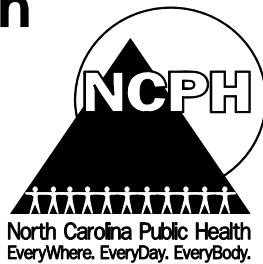


Forsyth County Board of Health



- Vera S. Robinson, OTR, Chair
- Dr. Ricky Sides, DC, Vice-Chair
- Beaufort O. Bailey
- Dr. B. Keith Cash, OD
- Linda Petrou, PhD
- 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 December 5, 2007

MEMBERS PRESENT

Ms. Vera Robinson, Chair
Dr. Ricky Sides, Vice-Chair
Ms. Linda Petrou
Dr. Paul Salisbury
Ms. Jane Bradner Mosko
Dr. Willard McCloud
Ms. Nancy Hardie
Mr. Randall Kale
Dr. Calvert B. Jeffers
Dr. Keith Cash

STAFF PRESENT

Dr. C. Timothy Monroe
Mr. Matt Dyson
Ms. Tommie Bowen
Ms. Quintana Stewart
Ms. Lynne Mitchell
Ms. Ayo Ademoyero
Mr. Bob Whitwam
Mr. Larry Bunn

MEMBERS ABSENT

Mr. Beaufort Bailey

Call to Order:

On Wednesday, December 5, 2007, the Forsyth County Board of Health held its monthly meeting in the Board Room at the Forsyth County Department of Public Health. Ms. Vera Robinson, Chair, presided and called the meeting to order at 5:45 p.m.

Consideration of Minutes:

The minutes of the November 7, 2007, Board of Health Meeting were reviewed by the Board. Upon motion by Dr. Jeffers, and a second by Dr. McCloud, the minutes were approved as presented by the Board of Health.

Old Business:

Budget Topic – New Position Recommendation for the FY 2008-2009 – Dr. Monroe presented to the board the list of recommended new positions for the Fiscal Year 2008-2009. He discussed in detail all of the positions that were requested and the importance of each one, pointing out the relationship of the this list to previous lists. Dr. Salisbury made a motion to approve the New Position Recommendation, and Mr. Kale seconded the motion. The board voted and all were in agreement to approve the recommendation for the positions.

Strategic Planning Session Process Report – Dr. Monroe reported to the Board what had been discussed at the Strategic Planning Session 2, earlier that day. The staff came away with some basic goals. Designated committees and groups were formed by the staff during this final session. The staff will be working within their groups on some very specific, tangible items. At some point, a document will be created from the results of these planning meetings. We will have this for our Accreditation, which is coming up in 2008. Eventually, a final Strategic Plan will be written and put into place.

New Business:

Board Members' Terms and Re-appointment process – Mrs. Robinson informed the board that there were five of the members who will be up for re-appointment soon. Dr. McCloud, Dr. Cash, Dr. Jeffers, Mr. Kale, and Jane Bradner Mosko have all received their letters concerning their re-appointment from the County Commissioners.

Discontinuation of the septic tank layout process – Bob Whitwam, the Director of Environmental Health and Larry Bunn, the Water and Wastewater Section Supervisor presented a planned procedural change to the Board involving the discontinuation septic tank layouts for the installation of a septic tank system, effective January 1, 2008. This change is due to the result of changes in the permitting system, increasing risk of tort claims with increased liability for Forsyth County, and increased control of the septic tank contractors through their certification Board. Mr. Bunn gave a background report of how the septic tank installations were governed by the local FCBOH Rules, from back in the 1960's all the way to the present time. Dr. Cash made a motion to support the procedural change, and it was seconded by Mrs. Petrou. The Board voted unanimously to support the discontinuation of the use of Septic Tank Layouts effective January 1, 2008, and to replace that process with a preconstruction conference with the septic tank contractor when requested or necessary.

Other Business:

January Meeting, currently scheduled for January 2, 2008 – Mrs. Robinson discussed with the Board whether to have the regular scheduled Board meeting on Wednesday, January 2, 2008 or to reschedule for a later time. This was questioned due to this date being the next day after New Year's Day. The Board decided that they would keep the meeting date at the regular scheduled time.

Committee Reports:

Mrs. Robinson encouraged everyone to come to the Health Summit that will be held on Tuesday, January 15, 2008, at Embassy Suites, in Winston-Salem. A reception will be held the evening before the summit, on January 14, 2008. The topic is, "Finding the Balance: Personal Responsibility and Community Responsibility for Health". The deadline is not until January 3, 2008, so there is still some time to register for this.

Adjourn:

Dr. Jeffers made a motion that the meeting be adjourned, and Linda Petrou seconded the motion. The meeting was then adjourned by Mrs. Vera Robinson at 6:40 p.m.

Respectfully Submitted,

Dr. C. Timothy Monroe
Secretary to the Board

CT/tjb