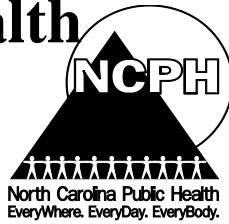


# Forsyth County Board of Health



- 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

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## BOARD OF HEALTH MINUTES November 2, 2016

### MEMBERS PRESENT

Dr. James Doub  
Dr. Calvert Jeffers  
Dr. Charles Massler  
Dr. Willard McCloud  
Ms. Heather Parker  
Dr. Scott Schroeder  
Mr. J. Phil Seats  
Dr. Ricky Sides

### STAFF PRESENT

Mr. Marlon Hunter  
Ms. Lorrie Christie  
Ms. Sandra Clodfelter  
Ms. Glenda Dancy  
Ms. Lynne Mitchell  
Ms. Quintana Stewart  
Mr. Edwin Stott  
Mr. David Foster  
Ms. Sarah Frantz

### MEMBERS ABSENT

Mr. John Davenport  
Ms. Carrie Fernald  
Ms. Gloria Whisenhunt

### GUESTS PRESENT

Ms. Ahunna Freeman, Southside Discount Pharmacy

### **Call to Order:**

On Wednesday, November 2, 2016, 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 5:32 p.m.

### **Consideration of Minutes:**

The minutes of the October 5, 2016 Board of Health meeting were reviewed by the Board. Dr. Doub asked for a motion to approve the minutes. Dr. Charles Massler made a motion to approve and Dr. Willard McCloud seconded. The rest of the Board agreed and the minutes were approved.

## **Public Comment Section:**

Dr. Doub thanked Mr. J. Phil Seats for filling in as Chair at the last Board meeting, in his absence.

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

- he attended the American Public Health Association (APHA) Conference, in Denver, Colorado, where some of the topics of discussion included prevention and education; men's health and socio economics
- the Infant Mortality rates came out a few weeks ago - Forsyth County had the lowest rate over the past year (29 deaths last year and 31 deaths this year - we went from 6.4% to 7.1%)
- he attended the Local Health Director's meeting last week and they discussed accreditation - he would like to connect with Board members once a year about accreditation (staff will give a presentation in January or February on accreditation)
- Ms. Lynne Mitchell has decided to take another position at the department
- he and Dr. Doub will be travelling to Yulin, China and will do 1 1/2 hour presentations in three small cities (Mr. Hunter will talk about the department and health outcomes and what we will do to address them; HIV/Aids and how do we communicate from a local level all the way up to the federal level and; childhood obesity - what can we do to improve health outcomes. Dr. Doub will talk about eye care and diabetes (A1C) levels)

## **New Business:**

**Accreditation Overview** - Ms. Quintana Stewart gave an overview of the Accreditation process. She pointed out that the last site visit was February 2014 and the next one will be late winter/early spring of 2018 - the documentation is due 2017 and will be submitted electronically. Ms. Stewart mentioned the site visit will be one and a half days instead of three and will be a standing item on our Leadership Team meeting agenda. Ms. Stewart noted that we missed nine total benchmarks at the last site visit. She gave Board members a Board of Health calendar to be used as a guide for the agendas. Ms. Stewart reminded Board members that the Operating Procedures need to be reviewed this calendar year. Dr. Massler asked who does Accreditation and Ms. Stewart responded a Local Board from the State comprised of a Health Director, Nursing Director, Environmental Health Director and a Board of Health person. Ms. Stewart concluded her presentation by asking Board members if any of them was interested in volunteering to be interviewed for the site visit. If so, they should let her know (copy of handout on file in the Administrative Binder).

**Mostly Medicaid Executive Summary** - Mr. Edwin Stott gave a short summary of the audit that Pharmacy recently went through. The audit was requested by the County Manager and performed by Mr. Clay Farris, Mostly Medicaid.com, to examine our pharmacy operations. Mr. J. Phil Seats, Pharmacist member on the Board of Health, took part in one of the meetings with Mr. Hunter, Mr. Stott and Mr. Farris, to share his input with the audit. The final audit report date is not known.

**Flu Update** - Ms. Sandra Clodfelter, in her update, reported that last year the department gave 3,827 vaccines, in comparison to this year's 3,289 (difference of 538). She was not sure if the decrease in the number of vaccines given at the department was because the weather has been nice, more people have insurance or because vaccines are offered in more places. Ms. Clodfelter also reported she has not heard of any deaths.

**Old Business:**

**Committee Reports:**

**Adjourn:**

Dr. Massler made a motion to adjourn and Mr. Seats seconded. The rest of the Board members agreed and the meeting adjourned at 6:21pm.

A handwritten signature in black ink, appearing to read "Marlon B. Hunter". The signature is written in a cursive, flowing style.

Marlon B. Hunter  
Secretary to the Board  
MBH/lgc