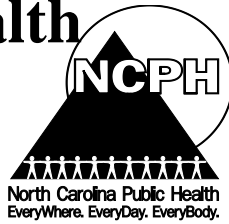


# Forsyth County Board of Health



- Mr. J. Phil Seats, R.Ph., MBA, Chair
- Mr. John Davenport, Jr., PE, Vice Chair
- Dr. B. Keith Cash, OD
- Dr. Calvert Jeffers, DVM
- Ms. Amanda Kistler, RN
- Dr. Charles F. Massler, DDS, M.Ed.
- Ms. Heather Parker
- Dr. Scott E. Schroeder, DVM
- Dr. Ricky Sides, DC
- Ms. Gloria D. Whisenhunt, County Commissioner

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## BOARD OF HEALTH MINUTES May 3, 2017

### MEMBERS PRESENT

Mr. J. Phil Seats  
Mr. John Davenport  
Dr. Keith Cash  
Dr. Calvert Jeffers  
Ms. Amanda Kistler  
Dr. Charles Massler  
Ms. Heather Parker  
Dr. Scott Schroeder  
Dr. Ricky Sides  
Ms. Gloria Whisenhunt

### STAFF PRESENT

Mr. Marlon Hunter  
Ms. Glenda Dancy  
Mr. Tony Lo Giudice  
Ms. Marie Moukdarath  
Ms. Quintana Stewart  
Ms. Ethel Evans  
Ms. Sarah Frantz  
Ms. Geraldine Harris

### MEMBERS ABSENT

None

### GUESTS PRESENT

Ms. Phyllis Russell, Forsyth County, Budget and Management Office

### **Call to Order:**

On Wednesday, May 3, 2017, the Forsyth County Board of Health held its regularly scheduled monthly meeting in the Boardroom at the Forsyth County Department of Public Health (FCDPH). Mr. J. Phil Seats called the meeting to order at 5:33 p.m.

### **Consideration of Minutes:**

The minutes of the April 5, 2017 Board of Health meeting were reviewed by the Board. Mr. Seats asked for a motion to approve the minutes. Dr. Charles Massler made a motion to approve and Dr. Calvert Jeffers seconded. The minutes were approved.

### **Public Comment Section:**

Board Members, staff and guests introduced themselves.

Mr. Seats asked if anyone from the public wished to speak.

**Health Director's Comments** – Mr. Marlon Hunter reported the following:

- Interviewing for the Community Health Services Assistant Health Director position. Mr. Hunter, Mr. Tony Lo Giudice, Ms. Quintana Stewart, and Ms. Emily Wray conducted the first round of interviews today and they went well.
- In the Budget process; County Commissioners are preparing to start their work session to review department requests and allocations.
- Dental Center is a key discussion this year. Four years ago we had personnel issues at the Clinic that left us without a Dentist. This drastically affected revenue and services. Dental received a Kate B. Reynolds grant to hold is over. The Clinic has the directive to break even with regard to operational cost.
- There is a three year backlog for Cost Settlement payments. We are due from \$200,000 - \$300,000 annually from Cost Settlement - trickle in payments is affecting the bottom line.
- The Dental Clinic is now extremely productive; averaging from 550 - 600 patients seen each month.
- We will work with the State over the next two weeks to resolve cost settlement.

Ms. Whisenhunt updated the Board about the Consolidation - a consultant was hired to evaluate Public Health (PH) and Department of Social Services (DSS) - it is just a study. The Board of Health for PH and DSS will all be interviewed. This is a way to make sure all services are being given effectively.

Dr. Massler asked if there is something the Board can send to the Treasurer, State Health Director or to the State - maybe a letter from the Board of Health to take a stronger stance on the impact of Medicaid Cost Settlement not being given to health departments.

Ms. Whisenhunt suggested sending a letter to all State representatives. Dr. Massler made a motion for the Board of Health and the department to put together a letter (signed by the Board Chair) showing their unanimous support for Medicaid Cost Settlement lack of receiving funds - letter to State and Federal. The motion was seconded by Ms. Amanda Kistler - all the rest of the Board was in favor.

**New Business:**

**Accreditation** - Ms. Stewart reported that Mr. Hunter has a Legal Conference training that is required for the Health Director on June 7th and 8th and will not be in attendance at the next Board of Health meeting.

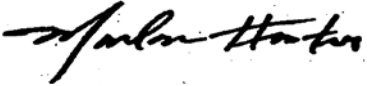
Ms. Stewart gave a presentation on the Roles & Responsibilities of the Boards of Health Related to NC Local Health Department Accreditation. She shared an overview of the status of Accredited Local Health Departments across the State. During the presentation Ms. Stewart highlighted Senate Bill 804 which requires Local Health Departments to obtain and maintain Accreditation. She also explained NC Administrative Code 48B and General Statute 130A-34.1 and the scoring requirements associated with the accreditation benchmarks. The presentation discussed the Board's role with review of Financial reports, approving fees and budgets, assuring community input on health improvement efforts, and their role in evaluating the need for additional or amended rules/ordinances. A full copy of the presentation is on file in the Administrative Binder.

**Old Business:**

**Committee Reports:**

**Adjourn:**

The meeting adjourned at 6:29pm.

A handwritten signature in black ink, appearing to read "Marlon B. Hunter". The signature is written in a cursive style with a prominent flourish at the end.

Marlon B. Hunter  
Secretary to the Board  
MBH/lgc