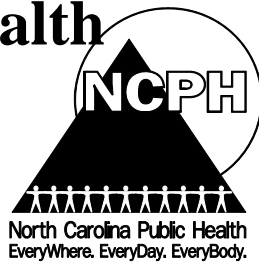


Forsyth County Board of Health



- Dr. Linda L. Petrou, PhD, Chair
- Dr. James K. Doub, OD, Vice Chair
- Ms. Judy Briggs
- Mr. John Davenport, Jr., PE
- Ms. Carrie D. Fernald, RN
- Dr. Charles F. Massler, DDS, M.Ed.
- Dr. Willard L. McCloud, Jr., MD
- 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 April 2, 2014

MEMBERS PRESENT

Dr. Linda Petrou, Chair
Dr. James Doub
Ms. Judy Briggs
Ms. Carrie Fernald
Dr. Willard McCloud
Dr. Charles Massler
Dr. Scott Schroeder
Mr. J. Phil Seats
Ms. Gloria Whisenhunt

MEMBERS ABSENT

Mr. John Davenport
Dr. Ricky Sides

OTHERS PRESENT

Meji Crawford, ECU Master's Program
Duffin P. Clark, WFBMC/ECU CN
Sean Quiros, Reagan High School

STAFF PRESENT

Mr. Marlon Hunter
Ms. Lorrie Christie
Ms. Lynne Mitchell
Ms. Quintana Stewart
Ms. Cathy Taylor

Call to Order:

On Wednesday, April 2, 2014, the Forsyth County Board of Health held its regularly scheduled monthly meeting in the Board Room at the Forsyth County Department of Public Health (FCDPH). Dr. Linda Petrou, called the meeting to order at 5:33 p.m. and welcomed Board members, staff and guest.

Consideration of Minutes:

The minutes of the February 5, 2014 Board of Health Meeting were reviewed by the Board. Dr. Petrou asked for a motion to approve the minutes. Ms. Gloria Whisenhunt made a motion to approve and Dr. James Doub and Dr. Charles Massler seconded. The minutes were approved by the Board.

Public Comment Section:

Board Members, staff and guests introduced themselves. Among the guests were Mr. Sean Quiros, a student from Reagan High School who wanted to see what the Board of Health does as part of a Civics and Economics Project he was working on. Also, Mr. Duffin Clark, a master's student at WFBMC said it was an honor to be here to get to see policy in action.

Health Director's Comments:

Mr. Marlon Hunter gave a brief synopsis of the County Health Rankings Report. He added the indicators are in line with our Community Health Assessment. Board members had some questions/concerns about Forsyth County's numbers in comparison to the other five urban counties and Mr. Hunter responded that Ms. Ayo Ademoyero will have these numbers put together and present more information for next month's meeting. Mr. Hunter made it clear to everyone that the report is a county health ranking, not a Public Health Department county ranking. When asked if the information was available online, he directed people to go to www.countyhealthranking.org. Mr. Hunter reported that United Way is planning to work with Public Health and the hospitals to help us identify some priorities. He added he is excited about the process and that it is good to see a third party organization taking part. Ms. Meji Crawford, a student visitor asked Mr. Hunter what the priorities were and he responded chronic disease, physical activity and nutrition, maternal and infant health and social determinants of health.

Budget Presentation:

Ms. Cathy Taylor gave a detailed slide presentation about the department's requested 2014/2015 budget. She spoke about mandated services that are required in every North Carolina county and the responsibility of the local health department to provide or ensure that the services are available to the public (ie., food, lodging and institutional sanitation, communicable disease control, vital records registration, family planning, laboratory support, dental public health, among others. Non-mandated services Ms. Taylor highlighted were finance, payroll, administrative support, interpreter services, billing, community outreach and education and GIS mapping. She added these non-mandated services support the mandated services. Ms. Taylor reported that the department has 61 Operating Cost Accounts (OCAs) that are used for expenditure and revenue accounts for each program (Internal Health Services – 7 OCAs; Personal Health Services – 38 OCAs and Community Health Services – 12 OCAs). Ms. Taylor continued on by explaining to Board members the department's revenue sources (County Appropriation – 36%; State – 2%; Federal – 24%; Grants – 3%; Insurance, Fees and Misc. – 19% and Medicaid – 17%). She added, the amount of expenditures the department is requesting is \$24,376,198. Ms. Taylor then showed a comparison of the department's actual 2013/2014 budget (\$24,454,481) and the requested 2014/2015 budget (\$24,376,198) by Object Level 1 (copy of handout on file in the Administrative Binder).

Ms. Taylor asked for the Board's approval of the department's 2014/2015 requested budget. Dr. Petrou asked for a motion to approve the requested budget. Dr. Willard McCloud and Dr. Massler moved to approve and Dr. Doub seconded. The rest of the Board agreed and the requested budget was approved.

New Business:

None

Old Business:

None

Committee Reports:

Dr. Petrou spoke briefly about a handout with proposed committees for the Board of Health and told members she would be in touch (copy of handout on file in the Administrative Binder).

Adjourn:

A request for a motion to adjourn was made by Dr. Petrou. A motion was made by Ms. Whisenhunt and seconded by Dr. Massler and Dr. McCloud. The meeting adjourned at 6:30 pm.

A handwritten signature in black ink, appearing to read "Marlon B. Hunter". The signature is written in a cursive, flowing style.

Marlon B. Hunter
Secretary to the Board
MBH/lgc