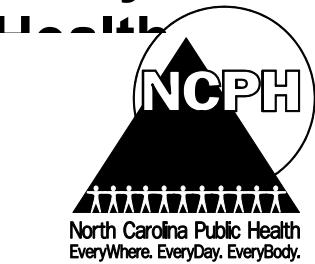


Forsyth County Board of Health



- Dr. James B. McLain, D.D.S.
Chairman
- Vera S. Robinson, OTR
Vice-Chairman
- Beaufort O. Bailey
- Dr. B. Keith Cash
- Judi C. Chandler
- Nancy R. Hardie.
- Randall G. Kale
- Dr. Ricky R. Sides, D.C.
- Calvert B. Jeffers, Jr.,DVM
- Jane Bradner Mosko, RN,CRNA

BOARD OF HEALTH

MINUTES

December 7, 2005

MEMBERS PRESENT

Ms. Vera Robinson
Dr. Ricky Sides
Dr. Keith Cash
Dr. Calvert Jeffers
Mr. Beaufort Bailey
Ms. Nancy Hardie
Mr. Randall Kale
Ms. Judi Chandler
Ms. Jane Bradner Mosko

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 Ademoyer
Mr. Larry Bunn
Mr. Brock Turner

MEMBERS ABSENT

Dr. Bruce McLain

On Wednesday, December 7, 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, was absent that evening; therefore Ms. Vera Robinson presided. She called the meeting to order at 5:38 p.m.

Approval of Minutes: Minutes of the November Board of Health Meeting held on November 2, 2005, were reviewed by the board. Dr. Sides made a motion to approve the minutes and Ms. Chandler seconded the motion. The minutes were then approved by the Board of Health.

Old Business:

Mr. Larry Bunn, Supervisor of the Water and Wastewater Section asked if the board had received adequate time to review the proposed revisions to the well rules. There didn't appear to be any questions concerning these revisions. Mr. Bailey asked Mr. Kale if the revisions looked acceptable to him and he replied that they did. Mr. Bailey made a motion to approve the revisions and Mr. Kale seconded the motion. The Board was in agreement and voted to approve the revisions to the well rules. A copy of the revised rules will be filed as an attachment to these minutes.

Dr. Monroe reported that Lynne Mitchell and he had met recently with Mr. Paul Norby and Ms. Glynis Jordan with the Winston-Salem/Forsyth County Planning Board. They discussed recommendations for public policy initiatives directed at improving the health of our community. They jointly agreed upon two initiatives to be pursued at the staffing level. The first initiative would be for the Environmental Health and Preventive Health staff to increase the level and frequency of participation in the Interdepartmental Site Plan Review process of the Planning Department. The second initiative would be for the Health Department staff to begin participating on the Text Amendment Team. They identified two additional initiatives to be pursued at the board level. The third initiative is for the Board to ask the Planning Board to give consideration to creating a seat on the Legacy Oversight Committee for a member or appointee of the Board of Health. The fourth is for the Board of Health to request that the Planning Board give consideration for Board of Health members and selected Health Department staff to meet periodically with the Planning Board to share information related to common issues of the Public Health and Community Planning functions. A letter will be submitted to the Planning Board Chairman regarding this issue.

New Business:

Dr. Monroe presented the Influenza Vaccine Supply Resolution. This is actually an expression of support from the Board of Health and the Board of Commissioners. The Board of Health voted to adopt the resolution after it was reviewed and discussed. A copy of the resolution will be filed with as a part of these minutes.

Ms. Ayo Ademoyero presented the division report for the Epidemiology and Health Surveillance Unit. She gave powerpoint presentation about GIS Mapping and how it relates to Public Health. She made specific reference to the Neighborhood Analysis, noting the benefits of GIS when used as an advocacy tool. A copy of the presentation will be filed as a part of these minutes.

Dr. Lynn Hale, presented the division report for the Medical Director role and focused on the Communicable Disease control Program. She discussed the disease control health laws, prevention methods, isolation orders, treatment agreements, and the use of criminal prosecution in the control of communicable diseases. A copy of her presentation will be filed as a part of these minutes.

Other Business:

Dr. Monroe mentioned that the County Commissioners will be considering the Winston-Salem/Forsyth County Planning Board Street Standards at one of their January, 2006 meetings. The Winston-Salem city Council has already adopted the Standards. He recommended that the Board consider taking and publishing a position on the Standards at the January 4 Board of Health meeting. He indicated that he would distribute copies of the Street Standards to members prior to the January meeting.

The Board discussed possible dates for the Annual Retreat. They considered the first or second Saturday in the month of February. It was concluded that everyone would give it more thought and at the January 4, 2006 meeting, a definite date would be selected for the retreat.

Committee Reports:

Dr. Sides and Ms. Hardie reported on the actions of the Nominations Committee. The Committee nominated Ms. Vera Robinson for Chair. Ms. Judi Chandler made a motion to close the

nominations, which was seconded and voted approval. The Board elected Ms. Robinson to the position of Chair by acclamation. The Committee nominated Dr. Sides for Vice-Chair. Ms. Chandler made a motion to close the nominations, which was seconded and voted approval. The Board elected Dr. Sides to the position of Vice-Chair by acclamation. It was motioned, seconded, and voted approval that these officer appointments take effect immediately. Dr. Monroe pointed out that even though Dr. McLean's last night as chair was that evening, he was still a member up until January.

Dr. Sides gave a short report from the Nutrition Committee. He reported that the Committee meeting of November 3, 2005 had been very informative. Gary Gay with the N.C. Department of Agriculture had given an excellent presentation that evening dealing with the USDA Commodities Program. This involved the processing of commodity foods, Farm-to-School program, and the Fresh Fruit and Vegetable Snack Program. The presentation had shown what it takes to make the "school lunch" happen and how the possibilities for change were possible.

Ms. Hardie congratulated the Water/Wastewater Section for doing such a fine job. She had some dealings with the inspectors in the septic tank section recently and they had handled her matter in a very professional and expedient manner.

Dr. Monroe advised the Board that the minutes for the Board of Health Meetings will soon be posted on the Department website. The minutes would remain on the website for a year.

The meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

Dr. C. Timothy Monroe
Secretary to the Board

CTM/tb