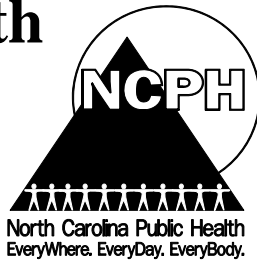


Forsyth County Board of Health



- Dr. Linda L. Petrou, PhD, Chair
- Dr. James K. Doub, OD, Vice Chair
- Mr. John M. Davenport, Jr., PE
- Ms. Nancy R. Hardie, RPH
- Dr. Allen S. Hudspeth
- Dr. Calvert B. Jeffers, Jr., DVM
- Dr. Willard L. McCloud, Jr., MD
- Ms. Jane Bradner Mosko, RN, CRNA
- Dr. P. Lee Salisbury, III, DDS
- Dr. Ricky Sides, DC
- Ms. Gloria D. Whisenhunt, County Commissioner

BOARD OF HEALTH MINUTES January 12, 2011

MEMBERS PRESENT

Dr. Linda Petrou, Chair
Dr. James K. Doub, Vice Chair
Mr. John M. Davenport, Jr.
Ms. Nancy R. Hardie
Dr. Allen S. Hudspeth
Mr. Calvert B. Jeffers, Jr.
Dr. Willard McCloud
Ms. Jane Bradner Mosko
Dr. P. Lee Salisbury
Dr. Ricky Sides

STAFF PRESENT

Mr. Robert E. Whitwam
Ms. Ayotunde Ademoyero
Ms. Lynne Mitchell
Ms. Quintana Stewart
Ms. Lorrie Christie
Mr. Charles Cahill
Ms. Sheryl Emory
Ms. Amanda Fields
Ms. Charlotte Haywood
Ms. Michelle Kirkley
Mr. Daniel Lemons
Mr. Clark Sizemore
Mr. Scott Steed
Ms. Carrie Worsley

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. John Dean (Human Resources)
Ms. Jaime Joyner (Human Resources)

Call to Order:

On Wednesday, January 12, 2011, the Forsyth County Board of Health held its regularly scheduled monthly meeting in the Board Room at the Forsyth County Department of Public Health. Dr. Linda Petrou, called the meeting to order at 5:40 p.m. and welcomed board members and guests.

Oath of Office for Newly Appointed and Reappointed Members:

One new member to the Board, Mr. John Davenport, Jr. and four returning members, Dr. James Doub, Dr. Calvert Jeffers, Jr., Ms. Jane Bradner Mosko and Dr. Willard McCloud were all sworn in by Dr. Petrou.

Oath of Office for Newly Appointed Interim Health Director:

Mr. Robert E. Whitwam, Interim Health Director was sworn in by Dr. Petrou and welcomed by the Board.

Comments by Interim Health Director:

Mr. Whitwam thanked the Board for their support and thanked staff for all the support they had given him since accepting the position of interim health director.

Consideration of Minutes:

The minutes of the December 1, December 15 and December 29, 2010, Board of Health Meetings were reviewed by the Board. A motion was made to approve the minutes as written, seconded, and approved.

Public Comment on Agenda Items:

No requests to speak.

Old Business:

Evening Clinic Changes

Ms. Charlotte Haywood, Nursing Supervisor was introduced to the Board. Ms. Haywood spoke about the changes that have recently taken place with the evening Clinics being changed from Wednesday to Thursday. The first late Thursday clinic was held on January 6, 2011. She stated that there is no decrease in services to clients, only a change in days. She noted that signage had also been changed to reflect the new clinic change. When asked about the possibility of the change resulting in more patients, Ms. Haywood said she could not tell yet whether or not the change of day would make a difference.

New Business:

New Position Recommendations

Mr. Whitwam recommended three new position requests for Fiscal Year 2012 and asked for Board approval. The recommended positions included: 2 Public Health Nurse I positions in the school health program and 1 Foreign Language Interpreter to support increasing interpreter and translation service needs across the Department. It was stated that here in Forsyth County there is one school nurse serving 1,782 students and the average in North Carolina is 1 school nurse per 1,185 students. After further discussion, Dr. Sides made a motion that the positions be accepted and the motion was seconded and approved by the Board.

Other Business:

Solid Waste/Recycling in Forsyth County

Mr. Whitwam stated that Forsyth County is the fourth largest generator of solid waste in the State of North Carolina and ranked 41st in per capita recovering (recycling) at 95 lbs/person in 2009. The top five counties in North Carolina averaged recycling 479 lbs/capita in 2009. There are currently three recycling drop off centers serving the unincorporated portions of Forsyth County. State law requires local governments to make a good faith effort to achieve the State's 40% municipal solid waste reduction goal. A solid waste study commissioned by City and County government has recently been completed and discussions are currently taking place at the staff level in City and County government concerning solid waste collection and disposal and recycling. The Board of County Commissioners will take the issue up in the coming months. The Board asked that they be kept informed of future developments.

Committee Report:

Appointment of Nominating Committee for Annual Election of Officers

Dr. Petrou nominated Jane Bradner Mosko, Dr. Lee Salisbury and Dr. Calvert Jeffers to be on the nominating committee for the Annual Election of Officers and they accepted.

The Board briefly discussed whether they would want to hire a Health Director who is also a Medical Doctor and would serve as Department Administrator and Medical Director or hire a non MD Health Director and retain the contract with Wake Forest University Baptist Medical Center for the provision of Medical Director services. A committee was appointed to write the job qualifications for the position. The committee consists of Dr. Ricky Sides, Dr. Calvert Jeffers and Dr. James Doub.

Adjourn:

A motion was made to adjourn and seconded. By majority vote, the meeting adjourned at 6:50 pm.

Robert E. Whitwam
Secretary to the Board

REW/lc