



**BOARD OF HEALTH
MINUTES
June 4, 2014**

MEMBERS PRESENT

Dr. Linda Petrou, Chair
Dr. James Doub
Ms. Judy Briggs
Mr. John Davenport
Ms. Carrie Fernald
Dr. Charles Massler
Dr. Willard McCloud
Dr. Scott Schroeder
Dr. Ricky Sides
Ms. Gloria Whisenhunt

MEMBERS ABSENT

Mr. J. Phil Seats

OTHERS PRESENT

Boy Scouts of America, Troop 958 (in alphabetical order):

Ethan Croucher
Sam Eisenberg
Joe Fernald (Troop Leader)
Taylor Fernald
Timothy Fernald
Jacob Goulding
Andrew Vogel

Call to Order:

On Wednesday, June 4, 2014, 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 5:30 p.m.

STAFF PRESENT

Mr. Marlon Hunter
Ms. Ayo Ademoyero
Ms. Lorrie Christie
Ms. Glenda Dancy
Ms. Lynne Mitchell
Ms. Quintana Stewart
Mr. Bob Whitwam
Ms. Ethel Evans

Consideration of Minutes:

The minutes of the May 7, 2014 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 rest of the members agreed and the minutes were approved by the Board.

Public Comment Section:

Board Members and staff introduced themselves. Also in attendance and introducing themselves was a group of Boy Scouts from Troop 958. The young men were working towards earning their community badges.

Before moving on, Dr. Petrou asked Board members to consider not having the July 2nd Board meeting and made a request for a motion. Dr. Ricky Sides made a motion not to have the July meeting and Dr. Doub seconded. The rest of the Board members agreed. The next Board meeting is scheduled for August 6, 2014.

Health Director's Comments:

Mr. Marlon Hunter announced he has completed the Leadership Winston-Salem program and will be graduating next week. He added he has been exposed to many different organizations and it has been a wonderful experience.

Mr. Hunter also reported the department had an all staff annual OSHA Training and HIPAA Training on Tuesday and Ms. Jill Moore from the UNC School of Government was here to do the HIPAA Training.

Later this month, Mr. Hunter announced he will be going to Raleigh to accept our Accreditation Certificate.

Mr. Hunter was pleased to announce that the County passed our budget and we will continue to provide dental care services to the community. He added we will also be getting two extra nurses for our School Health Program. Mr. Hunter thanked Board members for their support.

Lastly, Mr. Hunter mentioned he will be presenting his annual Health Director's report in August where he will highlight the department's accomplishments and work plan ideas.

New Business:

Theme: Local Rules and Enforcement Responsibilities – Mr. Bob Whitwam gave Board Members a very detailed presentation on what the local rules and enforcement responsibilities are for essential services, mandated services, accreditation, consolidated agreement and federal law as related to Environmental Health and other regulatory programs in local health departments. He also provided budgetary information for regulatory programs. He spoke about the State and Local responsibilities, highlighting that a county Board of Health shall be the policy-making, rule-making and adjudicatory (for local rules) body for a county health department. Mr. Whitwam also made reference to State regulations which require that every local health department either provide or ensure the provision of thirteen mandated services. He spoke about the many responsibilities that a health director has, including administrator, enforcer, educator and community liaison. Mr. Whitwam covered a wide range of topics, giving Board members a lot of valuable information (copy of handouts on file in the Administrative Binder).

Old Business:

None

Committee Reports:

Adjourn:

A request for a motion to adjourn was made by Dr. Petrou. A motion was made by Dr. Doub and seconded by Mr. John Davenport and Dr. Charles Massler. The meeting adjourned at 6:44 pm.

A handwritten signature in black ink, appearing to read "Marlon B. Hunter". The signature is written in a cursive style with a large initial "M".

Marlon B. Hunter
Secretary to the Board
MBH/lgc