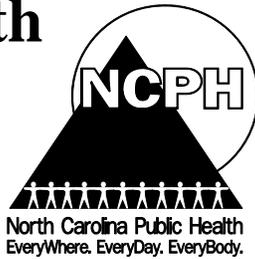


Forsyth County Board of Health



- 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 September 7, 2011

MEMBERS PRESENT

Dr. Linda Petrou, Chair
Ms. Nancy R. Hardie
Dr. Allen S. Hudspeth
Dr. Calvert B. Jeffers, Jr.
Dr. Willard McCloud, 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. Lynne Mitchell
Ms. Quintana Stewart
Mr. Robert Whitwam
Ms. Lorrie Christie
Ms. Sheila Bogan
Ms. Patrice Toney
Ms. Carrie Worsley

MEMBERS ABSENT

Dr. James K. Doub
Mr. John Davenport, Jr.

OTHERS PRESENT

Misha Mathis, Pfeiffer University

Call to Order:

On Wednesday, September 7, 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 5:34 p.m. and welcomed Board members and guests.

Oath of Office for Marlon Hunter, Health Director:

Although Mr. Marlon Hunter, Health Director was officially sworn in on August 22, 2011, he was sworn in again at the Sept. 7, 2011 meeting so that the rest of the members could be a part of the swearing in ceremony.

Health Director Comments:

Mr. Hunter thanked the Board and expressed his appreciation for being appointed as the new Health Director and thanked his Senior Management team for all their support and guidance.

Consideration of Minutes:

The minutes of the August 3, 2011, Board of Health Meeting were reviewed by the Board. A motion was made by Dr. Petrou to approve the minutes and they were seconded by Dr. P. Lee Salisbury and Dr. Ricky Sides, respectively. The minutes were approved.

Public Comment on Agenda Items:

The Board Members, staff and members of the public introduced themselves. Ms. Misha Mathis, a student at Pfeiffer University expressed her interest in observing the Board in action.

New Business:

Health Director Position Description Review

Mr. Hunter reviewed his position description with the Board. Dr. Petrou made a motion to approve; seconded by Dr. Allen Hudspeth (copy of handout on file in Administration Binder).

Board of Health Bylaw/Procedure Manual Review

Mr. Hunter reviewed the bylaws/procedure manual with the Board. Dr. Calvert Jeffers questioned if public comments should be timed and thought that particular section should be reviewed. The Board discussed what the time limit should be and asked what the pattern was for other similar boards. Mr. Robert Whitwam suggested it be reviewed and brought back to the Board at the next meeting.

Board of Health Training/Strategic Plan Discussion

Mr. Hunter addressed the Board regarding new Board members training. Dr. Petrou suggested that all Board members have the training again and thought it would be good to have it at the October 5, 2011 meeting. Mr. Whitwam will make arrangements to set-up online link so Board members can do the online part of the training.

2010 HIV/STD Surveillance Report

Ms. Ayotunde Ademoyero reported on the 2010 HIV/STD surveillance report. She reported that of the 796 aids cases in North Carolina, there were 24 cases in Forsyth County (copy of handout on file in the Administration binder).

Interim Health Director (Bob Whitwam) Evaluation Process

In order for the Board to complete the evaluation process for Mr. Whitwam, who served as Interim Health Director for 7 ½ months, Dr. Petrou has created an online survey for Board members to gather input.

Other Business:

Step Up Forsyth

Ms. Lynne Mitchell reported that Step Up Forsyth would be starting and encouraged the Board and others to get active.

Cycling Sunday

Ms. Mitchell also reported that Cycling Sunday would be on September 25 from 2:30 – 5:30 in downtown Winston-Salem (copy of handout on file in the Administration binder).

Committee Reports:

It was shared with the Board that the Infant Mortality Data would be coming out shortly. The United States is 41st in the world for infant mortality. The Health Department will be preparing a press release and talking points. It was felt that this would be an opportunity to educate the public. Dr. Salisbury suggested that in the next budget, there should be more available for marketing the Health Department to the public.

Adjourn:

A motion was made to adjourn by Dr. Petrou and seconded by the rest of the Board. By majority vote, the meeting adjourned at 7:02 pm.

Marlon B. Hunter
Secretary to the Board
MBH/lgc