

Forsyth County Board of Health



- Vera S. Robinson, OTR, Chair
- Dr. Ricky Sides, DC, Vice-Chair
- Beaufort O. Bailey
- Dr. B. Keith Cash, OD
- Judi C. Chandler
- Nancy R. Hardie, RPH
- Randall G. Kale, PE
- Dr. P. Lee Salisbury, III., DDS
- Dr. Calvert B. Jeffers, Jr., DVM
- Jane Bradner Mosko, RN, CRNA
- Dr. Willard L. McCloud, Jr., MD

BOARD OF HEALTH

MINUTES

January 3, 2007

MEMBERS PRESENT

Ms. Vera Robinson
Dr. Ricky Sides
Dr. Keith Cash
Ms. Nancy Hardie
Dr. Paul Salisbury
Mr. Randall Kale
Dr. Calvert Jeffers
Dr. Willard McCloud
Mr. Beaufort Bailey

STAFF PRESENT

Dr. C. Timothy Monroe
Mr. Matt Dyson
Ms. Tommie Bowen
Abdul Natour
Quintana Clinard
Ayo Ademoyero
Peggy Lemon
David Foster
Lynne Mitchell
Bob Whitwam

MEMBERS ABSENT

Ms. Jane Bradner Mosko
Ms. Judi Chandler

On Wednesday, January 3, 2007, the Forsyth County Board of Health held its regularly scheduled meeting in the Board Room at the Forsyth County Department of Public Health. Vera Robinson, Chair, presided and called the meeting to order at 5:35 p.m.

Approval of Minutes: Minutes of the December 6, 2006 Board of Health Meeting were reviewed by the Board. Upon motion by Dr. Jeffers and a second by Mr. Bailey, the minutes were approved as presented by the Board of Health.

Old Business:

Dr. Monroe gave an update on the Dental Health Services Proposal. He stated that the information which had been shared with the Board at the December meeting, along with the Board's favorable recommendation, had been sent to Mr. Watts and Gloria Whisenhunt. Dr. Monroe and Matt Dyson will be giving a formal presentation on January 25, 2007, at the Government Center at 2:00 p.m. He mentioned that Mr. Watts, Mr. Ed Jones, possibly staff from the Budget and Finance Department will be present. Dr. Monroe invited the Board to join them if they were interested.

Matt Dyson presented a preview of the Budget Process for the Fiscal Year 2007-2008. He mentioned that Mr. Watts was presently working on a new compensation plan for Forsyth County Employees, details of which are not currently available. Mr. Dyson will be meeting with the Management Team soon to discuss new positions to be requested for the department. A final recommendation from staff regarding new positions will be presented to the Board at the next meeting in February.

With regard to the election of new officers, it was reported by Dr. Monroe that the By-Laws do call for the appointment of a Nominating Committee for the purpose of recommending a slate of officers. Dr. Salisbury, Ms. Nancy Hardie, and Dr. Jeffers volunteered to serve on this committee.

New Business:

Dr. Monroe presented the Board with a draft of a Resolution in support of local fees for Restaurant Inspections. This resolution urges the General Assembly to adopt legislation providing County Boards of Health the authority to set and collect local fees for food and lodging inspections with approval by County Boards of Commissioners. The North Carolina Association of County Commissioners Legislative Goals Committee has endorsed this recommendation. After review of the draft resolution, Dr. Cash made a motion to accept the resolution. It was seconded by both Mr. Bailey and Mr. Kale. The board voted to accept the Resolution, a copy of which is attached as a part if these minutes. Ms. Robinson signed it and was attested by Dr. Monroe. Dr. Monroe stated that a memo and a copy of the Resolution will be sent to Ms. Gloria Whisenhunt as soon as possible.

Bob Whitwam, Environmental Health Director, presented the division report this month. This division is staffed with a total of 41 full time and 3 seasonal positions. The programs are as follows: Food, Lodging, and Institutional Sanitation; Community Hygiene; and the Water & Wastewater Section. Environmental Health is the fourth largest division in the department, with an annual budget of \$2,597,370. A copy of the presentation is attached as a part of these minutes.

The Board discussed the possibility of dates for the Annual Board of Health Retreat. A decision was made to hold off on a date until the February meeting. Dr. Monroe asked the Board to be thinking about topics of interest that they would like to discuss at the Retreat. He mentioned that Accreditation would be coming up soon and this could be one of the topics that they might address.

Other Business:

None at this time

Committee Reports:

None at this time

Adjourn:

The meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Dr. C. Timothy Monroe
Secretary to the Board

CTM/tjb