

Forsyth County Board of

Health



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- Dr. B. Keith Cash
- Judi C. Chandler
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- Randall G. Kale
- Dr. Ricky R. Sides, D.C.
- Dr. Susan K. Ziglar, M.D.
- Calvert B. Jeffers, Jr., DVM
- Jane Bradner Mosko, RN, CRNA

BOARD OF HEALTH MINUTES November 2, 2005

MEMBERS PRESENT

Dr. Bruce McLain
Ms. Vera Robinson
Dr. Ricky Sides
Dr. Keith Cash
Dr. Calvert Jeffers
Mr. Beaufort Bailey
Ms. Nancy Hardie
Mr. Randall Kale

MEMBERS ABSENT

Ms. Jane Bradner Mosko
Ms. Judi Chandler

STAFF PRESENT

Dr. C. Timothy Monroe
Mr. Matt Dyson
Ms. Tommie Bowen
Dr. Lynn Hale
Mr. Abdul Natour
Mr. Bob Whitwam
Ms. Peggy Lemon
Mr. David Foster
Ms. Lynne Mitchell
Ms. Ayo Ademoyero
Mr. Larry Bunn
Lori Sykes

On Wednesday, November 2, 2005, the Forsyth County Board of Health held its regular scheduled meeting in the Board Room at the Forsyth County Department of Public Health. Dr. McLain, Chair, called the meeting to order at 5:36 p.m.

Approval of Minutes: Minutes of the October Board of Health Meeting held on September 28, 2005, were approved.

Old Business:

Dr. McLean congratulated Dr. Monroe and Staff on this year's Health Summit. He said that the speaker was excellent. He also thanked Dr. Monroe and his staff for all the hard work that went into it.

New Business:

Larry Bunn, Supervisor of the Water and Wastewater Section gave a report on the proposed revisions to the Forsyth County Well Rules. The substantive changes that are being proposed are:

1. To remove monitoring wells and injection wells from the requirements of these rules leaving the requirement that drillers meet compliance with NC Department of Environmental and Natural Resources Well Construction Standards.
2. To require the property owner to notify the Health Director when the pump has been installed in a completed well and the well head has been completed. Then, the Division of Environmental Health can issue a Certificate of Completion for the well and perform a bacteriological analysis of the water.
3. To define any un-grouted well as a source or channel of contamination to the water supply or aquifer.
4. To require a certified operator for semi-public wells, when the wells have a series of positive findings for coliform samples.

Copies of the proposed revisions to the rules were mailed to the certified Well Drillers that operate in Forsyth County with a cover letter asking for comments regarding the proposed changes. Each Board of Health Member also received a draft copy. Any comments and feedback will be presented at the December Board of Health meeting. If these revisions are accepted by the Board, these rules may be adopted the night of the December meeting.

Division Report:

Matt Dyson, with Administration and Finance presented the Division Report. He discussed the main functions and the challenges of the division. He feels that one of the division's main goals is to provide a level of stability for the department. A copy of the document which accompanied his presentation will be attached as a component of these minutes.

Other Business:

Dr. Monroe reported on a table top audit that was conducted by Kate Abell of the N.C. Office of Public Health Preparedness and Response, which report received recent coverage in the paper. This audit was conducted on October 4, 2005. A copy of the 2004-2005 Fiscal Review of Public Health Preparedness Funds was given to each Board of Health Member. Dr. Monroe emphasized the central findings of the audit that, with one exception as noted, the audit found no significant variances from appropriate fiscal management. In relation to this issue, Mr. Bailey raised concerns about morale in the Department as it relates to recent, non-specified personnel issues. Ms. Sykes clarified to the Board members that only the Health Director has authority with regard to personnel matters involving the employees of the Department other than the Health Director. Consequently, the Health Director is not allowed to discuss specific personnel matters with the Board.

Dr. McLean announced that his term on the Board would be expiring in December but that he intended to apply for another three years. It was brought to the Board's attention that Nancy Hardie's term was ending in December also. The appointment of a Nominating Committee was discussed. Mr. Bailey recommended that Dr. Jeffers, Dr. Sides and Nancy Hardie be on the

Nominating Committee. Dr. McLain stated that another Doctor would be appointed to fill Dr. Ziglar's vacated seat on the Board. The Board will plan on voting at the December Meeting.

Dr. McLean informed everyone that Peggy Lemon would be giving Flu Shots after the meeting to any that might be interested in receiving one.

The meeting was adjourned at 6:52 p.m.

Respectfully Submitted,

Dr. C. Timothy Monroe
Secretary to the Board

CTM/tb