



The Knox County Community Health Center Co-Applicant Board meeting was held at the Knox Public Health building and on a Zoom online platform. The following were in attendance:

Board Members:	Knox County Public Health / Health Center:
Wythe, Mike, Pro-Tem	Belangia, Lane, CEO
Tazewell, Peg, Secretary	Robinson, Stacey, Fiscal Supervisor
Burdette, Patricia	Thomas, Kristi, Administrative Assistant
Perkins-Jones, Lori	Palm, Pam, Communications Director
Tope, Ann	
	Absent:
Absent:	Martinson, Ron, MD
White, Bruce	Gilley, Stacy, Behavioral Health Supervisor, Zoom
Bailey, Kelly	West, Jessica, Dental Supervisor
Hillier, Linda	Snyder, Nanette, QI/QA
Nixon, Jay, President	Zach Green, Health Commissioner
Lenthe, Jim	Patterson, Deanar, Clinical Supervisor
Hawkins, Todd, Treasurer	Mowry, Alayna, Communications Coordinator
Guest:	
Laughlin, Jeff, Consumer	

1. Convention

1.1. Call to Order

The Informational meeting started at 11:36a.m, no quorum was reached.

1.2. Acceptance of the Agenda

1.3. Approval of August 18, 2022 KCCHC Board Minutes

1.4. Public Participation

- Jeff Laughlin, Consumer

2. Special Reports

- **Communications – Alayna Mowry**
- **QI Supervisor Report – Nan Snyder**

For more detailed information, see Attachment 1 – [QI Report](#)

- **Clinical Supervisor Report – Deanar Patterson**

For more detailed information, see Attachment 2 – [Clinical Report](#)

- **Dental Supervisor Report – Jessica West**

For more detailed information, see Attachment 3 – [Dental Report](#)

- Behavioral Health (BH) Supervisor Report – Stacy Gilley

For more detailed information, see Attachment 4 – [BH Report](#)

- Finance – Stacey Robinson

For more detailed information, see Attachment 5 – [Expense and Revenue Report](#)

For more detailed information, see Attachment 6 – [Finance Report](#)

For more detailed information, see Attachment 7 – [Budget Highlights](#)

- CEO Report – Lane Belangia

For more detailed information, see Attachment 8 – [CEO Report](#)

3. New Business

3.1. Finance

3.1.1. Income and Expenses

3.2. Contracts

- 3.2.1.** Approve the MOA between the Knox County General Health District Board and the Knox County Community Health Center Board for Board oversight effective October 1, 2022 and remains ongoing – pending legal review.

3.3. Board Approvals

- 3.3.1.** Approve the Co-Applicant Bylaws with modifications.

- 3.3.2.** Approve the credentialing and granting full privileges to Georgette Burritt, LICDC, LSW, as a Licensed Independent Chemical Dependency Counselor and Licensed Social Worker within the Community Health Center, effective October 1, 2022 through September 30, 2024.

- 3.3.3.** Approve the Re-Credentialing and granting Privileges to practice in the Knox County Community Health Center starting October 1, 2022 through September 30, 2024 for the following:

- Dawn Priest, LISW-S
- Chris Remy, LISW-S
- Amy Schuman, RDH

- 3.3.4.** Approve the out-of-state travel to Orlando, Florida, October 6, 2022 through October 9, 2022 for Nanette Snyder and Deanar Sylvester with an estimate value of \$2,000.

4. Board Information Non-Action Items

4.1. CEO has signed:

- Agreement renewal with Burgie MediaFusion LLC., for marketing services with a monetary value not to exceed \$12,600, effective November 1, 2022 through April 30, 2023, renewing automatically every six months – pending legal approval.
- MOA renewal between WIC and KCCHC for no monetary value, and is effective October 1, 2022- September 30, 2027.
- MOA renewal between the Knox County General Health District Board and the Knox County Community Health Center Board for Board oversight effective October 1, 2022 and remains ongoing.

4.2. BOH has approved the following hires that are budgeted and opened/vacant within the Knox County Community Health Center:

- Georgette Burritt, LICDC, LSW, effective August 29, 2022
- Schenly Wheeler, Admin Assistant, effective August 29, 2022
- Tia Ball, LPN, effective September 6, 2022
- Adam Proper, RN (Clinical Supervisor) effective September 26, 2022

4.3. BOH has approved the following resignations within the Knox County Community Health Center:

- Shelly Smith, LPN, effective September 16, 2022

5. Old Business

5.1. Accept the approval of the annual Knox Public Health Agency Fiscal Manual

6. Knox Public Health Update – Pam Palm

- KPH will have a tax levy on the ballot in November 2022
- Going from 0.8mil to a 1mil – additional \$7/year for a \$100,000 home value
- Levy money does NOT support the Health Center

7. Adjournment

The meeting ended at 12:12p.m.

Mike Wythe
Pro-Tem

Peg Tazewell
Secretary