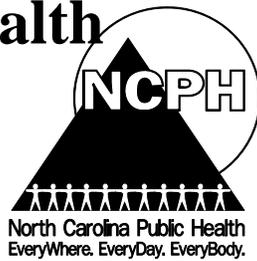


# Forsyth County Board of Health



- Dr. Linda L. Petrou, PhD, Chair
- Dr. James K. Doub, OD, Vice Chair
- Ms. Judy Briggs
- Mr. John Davenport, Jr., PE
- Ms. Carrie D. Fernald, RN
- Dr. Charles F. Massler, DDS, M.Ed.
- Dr. Willard L. McCloud, Jr., MD
- Dr. Scott E. Schroeder, DVM
- Mr. J. Phil Seats, R.Ph., MBA
- Dr. Ricky Sides, DC
- Ms. Gloria D. Whisenhunt, County Commissioner

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## BOARD OF HEALTH MINUTES February 5, 2014

### MEMBERS PRESENT

Dr. Linda Petrou, Chair  
Dr. James Doub  
Ms. Judy Briggs  
Mr. John Davenport  
Ms. Carrie Fernald  
Dr. Willard McCloud  
Dr. Charles Massler  
Dr. Scott Schroeder  
Mr. J. Phil Seats  
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  
Ms. Cathy Taylor  
Mr. Robert Whitwam  
Ms. Caroline Ayyad  
Ms. Kerri Barker  
Ms. Sheila Bogan  
Ms. Monica Eller  
Ms. Erika Gabriel  
Mr. Jordan Ivy  
Ms. Natonia Lumpkins  
Ms. Carolyn Moolhuyzen  
Ms. Tammy Moss  
Ms. Christine Wanous  
Ms. Frances Williams

### **Call to Order:**

On Wednesday, February 5, 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 5:32 p.m. and welcomed Board members and staff.

### **Consideration of Minutes:**

The minutes of the January 8, 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 Mr. John Davenport seconded. The minutes were approved by the Board.

## **Public Comment Section:**

Board Members and staff introduced themselves.

Dr. Petrou swore in Ms. Carrie Fernald, RN and Dr. Scott Schroeder, DVM, the two new Board members. Three other Board members were recently reappointed and also sworn in (Dr. James Doub, Mr. John Davenport and Dr. Willard McCloud).

## **Health Director's Comments:**

Mr. Marlon Hunter mentioned he was at Health Care Day all day – this was one of many activities through the Leadership Winston-Salem Program that he is currently involved in. Mr. Hunter also reported he attended the Annual Health Director's Conference a few weeks ago and they talked about the Affordable Care Act – he added he is glad to see it is being supported. He mentioned that Ms. Ayo Ademoyero spoke at one of the breakout sessions about the Community Health Assessment (CHA) – CHA is required by the Affordable Care Act. Mr. Hunter also added at the NACCHO meeting in California that he attended last month, they spoke about Health Equity. Lastly, Mr. Hunter announced that the department is going through reaccreditation and the Site Visit will take place February 25, 26 and 27.

**Legacy 2030 National Award for Comprehensive Plan** – Ms. Lynne Mitchell was very pleased to announce the department was a recipient of the 2014 Daniel Burnham Award for a Comprehensive Plan from the American Planning Association (APA). Ms. Mitchell explained the Legacy 2030 Comprehensive Plan sets out a list of policies, strategies and actions to help Winston-Salem Forsyth County become more fiscally responsible, sustainable and better designed. The award recognizes a comprehensive plan that shows creativity in engaging its residents in the planning process. Ms. Mitchell also shared the following link: [Legacy2030.com](http://Legacy2030.com) (copy of handout on file in the Administrative Binder).

**Tobacco Free Facility Request** – As part of the department's accreditation process, Ms. Quintana Stewart sought Board approval on Activity 3010, which asks for limited use of tobacco within 50 feet of a Public Health Facility (120 West Third Street, Old Sheriff's Building). Public health staff occupy the third floor of the building but the building also has other occupants. Board members deliberated briefly on the request but decided because others occupy the building and public health staff are scheduled to move out of the building in the near future, they would not vote in favor of the request. Dr. Ricky Sides made a motion to vote no to the request and Dr. Charles Massler seconded. The rest of the Board voted no to the request to limit use of tobacco within 50 feet of the facility at 120 West Third Street, Old Sheriff's Building.

**Bad Debt Write-Off** – Ms. Cathy Taylor gave a detailed presentation about the department's bad debt write-off list, explaining that every effort had been made over the years to collect from clients. Ms. Taylor requested the Board's approval for the department to write-off the debt from year 2009–2012 and totaling \$10,620.43. The information was gathered through the Custom Data Processing (CDP) system. Dr. Sides made a motion to write the debt off and Mr. J. Phil Seats seconded. The rest of the Board agreed and the bad debt write-off was approved (copy of report on file in the Administrative Binder).

**Flu Update** – Ms. Sandra Clodfelter reported the department ordered 7,900 doses of vaccine this year; they have given 6,431 and have 1,400 doses left (they have all formulations). The department also offered TDap, along with the flu shot and have given 4,707 already this year compared to 2,538 last year. Ms. Clodfelter also reported there had been two deaths in Forsyth County recently (both adults). Mr. Hunter added that one of the people that died had the H1N1 strain.

## **New Business:**

**Theme: Care Management Programs** – Ms. Glenda Dancy and other Care Management staff gave an informative slide presentation about the Care Management Programs we have here at the department. These include: Pregnancy Care Management (PCM), Care Coordination for Children (CC4C), Northwest Community Care Network (NCCN) and Nurse-Family Partnership (NFP) (see copy of slide presentation in the Administrative Binder).

*Pregnancy Care Management* - Serves women who have premature babies before 37 weeks; have diabetes, high blood pressure, mental illness or other conditions that can affect pregnancy; are in unsafe living environments; use drugs or alcohol or smoke tobacco products. PCM is funded by Medicaid in conjunction with NCCN. It was reported that in 2013 PCM impacted the care of 2,918 women in Forsyth County, made 676 home visits, made 6,480 phone calls, and the estimated number of deliveries was 6,136. These are just a few things that PCM accomplished. PCM works in collaboration with many other areas including Department of Social Services, NFP, Forsyth Medical Center, Salvation Army, CC4C and others.

*Care Coordination for Children* – This program serves children birth to age 5 who are admitted to Neonatal Intensive Care Unit; have a special health care need; are exposed to toxic stress; are in the foster care program; have a recent emergency department or hospital visit. CC4C is funded by Medicaid and the state of North Carolina in conjunction with NCCN. In 2013 CC4C impacted the care of 1,315 children in Forsyth County, made 1,825 home visits, made 6,030 phone calls, had a total of 2,105 face-to-face encounters among other accomplishments. CC4C works in collaboration with many other departments, primary care providers, programs and others.

*Northwest Community Care Network* – This program helps Medicaid recipients by encouraging self-management; providing education; collaborating with PCP and utilizing community resources. NCCN serves those with chronic diseases such as asthma, mental illness, substance abuse, diabetes, hypertension and others. It also serves those with multiple emergency department visits and hospitalizations. Transitional Care ensures the coordination and continuity of health care from one location to another, medication management and hospital and home visits. During 2013, influenced the care of 7,794 Medicaid recipients, made 5,975 phone calls, made 3,593 home visits and completed 10,734 assessments.

*Nurse-Family Partnership* – is an evidence-based, voluntary community health program that transforms the lives of first-time, low income mothers. The nurse home visitors work closely with the mothers to achieve three key program goals (improve pregnancy outcomes; improve child health and development; and improve parents' economic self-sufficiency). There are currently 65 mothers in the program, 57 babies in the program, there have been 320 referrals since the beginning and NFP nurses have provided over 1,200 home visits in 2013.

## **Old Business:**

At the last Board meeting, Dr. Petrou asked Board members to think about what kinds of committees they would be interested in having and what the structure would be and also about having a Board Retreat. She announced she had received suggestions for committees and they will have a Board Retreat sometime next month (there will be no regular meeting for March).

## **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 Dr. Doub. The meeting adjourned at 7:55 pm.

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

Marlon B. Hunter  
Secretary to the Board  
MBH/lgc