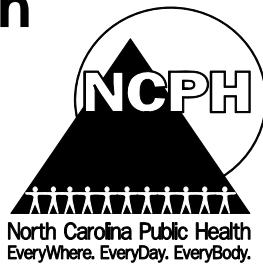


Forsyth County Board of Health



- 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
May 2, 2007

MEMBERS PRESENT

Ms. Vera Robinson
Dr. Ricky Sides
Mr. Randall Kale
Mr. Beaufort Bailey
Ms. Jane Bradner Mosko
Ms. Nancy Hardie
Dr. Calvert Jeffers
Dr. Willard McCloud
Ms. Linda Petrou
Dr. Paul Salisbury

STAFF PRESENT

Dr. C. Timothy Monroe
Mr. Matt Dyson
Ms. Tommie Bowen
Mr. David Foster
Mr. Abdul Natour
Ms. Lynne Mitchell
Dr. Kevin Feig
Ms. Ayo Ademoyero
Ms. Quintana Clinard
Ms. Peggy Lemon
Mr. Bob Whitwam

MEMBERS ABSENT

Dr. Keith Cash

Call to Order:

On Wednesday, May 2, 2007, the Forsyth County Board of Health held its regularly scheduled meeting on the First Floor Conference Room at the Downtown Health Plaza. Ms. Vera Robinson, Chair, presided and called the meeting to order at 5:40 p.m.

Introduction and Oath of Office:

Ms. Vera Robinson introduced the new Board Member, Ms. Linda L. Petrou. After the introduction, the Oath of Office was held, and Ms. Petrou was officially sworn in by Ms. Robinson. Ms. Petrou was appointed to the Board of Health by the Forsyth County Board of Commissioners, at their April 9, 2007, Meeting. Her term will expire April 30, 2010.

Consideration of Minutes:

The Minutes of the April 4, 2007 Board of Health Meeting were reviewed by the Board. Upon motion by Dr. Sides and a second by Mr. Bailey, the minutes were approved as presented by the Board of Health.

Old Business

Brief Updates:

Mr. Matt Dyson gave a brief update concerning the construction and remodeling of the Health Department. He reported that the department had been a very busy place in the past one month or so. He stated that Family Planning had moved into their new work space about two weeks ago. The WIC Division is presently being remodeled, while the staff has taken refuge in the meeting room areas. The anticipated date for the work to be

completed in WIC, is July 20, 2007. There is a possibility that it could be three weeks prior to that. Mr. Dyson stated that we are running on schedule for everything. When WIC is completed and the staff moves back into their "new" area, then we can concentrate on the meeting rooms and hopefully be able to purchase new carpet and paint the walls to improve the appearance. After everything has been completed, we will schedule a tour for the Board. Hopefully, if everything goes well, we might be able to have the August Meeting in the Board Room.

Mr. Dyson reported that Dr. Monroe and he had met with Mr. Watts, the County Manager, that past Friday and discussed the budget. He mentioned that Mr. Watts is implementing a new performance appraisal system and a new performance-based Pay Plan that will be effective in the middle part of June 2007. Mr. Dyson and Dr. Monroe feel that this method will prove to be much better in evaluating employees than ever before.

100 % Tobacco Free Schools – Plan of Action:

Dr. Monroe gave an update concerning the 100% Tobacco Free Schools effort. He reported that the Board of Education would be holding a meeting on Tuesday, May 8, 2007, but that the issue would not be on the agenda for a vote that night but that it might be discussed as to disposition. Proponents on the School Board asked that advocates from the community attend and observe this meeting. The next meeting would be on Tuesday, May 22, 2007, and there might be an opportunity to speak to the issue and even a vote at that time. Dr. Monroe told the Board of Health that they are welcome to attend that meeting and also speak, if they choose to do so. He stated that the Task Force for 100% Tobacco Free Schools, are made up of Health Department Staff and others from the community. Dr. Monroe told the Board that as soon as he knows about an Agenda for the meeting on May 22, 2007, he would let everyone know.

New Business

Health Director's Annual Work Plan Presentation:

Dr. Monroe presented the Health Director's Annual Report for May 1, 2006 through April 30, 2007 as well as the Annual Work Plan for May 1, 2007 through April 30, 2008. He provided an oral summary and responded to questions with regard to the two written documents which are attached to these minutes.

Other Business:

Ms. Robinson asked if anyone had a date in mind for the Board of Health Retreat. There was also some discussion that they had not had a "Strategic Plan Process" since Dr. Monroe had come to the Health Department. The Board decided that they would continue this discussion at the next meeting.

There was no other business at this time.

Committee Reports:

All of the Board of Health Members submitted their copies of Dr. Monroe's Evaluation to Ms. Robinson. She announced that immediately after the meeting was adjourned, the Health Director Evaluation Committee would be staying to work on the Evaluation. Those on the committee are: Ms. Vera Robinson, Dr. Ricky Sides, Ms. Jane Bradner Mosko, and Mr. Randall Kale.

Adjourn:

Dr. McCloud made a motion to adjourn, and Dr. Jeffers seconded the motion. The meeting was adjourned by Ms. Robinson at 7:05 p.m.

Respectfully Submitted,

Dr. C. Timothy Monroe
Secretary to the Board

CTM/tjb