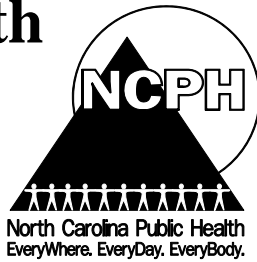


Forsyth County Board of Health



- 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 April 6, 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.
Dr. Willard McCloud
Ms. Jane Bradner Mosko
Dr. P. Lee Salisbury
Dr. Ricky Sides
Ms. Gloria Whisenhunt

STAFF PRESENT

Mr. Robert E. Whitwam
Ms. Ayotunde Ademoyero
Ms. Lynne Mitchell
Ms. Quintana Stewart
Ms. Lorrie Christie
Ms. Sheila Bogan
Ms. Kelly Bowers
Ms. Sandra Clodfelter
Ms. Glenda Dancy
Ms. Sheryl Emory
Ms. Janet Kiger
Ms. Robin Macklin
Ms. Linda Means
Ms. Pam Waddell
Ms. Carrie Worsley

MEMBERS ABSENT

None

OTHERS PRESENT

Ms. Lois Mendezoff

Call to Order:

On Wednesday, April 6, 2011, the Forsyth County Board of Health held its regularly scheduled monthly meeting in the Boardroom 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 and guests.

Consideration of Minutes:

The minutes of the March 2, 2011, 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:

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

Old Business:

None

New Business:

Interview Process for Health Director Position

Ms. Jaime Joyner reported to the Board the status of the search for the Health Director. She reported that so far 12 or 13 applications had been received. Of those received, only a few were qualified. The Board Members were to go look at the resumes received so far and decide if the search should be extended for another two weeks. As a guideline, Ms. Joyner gave the Board a comprehensive list of do's and don'ts when interviewing candidates (copy of handouts on file in the Administration binder).

County Health Rankings

Ms. Ayo Ademoyero reported on the recent report that came out on the 2011 County Health Rankings. The report ranks counties in North Carolina according to their measures of health outcomes (mortality and morbidity) and health factors (health behaviors, clinical care, social and economic and physical environment). Overall, Forsyth County ranked 22nd for health outcomes and 13th for health factors out of the one hundred counties. The report shows that there are huge differences in health across the communities and that depending on where we live does truly matter to our health (copy of handout on file in the Administration binder).

Child Fatality Report

Ms. Ademoyero also reported on the 2009/2010 Forsyth County Child Fatality Prevention and Community Child Protection Team Annual Report. The goals of this team are to reduce fatalities by review of each child death in the county, provide data-driven recommendations for legislative and public policy initiatives and to promote training and community-based prevention education. The Prevention Team are required to review medical examiner reports, death transcripts, police reports and other reports of deceased county residents under 18 years of age in order to identify deficiencies in the delivery of services to children and families. The Community Child Protection Team is intended to enhance child protection in the community. The team reviews selected active cases of child abuse/neglect and cases of death as a result of suspected abuse/neglect. There were 140 cases for review from the state, 77 in 2009 and 63 in 2010. Ninety-four of these deaths (67%) were due to a variety of causes (birth defects, Sudden Death Infant Syndrome and other birth-related conditions. Forty-one were due to accidents, homicide, suicide and other illnesses. Most of these deaths were children under 1 year of age. Based on gender, sixty percent of the cases were males and 40% female. Based on race/ethnicity, fifty-one percent were black, non-hispanic, 32% were white, non-hispanic, 15% were Hispanics and 2% were other (copy of handout on file in Administration binder).

FY 2012 Budget Update

Mr. Robert Whitwam gave an overview of the Fiscal Year Budget. He reported that there was an overall increase in revenues of 4.8%. Those increases were due to Medicaid payments for new programs in Nursing and Preventive Health. There was an increase of 1% over last year, in expenses. This increase was due to several factors including 3 positions added in Nursing and 1.5 positions added in Latino Family Partnership (a grant in Preventive Health), converting two part-time dentist positions to one full-time dentist position, increase in medical fees to pay for medical director contract with WFUBMC and a fringe rate increase (copy of handouts on file in Administration binder).

Other Business:

Board Retreat Topic and Date Discussion

It was decided by the Board that the retreat will take place on Saturday, June 25, 2011 and there will be no regular July meeting. An Orientation session will be one of the topics for the agenda, others are still being decided.

Committee Reports:

None

Adjourn:

A motion was made to adjourn and seconded. By majority vote, the meeting adjourned at 7:28 pm.

Robert E. Whitwam
Secretary to the Board

REW/lgc