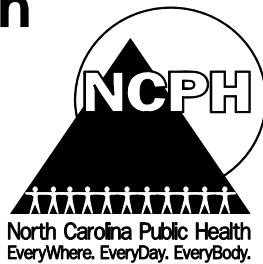


Forsyth County Board of Health



- 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 October 4, 2007

MEMBERS PRESENT

Ms. Vera Robinson, Chair
Dr. Ricky Sides, Vice-Chair
Dr. Keith Cash
Ms. Linda Petrou
Dr. Paul Salisbury
Ms. Jane Bradner Mosko
Dr. Willard McCloud

STAFF PRESENT

Dr. C. Timothy Monroe
Mr. Matt Dyson
Ms. Tommie Bowen
Ms. Quintana Stewart
Peggy Lemon
Ms. Lynne Mitchell
Ms. Ayo Ademoyero

MEMBERS ABSENT

Mr. Beaufort Bailey
Ms. Nancy Hardie
Mr. Randall Kale
Dr. Calvert B. Jeffers

Call to Order:

On Thursday, October 4, 2007, the Forsyth County Board of Health held its monthly meeting in the Board Room at the Forsyth County Department of Public Health. Ms. Vera Robinson, Chair, presided and called the meeting to order at 5:35 p.m.

Consideration of Minutes:

The minutes of the September 5, 2007 Board of Health Meeting were reviewed by the Board. Upon motion by Dr. Keith Cash, and a second by Ms. Linda Petrou, the minutes were approved as presented by the Board of Health.

Old Business:

Strategic Planning Preview – Dr. Monroe informed the Board that he had met earlier that day with the Expanded Staff. One of the topics at the meeting that day was preparing for the Strategic Planning Process. He mentioned that the Strategic Planning Group would consist of the Management Team and also some of the Expanded Staff. The others are not known at this time, but we will know more after he meets with the Management Team on Tuesday, October 9, 2007. Hopefully, we will know in the next couple of weeks the staff members that will be participating in this process. The first session of the Strategic Planning Process will be held on Wednesday, November 7, 2007. The second session will be held on Wednesday, December 5, 2007. Both of these sessions will be all day sessions, followed by the Board of Health Meetings each evening, beginning at 5:30 p.m.

New Business:

Preview of Budget Process – Matt Dyson gave a brief update of the budget process for the coming year. He indicated that the County Manager's Office will place added importance on our ability to provide details to justify our requests and the extent to which we effectively utilize any new resources we are provided.

Dental Clinic – Matt Dyson reported that he had hired Ms. Suzette Rohrer as the new Office Manager. She was a former dental clinic employee. Efforts are underway and progressing well with regard to the transition from the NCBH client/service/billing data management system to the new Public Health system. The Health Department and the Downtown Health Plaza will manage the clinic jointly for two months, and then the clinic will officially become part of the Health Department effective January 1, 2008.

Division Report:

Canceled

Other Business:

The Rabies Vaccination Clinic will take place on Saturday, October 27, 2007, at the Dixie Classic Fairgrounds Cattle Barn. It will be from 12:00 noon to 3:00 p.m. The cost for the vaccine is \$5.00 per pet. We still need volunteers for the Rabies Clinic that day.

The Healthy Carolinians Annual Conference will be held at The Downtown Marriott, in Greensboro, N.C., on October 11 and 12, 2007.

Committee Reports:

None at this time.

Adjourn:

Dr. Ricky Sides made a motion to adjourn, and Dr. Keith Cash seconded the motion. The meeting was then adjourned by Ms. Vera Robinson at 6:10 p.m.

Respectfully Submitted,

Dr. C. Timothy Monroe
Secretary to the Board

CT/tjb