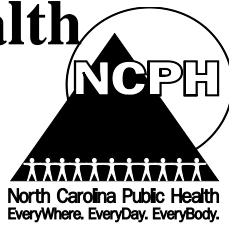


# Forsyth County Board of Health



- Dr. James K. Doub, OD, Chair
- Mr. John Davenport, Jr., PE, Vice Chair
- Ms. Carrie D. Fernald, RN, MSN, AGPCNP-BC, FCN
- Dr. Calvert Jeffers, DVM
- Dr. Charles F. Massler, DDS, M.Ed.
- Dr. Willard L. McCloud, Jr., MD
- Ms. Heather Parker
- Dr. Scott E. Schroeder, DVM
- Mr. J. Phil Seats, R.Ph., MBA
- Dr. Ricky Sides, DC
- Ms. Gloria D. Whisenhunt, County Commissioner

---

## BOARD OF HEALTH MINUTES January 4, 2017

### MEMBERS PRESENT

Dr. James Doub  
Mr. John Davenport  
Dr. Calvert Jeffers  
Dr. Charles Massler  
Dr. Willard McCloud  
Ms. Heather Parker  
Mr. J. Phil Seats  
Dr. Ricky Sides  
Ms. Gloria Whisenhunt

### MEMBERS ABSENT

Ms. Carrie Fernald  
Dr. Scott Schroeder

### GUESTS PRESENT

Ms. Toria Davenport

### **Call to Order:**

On Wednesday, January 4, 2017, 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. James Doub called the meeting to order at 5:31 p.m.

### **Consideration of Minutes:**

The minutes of the December 7, 2016 Board of Health meeting were reviewed by the Board. Dr. Doub asked for a motion to approve the minutes. Board members unanimously agreed and the minutes were approved.

### **Public Comment Section:**

Mr. John Davenport introduced his daughter Ms. Toria Davenport and everyone welcomed her.

**Health Director's Comments** – Mr. Marlon Hunter reported the following:

- acknowledged the recent/upcoming birthdays (Mr. Davenport, Dr. Willard McCloud, Dr. Doub, Dr. Ricky Sides and Dr. Charles Massler)
- welcomed and wished everyone a happy 2017 and told the Board how much he appreciates them
- we are starting to prepare the budget - due end of January - will give a presentation and seek approval from the Board
- there have been spikes in opioid use - will give a presentation next month about how that looks here in Forsyth County
- recognized the following members terming off the Board:
  - **Dr. Doub** (three, 3-year terms) - Dr. Doub said he has enjoyed it, learned a lot. One of the best Boards he has worked with. He is always available if anyone needs him.
  - **Dr. McCloud** (three, 3-year terms) - Dr. McCloud said, it has been a great experience and it is also one of the best Boards he has been on.
- the School Health Alliance is in need of some funding - funds are coming from the Northwest Community Care Network program area. With funds left over in our budget, we will use \$35,000 to support our School Health Alliance. We are working with Gaston County and School Health Alliance and once that is complete, we will come back to the Board about the deliverables.

**New Business:**

**China Trip Presentation** - Mr. Hunter and Dr. Doub shared more of their experiences from the trip they took to Yulin, China in November with a slide presentation. Mr. Hunter showed pictures of some of the authentic foods they were served, beautiful sites they visited and wonderful people they met. He talked about the presentations they gave in China, where they spoke about three core functions of public health, emerging infectious diseases and the comparison of diets (copy of presentation on file in the Administrative Binder).

**New Position Requests** - Ms. Lynne Mitchell made a position request for the Board's support/approval for two - ten (10) month nurse positions (the salary and fringe for two nurses, prorated to time would be \$118,834.00). Ms. Mitchell added the State ratio is 1: 750; Forsyth County current ratio is 1: 1,748 (with the addition of 2 nurses, it would be 1: 1,629). Dr. Massler asked if this is all county dollars and the response was funding, is all county dollars (copy of handout on file in the Administrative Binder).

Mr. Edwin Stott, made a position request for the Board's support/approval for four Environmental Health Specialists (EHS). He added they have 5,000 inspections to complete - completed about 35% last year - hired five EHS this year - two left to go to other counties - one new person starting on Monday. They are seeing an increase each week with new facilities (the salary and fringe for four EHS would be \$371,298). Dr. Doub asked how many part-time people do we have from other counties and the response was 2 from Davidson; 1 from Rockingham and 1 from Alamance. Mr. J. Phil Seats asked where do we rank with inspections and the response was last among the top 5 counties in inspections last year.

**Nurse-Family Partnership Resolution** - Ms. Lynne Mitchell asked for approval of the following: Resolution Urging the Forsyth County Board of County Commissioners to Provide Financial Support for the Continuation of Public Health's Nurse-Family Partnership Program (copy of resolution on file in the Administrative Binder). Ms. Mitchell continued, we are asking that you heard about the program and urge you to support the program this coming year - the cost to fully run the program is \$600,000 per year. Dr. Sides motioned to approve the resolution and Dr. Massler seconded. The rest of the Board members agreed and the resolution was approved (note: Ms. Gloria Whisenhunt abstained from the voting).

**Nomination Committee** - Dr. Calvert Jeffers and Ms. Whisenhunt were tasked with nominating a new Board Chair in the wake of Dr. Doub being termed off. They submitted that Mr. Seats be Chair of the Board of Health. Dr. Massler made a motion to approve the nomination and the rest of the Board members unanimously approved.

**Old Business:**

**Committee Reports:**

**Adjourn:**

Ms. Whisenhunt made a motion to adjourn and the rest of the Board members seconded. The meeting adjourned at 6:30pm.



Marlon B. Hunter  
Secretary to the Board  
MBH/lgc