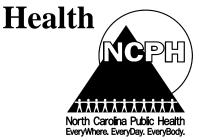
Forsyth County Board of



- Dr. Linda L. Petrou, PhD, Chair
- . Dr. James K. Doub, OD, Vice Chair
- · Beaufort O. Bailey
- . Nancy R. Hardie, RPH
- Dr. Allen S. Hudspeth
- Dr. Calvert B. Jeffers, Jr., DVM
- Randall G. Kale, PE
- Dr. Willard L. McCloud, Jr., MD
- Jane Bradner Mosko, RN, CRNA
- Dr. P. Lee Salisbury, III, DDS
- . Dr. Ricky Sides, DC

BOARD OF HEALTH MINUTES December 1, 2010

MEMBERS PRESENT

Dr. Linda Petrou, Chair

Dr. James K. Doub, Vice Chair

Ms. Nancy R. Hardie

Dr. Allen S. Hudspeth

Mr. Calvert B. Jeffers, Jr.

Mr. Randall G. Kale

Dr. Willard McCloud

Ms. Jane Bradner Mosko

Dr. P. Lee Salisbury

Dr. Ricky Sides

MEMBERS ABSENT

Mr. Beaufort Bailey

OTHERS PRESENT

Mr. Wes Young (Winston-Salem Journal)

Ms. Alice Singh

Ms. Judy Lupo and Supporters

Call to Order:

On Wednesday, December 1, 2010, the Forsyth County Board of Health held its regularly scheduled monthly meeting in the Board Room at the Forsyth County Department of Public Health. Dr. Linda Petrou, called the meeting to order at 5:40 p.m. and welcomed everyone.

Consideration of Minutes:

The minutes of the November 3, 2010, Board of Health Meeting were reviewed by the Board. A motion was made to approve the minutes as written, seconded, and approved.

Public Comment on Agenda Items:

A member of the public, Ms. Alice Singh, spoke to the Board regarding her ordeal with losing her cat, which had to be tested for rabies after biting someone. She explained that the bite was not reported to the Health Department in a timely fashion and her cat was subsequently put to sleep. Ms. Singh spoke about how the process had failed her, her family and her cat and what should be done to keep from happening to others what she and her family experienced.

STAFF PRESENT

Dr. C. Timothy Monroe

Ms. Ayotunde Ademoyero

Ms. Lynne Mitchell

Ms. Quintana Stewart

Mr. Robert Whitwam

Ms. Lorrie Christie

Ms. MaryAnne Blackwell

Ms. Judy Lupo made a request to address the Board although she was not on the Agenda. In order to accommodate Ms. Lupo's request to speak, the Board moved to the Proposed By-Law item on the agenda. The proposed change to the By-Laws was voted on and approved and made effective immediately. Ms. Lupo spoke about proposed state and local changes to the MCC program and inquired about the status of an anonymous letter sent to the Board of Health.

New Business:

Proposed By-Law Change

A motion was made and seconded to amend **By-Law Article V** - **Section 6** to read 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 relating to Public Health or Health Department management other than a matter on the agenda. 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.

After the By-Law was amended, Ms. Lupo addressed the Board.

Personnel Records and Confidentiality

Ms. Gloria Woods, Assistant County Attorney provided an update on recent changes to North Carolina Law affecting the confidentiality of certain public employee personnel records.

The meeting went into Executive Session.

Adjourn:

After the conclusion of business, a motion was made to adjourn and seconded. By majority vote, the meeting was adjourned.

Robert E. Whitwam Secretary to the Board

REW/lc