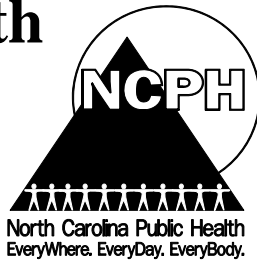


Forsyth County Board of Health



- Dr. Linda L. Petrou, PhD, Chair
- Dr. James K. Doub, OD, Vice Chair
- Mr. John Davenport, Jr., PE
- Ms. Nancy R. Hardie, RPH
- Dr. Allen S. Hudspeth, MD
- Dr. Calvert B. Jeffers, Jr., DVM
- Dr. Willard L. McCloud, Jr., MD
- Ms. Jane Bradner Mosko, RN, CRNA
- Dr. P. Lee Salisbury, III, DDS
- Dr. Ricky Sides, DC
- Ms. Gloria D. Whisenhunt, County Commissioner

BOARD OF HEALTH MINUTES November 2, 2011

MEMBERS PRESENT

Dr. Linda Petrou, Chair
Dr. James K. Doub, Vice Chair
Mr. John Davenport, Jr.
Ms. Nancy R. Hardie
Dr. Allen S. Hudspeth
Dr. Calvert B. Jeffers, Jr.
Ms. Jane Bradner Mosko
Dr. Ricky Sides
Dr. P. Lee Salisbury
Ms. Gloria Whisenhunt

STAFF PRESENT

Mr. Marlon Hunter
Ms. Cynthia Jeffries
Ms. Ayotunde Ademoyero
Ms. Sandra Clodfelter
Ms. Lynne Mitchell
Ms. Quintana Stewart
Mr. Robert Whitwam
Ms. Lorrie Christie
Ms. Glenda Dancy
Ms. Ethel Evans
Ms. Shana Gary
Ms. Robin Macklin
Ms. Debbie Mason
Ms. Jennifer Nall
Ms. Pattie Sacrinty
Ms. Patrice Toney
Ms. Pamela Waddell
Ms. Carrie Worsley

MEMBERS ABSENT

Dr. Willard L. McCloud, Jr.

OTHERS PRESENT

Ms. Emma Cooper, Masters of Public Health Student
Ms. Lois Mendezoff, IDR
Ms. Amanda Newcomb, Pharmacy Student
Ms. Akshita Tyagi, MHA Student
Mr. Shashank Tyagi, Banking

Call to Order:

On Wednesday, November 2, 2011, 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 5:35 p.m. and welcomed Board members and guests.

Consideration of Minutes:

The minutes of the October 5, 2011, Board of Health Meeting were reviewed by the Board. A request for a motion to approve the minutes was made by Dr. Petrou with the exception of adding Dr. James Doub and Mr. John Davenport to the attendance. A motion was made by Dr. Ricky Sides and Dr. P. Lee Salisbury to approve the minutes and seconded by the rest of the Board members. The minutes were approved.

Public Comment Section:

The Board Members, staff and members of the public introduced themselves.

Health Director Comments:

Mr. Marlon Hunter expressed his continued enjoyment with being with the department and said it is still a breath of fresh air to come here. He mentioned he has been out in the community getting acquainted and has met all Health Directors in the region, including Ms. Merle Green with the Greensboro Health Department. Mr. Hunter has also attended two State Director meetings where he received a very cordial and nice welcome. An invitation was extended to their counties to visit our Health Department.

Mr. Hunter will be attending a two day conference for the Health Equity and Social Justice Committee in Washington, DC on Nov. 3 and 4, 2011.

Old Business:

Nurse/Family Partnership Update

Mr. Robert Whitwam was pleased to announce that through the hard work of the department and local community work groups (Kate B. Reynolds Charitable Trust, Forsyth County Department of Social Services, Forsyth Medical Center, Northwest Community Care Network and other partners), the department has received a grant for 2 ½ million dollars to be paid over 5 years, for the Nurse/Family Partnership program in Forsyth County. The funding for the project is provided by the Kate B. Reynolds Charitable Trust (copy on file in Administration Binder). Dr. Petrou signed the award letter and the department will now go to the County Commissioners to seek a resolution to proceed with the application process and accept funding.

Proposed revision to Forsyth County Board of Health Bylaws

Mr. Hunter revisited from the last Board meeting the proposed revision of Article V, Section 6 Bylaw regarding the length of time in which the public are allowed to comment at the meetings. The proposed wording is as follows:

The Board of Health shall provide an opportunity at the beginning of each meeting for members of the public to address one or more issues that are on the agenda for that meeting or who wish to speak about a matter on the agenda. Any person who wishes to address the Board during the public comment session must register prior to the start of the meeting. Each speaker will be allowed a maximum of three minutes to address the Board. The public comment session will be limited to a total of thirty minutes. Depending upon the situation, the Board Chair will determine how many individuals will be allowed to speak and the time to be allotted for such speakers. Any individual or group who wishes to address the board with regard to an issue not on the agenda will make a request to be on the agenda to the secretary of the Board of Health. The Board of Health will determine at the beginning of the meeting whether it will hear the individual or group (copy on file in Administration Binder).

Dr. Calvert Jeffers asked “how does this jive with the previous wording?” He then suggested that perhaps Article 4 should also change. Mr. Whitwam commented that they were not actually changing the agenda. Dr. Petrou suggested the department take another look at the revision to make sure that there is no conflict between Article V, Sections 4 and 6. The item will be brought back to the table at the December 7th Board meeting.

New Business:

Introduction of Nursing Division Director

Mr. Hunter introduced Ms. Sandra Clodfelter as the new Nursing Director. He thanked Ms. Jaime Joyner, Human Resources, Ms. Martha Powell, Nurse Director, Yadkinville, and Mr. Whitwam for their help with the interview process.

Ms. Clodfelter started on October 31, 2011. She thanked everyone for the opportunity and said she was very excited about getting starting.

Mr. Hunter mentioned that what stood out the most for him when interviewing Ms. Clodfelter was the fact that “she wants to work to complement what they are trying to do at Public Health”.

Ms. Cynthia Jeffries spoke about the new patient/management system that we have entered into a contract with Netsmart Technologies for their Insight product. This new product will allow us to be compliant with the new American Reinvestment and Recovery Act (ARRA) – Healthcare Act that will allow for sharing of health records via electronic medical records. The FCDPH Project Team will be working on the implementation of this new system and will involve all areas of all clinics including Nursing, Registration, Medical Records and Laboratory. During the presentation to staff about the new system, Mr. Hunter asked if there are productivity measures built into the Insight product and the Insight Implementation Specialist assured him there were.

Forsyth County Department of Public Health Maternity Care Management and Preventive Care Programs

Ms. Lynne Mitchell introduced various staff from the Preventive Health Division. Staff reported on different programs and initiatives they are involved with, such as:

- (1) The high risk facility at the Downtown Health Plaza, which sees approximately 400 high risk patients;
- (2) Healthy Beginnings - a program serving minority women and their children, emphasizing immunizations, breastfeeding promotion, healthy weight and exercise, safe sleep and reproductive life planning;
- (3) Healthy Start Baby Love Plus - an education and advocacy program is a federally funded initiative focusing on reducing infant mortality, mainly in African American communities and promoting women and children’s health;
- (4) Women, Infants and Children (WIC) – serves over 11,000 participants who are at nutrition risk and meet income eligibility guidelines. The program provides nutrition counseling, healthy foods and referrals to health and social services. One out of every two babies born in the U.S. is served by WIC; and
- (5) Teen Talk – an adolescent pregnancy prevention program that provides ongoing educational sessions throughout the year for young women ages 9-18 and aims to reduce the rate of unintended pregnancies in Forsyth County. It addresses issues such as communication skills, goal setting, decision-making, peer pressure, positive self-esteem, relationships and sexuality and its responsibility.

Ms. Angela Penn reported that the Family Planning Clinic was seeing a lot more volume. Their clients consist of about 60% Hispanics, 25% African American and 12.5% Caucasian. She stressed

how important it is in the Clinic to offer contraception and Dr. Hudspeth asked about the percentage who have abortions. Ms. Penn did not know the exact number but said they did 166 pregnancy tests last year and 171 tests this year. Ms. Pattie Sacrinty said maybe about 5% have abortions but that was a guess and may be on the high side. The Clinic will be implementing a new service called Open Access, which will allow patients access in a more timely manner.

SOTCH Report

Ms. Ayo Ademoyero gave a brief overview of the 2010 SOTCH Report, which outlines the latest data for key measures of community health and well being in Forsyth County. This report may be viewed at the following link (copy on file in Administrative binder):

http://forsyth.cc/PublicHealth/documents/2010_SOTCH_Report.pdf

All Public Health Publications

Ms. Ademoyero also reported that the Community Health Assessment, which is completed every four years, is in progress. The 2007 Health Assessment and other data may be found at the following link:

<http://forsyth.cc/PublicHealth/publications.aspx>

Rabies Clinic Report

Ms. Mitchell reported that 671 dogs and cats were vaccinated at the recent rabies clinic. She thanked Animal Control, who partnered with the department in helping to make the clinic a success.

Other Business:

Board members terms expiring January 2012

Nancy Hardie (3rd term), Lee Salisbury (2nd term)

Dr. P. Lee Salisbury announced that he would not be returning for another term after his ends in December 2011.

Nominating Committee for the Election of Officers (January Board Meeting)

Dr. Petrou designated Dr. P. Lee Salisbury and Ms. Nancy Hardie, to be on the nominating committee for selecting the nominees for the Chair and Vice Chair positions for next year.

Committee Reports:

None

Adjourn:

A request for a motion to adjourn was made by Dr. Petrou. A motion was made by Dr. Ricky Sides and seconded by the rest of the Board. The meeting adjourned at 7:00 pm.

Marlon B. Hunter
Secretary to the Board
MBH/lgc