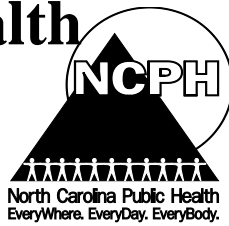


Forsyth County Board of Health



- Dr. James K. Doub, OD, Chair
- Mr. John Davenport, Jr., PE, Vice Chair
- Ms. Carrie D. Fernald, RN, MSN, AGPCNP-BC, FCN
- Dr. Calvert Jeffers, DVM
- Dr. Charles F. Massler, DDS, M.Ed.
- Dr. Willard L. McCloud, Jr., MD
- Ms. Heather Parker
- Dr. Scott E. Schroeder, DVM
- Mr. J. Phil Seats, R.Ph., MBA
- Dr. Ricky Sides, DC
- Ms. Gloria D. Whisenhunt, County Commissioner

BOARD OF HEALTH MINUTES December 7, 2016

MEMBERS PRESENT

Dr. James Doub
Mr. John Davenport
Dr. Calvert Jeffers
Dr. Charles Massler
Ms. Heather Parker
Mr. J. Phil Seats
Dr. Ricky Sides
Ms. Gloria Whisenhunt

STAFF PRESENT

Mr. Marlon Hunter
Ms. Lorrie Christie
Ms. Sandra Clodfelter
Ms. Glenda Dancy
Ms. Quintana Stewart
Mr. Edwin Stott
Ms. Ethel Evans
Ms. Sarah Frantz

MEMBERS ABSENT

Ms. Carrie Fernald
Dr. Willard McCloud
Dr. Scott Schroeder

GUESTS PRESENT

None

Call to Order:

On Wednesday, December 7, 2016, the Forsyth County Board of Health held its regularly scheduled monthly meeting in the Boardroom at the Forsyth County Department of Public Health (FCDPH). Dr. James Doub called the meeting to order at 5:35 p.m.

Consideration of Minutes:

The minutes of the November 2, 2016 Board of Health meeting were reviewed by the Board. Dr. Doub asked for a motion to approve the minutes. Dr. Calvert Jeffers made a motion to approve and Dr. Charles Massler seconded. The rest of the Board agreed and the minutes were approved.

Public Comment Section:

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

- Nurse-Family Partnership program had an evaluation last month by the State - they exceeded two national benchmarks - he is very proud of them and the mortality rate reflects the good job they are doing
- we thought we had a possible botulism case - an individual was admitted to the hospital with symptoms requiring me to obtain an Administrative Warrant. The Environmental Health staff collected can goods for laboratory tested (results all came back negative). The individual has been in the hospital since October 29th unresponsive
- Leadership Winston-Salem is coming back to the Health Department for Healthcare Day next year for the second time. This is an opportunity to educate new leaders about the public health infrastructure in Forsyth County
- thanks to Ms. Quintana Stewart and Ms. Marie Moukdarath for getting the Cost Settlement report finished, two months early
- Public Health - Finance is conducting a health department audit, for 2016 - we will provide the results once completed
- we received a check for \$202,576.00 from the State Medicaid office from funds set money aside to help departments get back on track from the Cost Settlement lag payments
- we interviewed for Ms. Lynne Mitchell's position and selected a candidate from Meso, Arizona, Mr. Tony Lo Giudice. He will be here January 30, 2017. Mr. Lo Giudice did a fantastic job on his interview and we are excited that he has accepted the opportunity
- invited everyone to go downstairs and look at the 100-Year Celebration displays on the walls and gave Board members a lapel pin to mark Public Health's 100-Year Anniversary

New Business:

China Trip Presentation - Mr. Hunter and Dr. Doub shared their China trip experience. They both talked about how welcoming everyone was and all the interesting foods they saw and had an opportunity to try. An artist painted a scroll in Chinese writing and presented it to each of them - in English the scroll reads "Welcome Forsyth Department of Public Health" (picture of scroll on file in the Administrative Binder). Both Mr. Hunter and Dr. Doub gave presentations while in China and they have invited them back to bring more staff. They will do a slide presentation in January.

Board of Health - Operating Procedures - As part of the accreditation process, Board members are required to annually review the Board of Health Operating Procedures. Ms. Quintana Stewart asked Board members for their approval of the Operating Procedures, if they had no changes or updates. Dr. Massler made a motion to accept and Dr. Jeffers seconded. Board members unanimously approved the Board of Health - Operating Procedures (copy of signed Operating Procedures on file in the Administrative Binder).

Community Health Services Educator (Tattooing/Body Art) - Mr. Edwin Stott introduced Ms. Sarah Frantz, the new Health Educator, who will be working with Environmental Health (tattoo education), Pharmacy (Med Assist) and WIC (outreach and education). Ms. Frantz has a Masters degree in Public Health.

Ms. Frantz gave a very informative and interesting presentation about tattoos and body art. She will be working with Winston-Salem Forsyth County Schools (WSFCS), high schoolers 13-18 years old, educating them about the dangers of tattoos by people who are not permitted and inspected as well as informing them that it is illegal to get a tattoo in NC if under 18 years old. Ms. Frantz spoke about the illnesses that can be transferred through tattoos. She is collaborating with Ms. Nancy Sutton, WSFCS for program approval. Ms. Frantz's presentation to students

will include: what is the program, what does it accomplish, current progress, differences between permitted and unpermitted tattoo artists, regulations, risks associated with tattoos, what the end product is, and why are we evaluating. She will also be conducting a research survey for 10th graders.

Board members were very engaged in Ms. Frantz's presentation and had lots of questions. Some of the questions included:

- Question: Do we have many illegal parlors? Response: Yes
Question: Do the facilities get inspected? Response: Yes
Question: How do you know tattoo parlors/artists are educating? Response: A true tattoo artist has gone through extensive training - they want us to stop the illegal tattooing
Question: How many disease problems have been reported? Response: A lot do not get reported

Ms. Gloria Whisenhunt invited Ms. Frantz to present to all the representatives when they have their luncheon. Ms. Frantz concluded her presentation by thanking the Board and stating that she has high hopes for the program (copy of presentation on file in the Administrative Binder).

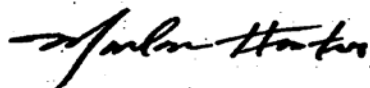
Nomination Committee - Dr. Doub asked Ms. Whisenhunt and Dr. Jeffers if they would be on the nominating committee for selecting a new Chair for the Board. Dr. Doub is the current Chair but will term off in January 2017. They both accepted.

Old Business:

Committee Reports:

Adjourn:

Ms. Whisenhunt made a motion to adjourn and the rest of the Board members seconded. The meeting adjourned at 6:30pm.



Marlon B. Hunter
Secretary to the Board
MBH/lgc