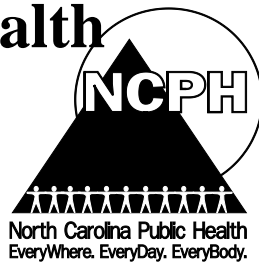


Forsyth County Board of Health



- Dr. Linda L. Petrou, PhD, Chair
- Dr. James K. Doub, OD, Vice Chair
- Ms. Judy Briggs
- Mr. John Davenport, Jr., PE
- Dr. Calvert B. Jeffers, Jr., DVM
- Dr. Charles F. Massler, DDS, M.Ed.
- Dr. Willard L. McCloud, Jr., MD
- Ms. Jane Bradner Mosko, RN, CRNA
- Mr. J. Phil Seats, R.Ph., MBA
- Dr. Ricky Sides, DC
- Ms. Gloria D. Whisenhunt, County Commissioner

BOARD OF HEALTH MINUTES December 4, 2013

MEMBERS PRESENT

Dr. Linda Petrou, Chair
Dr. James Doub
Ms. Judy Briggs
Mr. John Davenport
Dr. Calvert Jeffers
Dr. Willard McCloud
Dr. Charles Massler
Dr. Ricky Sides
Ms. Gloria Whisenhunt

STAFF PRESENT

Mr. Marlon Hunter
Ms. Ayo Ademoyero
Ms. Lorrie Christie
Ms. Sandra Clodfelter
Ms. Glenda Dancy
Ms. Lynne Mitchell
Ms. Quintana Stewart
Mr. Robert Whitwam
Ms. Ethel Evans
Ms. Doris Hogan
Ms. Debbie Mason
Ms. Lynn Stone

MEMBERS ABSENT

Ms. Jane Bradner Mosko
Mr. J. Phil Seats

Call to Order:

On Wednesday, December 4, 2013, the Forsyth County Board of Health held its regularly scheduled monthly meeting in the Board Room at the Forsyth County Department of Public Health (FCDPH). Dr. Linda Petrou, called the meeting to order at 5:35 p.m. and welcomed Board members and staff.

Consideration of Minutes:

The minutes of the November 6, 2013 Board of Health Meeting were reviewed by the Board. Dr. Petrou asked for a motion to approve the minutes. Ms. Gloria Whisenhunt made a motion to approve and Dr. James Doub seconded. The minutes were approved by the Board.

Public Comment Section:

Board Members and staff introduced themselves. Dr. Petrou announced that because of the holiday, the next Board meeting will be held on January 8th.

Health Director's Comments:

Mr. Marlon Hunter reported he received a call from the State today that we had been given a grant for one year funding for Nurse-Family Partnership (NFP) and Kate B. Reynolds has extended funding on the back end the grant. He added NFP has moved from one nurse to five nurses.

He attended an all day Government Day event at the Government Center for Leadership Winston-Salem. Another of the projects they are working on is helping Imprints to rebrand – find new ways to advertise. He added he will be attending Leadership Winston-Salem events for the next months.

Mr. Hunter mentioned Leadership Team had a presentation on the Affordable Care Act and announced we are planning to setup sessions one day per month to educate clients and the community about the Act.

He reported he will be attending a National Association of County and City Health Officials (NACCHO) meeting in Oakland, California, January 8 – 10 and will be unable to attend the Board of Health meeting. Lastly, Mr. Hunter wished happy holidays to everyone and expressed his appreciation in working with everyone. He also thanked Ms. Whisenhunt and others on the Board of Commissioners for electing him to the Novant Hospital Board.

New Business:

Childhood Lead Poisoning Update – Ms. Doris Hogan and Ms. Lynn Stone updated the Board on the Lead Poisoning Prevention Program that the health department has had since 1997. They added that in 2009, the Forsyth County Board of Health Childhood Lead Poisoning Prevention Rules were adopted and it was these rules that lowered the level at which a child is considered to have a high blood lead level ($\geq 5\mu\text{g/dL}$). The department was the first in the state to use this level. In 2012 the Centers for Disease Control (CDC) and North Carolina lowered their action level to $\geq 5\mu\text{g/dL}$. Ms. Hogan and Ms. Stone showed examples of before and after pictures and gave details of properties that were in the priority one category that were investigated in response to a child with a high blood lead level. Before concluding, they thanked the City of Winston-Salem, Lead Safe Winston-Salem Program for their hard work and also noted that the Lead Safe Winston-Salem HUD Grant assisted the department in remediating 18 properties, helping change the lives of many citizens (copy of detailed handout on file in the Administration Binder).

Policy on Policies – Mr. Bob Whitwam briefly reviewed Policy 001.4 Policy on Policies with the Board. He explained the policy was needed for accreditation and it required Board approval. Ms. Judy Briggs made a motion to approve the policy and Dr. Charles Massler seconded. The policy was approved by the Board (copy of handout on file in the Administration Binder).

FCDPH 2014-2017 Strategic Plan – Ms. Ayo Ademoyero presented the final Strategic Plan and added it would require the Board's approval. She gave an overview of the process explaining that input was taken from staff, Board of Health, stakeholders and customers in order to come up with the final plan. Also, a strengths, weakness, opportunities and challenges (SWOC) analyses along with other information gathered through planning sessions and brainstorming resulted in the creation of the plan. Ms. Ademoyero continued to say the plan will help guide the direction of the department from January 2014 through December 2017. She shared the updated mission, vision and values statements and added the plan consists of goals, objectives, strategies, measures, responsibilities and timeframes. After the presentation, Dr. Ricky Sides made a motion to approve the Plan and Dr. Massler seconded. The Strategic Plan was approved by the Board (copy of handout on file in the Administration Binder).

Infant Mortality – Ms. Ademoyero gave a brief update about the data from the 2012 Forsyth County Infant Mortality Report and compared the Forsyth County rates for infant mortality, according to race and ethnicity from 2004-2012 (copy of handout on file in the Administration Binder).

Old Business:

Committee Reports:

None

Adjourn:

A request for a motion to adjourn was made by Dr. Petrou. A motion was made by Dr. Massler and seconded by Mr. John Davenport. The meeting adjourned at 7:10 pm.

Marlon B. Hunter
Secretary to the Board
MBH/lgc