

**Morgan County Commission Meeting
August 4, 2016**

Members present:

Commissioner Robert Ford
Commissioner Joel Tuttle

Member Absent:

President Bradley Close

Also Present:

Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary;
Lori & Thomas Kiley, Susan Walter & Judy Price, Tri State Community Health Center

The meeting was opened at 9:30 a.m. by Heather Tyler, Deputy County Clerk

Approval of Meeting Minutes

Commissioner Tuttle made a motion to approve the amended meeting minutes from the July 21, 2016 Commission meeting. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Proclamation for National Health Care Week

Susan Walter and Judy Price, Tri-State Community Health Center, approached the Commission with a proclamation for National Health Care Week. Ms. Walter explained the background of Tri State Community Centers and the importance of providing high quality affordable health care in our communities. Commissioner Tuttle made a motion to approve the Proclamation proclaiming August 7-13, 2016 as National Health Care Week. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Appointment of Dale McConnell to Morgan County Fire Board to serve as a Citizen representing Magisterial District 1.

Commissioner Ford made a motion to appoint Dale McConnell to the Morgan County Fire Board to serve as a representative for Magisterial District 1 serving as a citizen. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Decision on approval of Hire letter for Full Time Deputy Clerk in Circuit Clerk's Office

The County Commission did not receive any information from the Circuit Clerk in regards to the request to hire Full Time Deputy Clerk, so they tabled the agenda item to the next Commission meeting.

Administrator's Report

\$200,000 Line of Credit secured with CD

Jody McClintock, County Administrator explained that the county opened the \$200,000 line of credit account in 2006 right after the courthouse fire. Ms. McClintock stated that the account has never been used since it was opened and CNB bank wants to know if the

County wants to continue with the line of credit or close the account. Commissioner Ford made a motion to close the \$200,000 line of credit account and authorizes Commission President, Bradley J. Close to sign the needed documentation. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Day Report Center participation with Berkeley County

Commissioner Tuttle made a motion to authorize Commission President, Bradley J. Close to sign the Memorandum of Understanding between the Morgan County Commission and the Berkeley County Day Report Center. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Recess

Commissioner Tuttle made a motion to recess the meeting. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.



Morgan County Commission
77 Fairfax Street, Room 101
Berkeley Springs, WV 25411
304-258-8540

- COMMISSIONERS-

Bradley J. Close
380 Dry Run Rd
Berkeley Springs
WV 25411
304-258-3795

Robert L. Ford
9 Barbecue Drive
Berkeley Springs
WV 25411
304-258-4178

Joel R. Tuttle
134 Ridgewood Trail
Berkeley Springs
WV 25411
304-258-7958

National Health Center Week – August 7 – 13, 2016

A Proclamation from Morgan County Commission:

Whereas: For over 50 years, Community Health Centers have provided high-quality, affordable health care in our nation's underserved communities, demonstrating that locally governed healthcare can improve lives while lowering costs.

Whereas: What began as a small demonstration project in two states has grown into the country's largest primary care network, with Health Centers now serving as the health care home for over 24 million Americans through more than 9,000 delivery sites across the nation. One in every fourteen people living in the United States looks to a Community Health Center for their care.

Whereas: Health Centers provide high quality, cost effective, and accessible primary and preventive care to all individuals regardless of insurance status or ability to pay.

Whereas: Health Centers are located in medically underserved areas and are locally controlled by patient-majority boards, ensuring that each Health Center always remains responsive to the needs of the specific community it serves.

Whereas: Health Centers are locally owned and operated not-for-profit small businesses that serve as critical economic engines, helping to power local economies by generating billions of dollars in combined economic impact and creating jobs in some of the country's most economically deprived communities.

Whereas: Health Centers nationally employ nearly 170,000 people, including more than 11,200 physicians and more than 9,000 nurse practitioners, physician assistants, and certified nurse midwives who work in multi-disciplinary clinical teams designed to treat the whole patient.

Whereas: The Health Center model continues to prove an effective means of reducing healthcare disparities and overcoming barriers to healthcare access, including geography, income and insurance status, and in doing so, improves health care outcomes and reduces health care system costs.

Whereas: Health Centers save the entire health system approximately \$24 billion annually by managing chronic conditions and keeping patients out of costlier health care settings like hospitals and emergency rooms.

Whereas: Health Centers have worked tirelessly to grow the nation's primary care infrastructure to meet the pressing need for access to care, yet the Centers for Disease Control and Prevention (CDC) reports that 17.3% of Americans (or more than 55 million people) still did not have a regular place to go for healthcare in 2014.

Whereas: The demand for Health Centers continues to outpace growth and an expansion of health centers' capacity and reach will be essential to meet the needs of these new patients.

Whereas: National Health Center Week offers the opportunity to recognize America's Health Centers, their dedicated staff, board members, and all those responsible for their continued success and growth

since the first health centers opened their doors more than 50 years ago. During this National Health Center Week, we celebrate the legacy of America's Health Centers and their vital role in shaping the future of America's health care system.

NOW, THEREFORE, the Morgan County Commission does hereby proclaim August 7-13, 2016, as National Health Center Week. We encourage every public official to visit Tri-State Community Health Center at 261 Berkmore Place, Suite 1A, and celebrate the important partnership between America's Health Centers and the communities they serve.



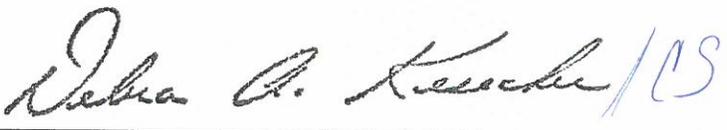
Bradley J. Close, President
Morgan County Commission



Robert L. Ford
Morgan County Commission



Joel R. Tuttle
Morgan County Commission

Attest:  /CS

Debra A. Kesecker
Clerk of the County Commission

MORGAN COUNTY COMMISSION
 " MEETING SIGN-IN SHEET "

SHEET : OF:

Aug 4, 2016

NO.	NAME	REPRESENTING	PHONE #	E-MAIL ADDRESS
1	Susan Walter	Tri-State Community Health	301.331. 4182	swalter@ tsche.com
2	Lori Thomas Kile	SELF		
3	Judy Price	Tri-State Community Health	240-597-5171	jprice@tsche.com
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				
26				
27				
28				
29				
30				