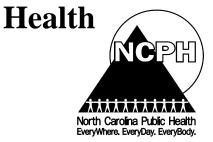
# **Forsyth County Board of**



- 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 August 3, 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, Jr.

Ms. Jane Bradner Mosko

Dr. Ricky Sides

Dr. P. Lee Salisbury

Ms. Gloria Whisenhunt

#### **STAFF PRESENT**

Mr. Robert E. Whitwam

Ms. Cynthia Jeffries

Ms. Ayotunde Ademoyero

Ms. Lynne Mitchell

Ms. Quintana Stewart

Ms. Lorrie Christie

Ms. Sheila Bogan

Mr. Javier J. Lazaro Ms. Debbie Mason

Mr. Abdulrahian Natour

Ms. MonaLisa Petruzzella

Ms. Carrie Worsley

## **MEMBERS ABSENT**

None

## **OTHERS PRESENT**

Kristina Jones, Pharmacy Student, Campbell University Sarah Moyer, Pharmacy Student, Wake Forest University Stephen Vickery, Pharmacy Student, Wingate Pharmacy School

## Call to Order:

On Wednesday, August 3, 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 July 9, 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.

#### **Announcement of Selection of New Public Health Director**

Dr. Petrou, Chair, announced the recommendation of Mr. Marlon Hunter for the position of Public Health Director, upon the completion of an extensive search and interview process. The recommendation was seconded and Mr. Hunter was appointed by unanimous vote of the Board. Mr. Hunter will be starting on August 22, 2011.

#### **Old Business:**

## Nurse Family Partnership – Update www.nursefamilypartnership.org

Mr. Bob Whitwam gave an update on the Nurse Family Partnership which is an evidenced based, community health program that focuses on low income parents concentrating on three main goals: better pregnancy outcomes, improved child health and development and family economic self-sufficiency. Discussions between the Department and Kate B. Reynolds Charitable Trust Fund and other community organizations are continuing in an effort to implement the program in Forsyth County.

#### **New Business:**

## Review and Approval of Revisions to the Policy on Policies (for approval)

Mr. Whitwam sought approval from the Board to make the following change to Policy Number 001.2, Policy on Policies (Item 3b under Definitions to read "Review dates will be recorded in each policy and procedure manual. The approving authority signature date and last review date shall match. For a new policy, the original effective date shall match the approval authority signature date. The effective date changes only if revisions are made"). A motion was made and seconded by the Board and the change was approved.

#### **Reduction in Force (Smart Start Preschool Dental Screening Grant)**

As reported by Mr. Whitwam, the Smart Start Preschool Dental Screening Grant was not renewed. One county position was eliminated due to the lack of funding for the program.

## **Legislative Update**

Mr. Whitwam provided the Board with an update on the impact of the 2011 legislative session on state and local public health programs (copy of handout on file in the Administration binder).

#### **Quarterly Syphilis Update**

Ms. Ayo Ademoyero gave an update of the latest syphilis reports for Forsyth County (copy of handout on file in Administration binder)

Ms. Cynthia Jeffries introduced Finance and Administration staff who were present at the meeting and gave an example of the impact the dental clinic has on the community and the accomplishments of the division. She reported that the two full-time dentists were now in place at the Dental Clinic (copy of handout on file in the Administration binder).

## **Other Business:**

Ms. Nancy Hardie recognized three Pharmacy students who attended the meeting with her.

## **Committee Reports:**

None

## Adjourn:

A motion was made to adjourn and seconded. By majority vote, the meeting adjourned at 7:00 pm.

Robert E. Whitwam Secretary to the Board REW/lgc