherization Coordinator return to work on August 1, 1988 in order to begin work on the preparation of the contract.

There being no further business, the Board did adjourn at 7:30 P.M.

ATTEST:

WILLIE D. WISE, CLERK

RONALD WOOD, CHAIRMAN