# Forsyth County Board of Health



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- Dr. B. Keith Cash,
- Judi C. Chandler
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- Dr. P. Lee Salisbury, III., DDS
   Dr. Calvert B. Jaffara, In DVM
- Dr. Calvert B. Jeffers, Jr., DVM
- Jane Bradner Mosko, RN,CRNA
   Dr. Willard L. McCloud, Jr. MD
- Dr. Willard L. McCloud, Jr.,MD

BOARD OF HEALTH MINUTES April 4, 2007

# MEMBERS PRESENT

Ms. Vera Robinson Dr. Ricky Sides Mr. Randall Kale Mr. Beaufort Bailey Ms. Jane Bradner Mosko Ms. Nancy Hardie Dr. Calvert Jeffers Ms. Judi Chandler Willard McCloud

# STAFF PRESENT

Dr. C. Timothy Monroe Ms. Tommie Bowen Mr. David Foster Mr. Abdul Natour Ms. Lynne Mitchell Dr. Kevin Feig

# MEMBERS ABSENT

Dr. Keith Cash Dr. Paul Salisbury

## Call to Order:

On Wednesday, April 4, 2007, the Forsyth County Board of Health held its regularly scheduled meeting in the Fourth Floor Multi-Purpose Room at the Forsyth County Government Center. Ms. Vera Robinson, Chair, presided and called the meeting to order at 5:30 p.m.

## **Consideration of Minutes:**

Minutes of the March 7, 2007 Board of Health Meeting were reviewed by the Board. Upon motion by Dr. Sides and a second by Dr. McCloud, the minutes were approved as presented by the Board of Health.

#### Old Business:

Dr. Monroe introduced the new Medical Director, Dr. Kevin Feig. The board gave him a warm welcome to the Health Department.

Dr. Monroe gave a brief update on the construction and remodeling that is under way at the health department. The project began when Administration moved out of the building and into Liberty Plaza. Family Planning will be moving into the renovated space previously occupied by Administration within the next couple of weeks. The Division of Environmental Health has moved back into their offices. The WIC Division is working out of the meeting rooms upstairs, while their area is being renovated. Once Family Planning moves out of their area and into their new office space, all of that area will become a part of WIC. It is anticipated to take about eight weeks before WIC can move back in their renovated space. After that time, the meeting rooms will be refurbished. The Pharmacy is located in the Center Point Building. Center Point is in the process of giving the Pharmacy more space in that building, sometime in the near future. Dr. Monroe noted that it may be five or ten years before the County commits to adding new square footage (possibly at the old Carl Russell site) in the area of the human services campus. It will probably not be feasible for Administration to anticipate moving back to the HS campus before that time,

Dr. Monroe advised the Board that he and Matt Dyson will be meeting with Dudley Watts, the County Manager, with regard to the Department's budget request on April 9.

#### **New Business:**

#### **Division Directors' Reports:**

Mr. Abdul Natour, the Director of the Laboratory, presented the first Division Report this month. The purpose of the Laboratory, is to provide specialized lab procedures that are necessary for our Public Health Programs. The Lab is here to detect, control or eliminate diseases that are significant to Public Health. The Lab offers a wide range of Laboratory procedures in Syphilis, GC, Chlamydia, Urinalysis, Chemistry, Hematology, Parasitology, some Virology, and drinking water analysis. The Lab received requests for approximately 65,976 tests in 2006. 90% of these procedures are completed in-house and the remaining 10% are performed by the State Laboratory in Raleigh, where more specialized equipment is available. A total of 262 water samples were taken throughout the county. Out of the 262 water samples that were taken, 20% tested positive for coliforms. Some of these water samples were also tested for copper, chlorine and iron. The Lab has just recently filled the Lab Assistant III (Jail Phlebotomist) position. It has been difficult keeping this position filled, due to the salary range of not only this position, but all of the positions in the Lab.

Mr. David Foster, the Director of the Pharmacy, presented his Division Report. The Pharmacy serves Behavioral Health Plaza, Public Health Clinics, (including STD, TB, Family Planning, WIC, Travel), and the EMS Department. The total budget for the Pharmacy is \$4,330,000. Out of this money, \$3,990,000 is the Drug Budget. The total value of meds dispensed for the Fiscal Year to date, value \$4,545,170. Insurance paid \$2,959,389, and the total amount that was free to patients and CenterPoint was \$1,585,781. Mr. Foster states that his goals for next year are: to move to a larger space, add Dental Clinic to clinics serviced, hire additional Pharmacist, hire additional Technician, help ACTT by blister packing weekly meds, and purchase hardware and software to allow electronic signatures and integrate register.

#### **Other Business:**

Due to family responsibilities and other community duties, Judi Chandler asked not to be reappointed to the Board of Health. She stated that this had been a hard decision for her to make and that she had thoroughly enjoyed working with everyone. She appreciates having the opportunity to serve on the Board. Ms. Chandler said that it had been an honor for her to be a part of it all. She asked that the Board to consider allowing her to remain on the Legacy Committee, serving as a friend and representative of the Board. She would be able and willing to report to the Board of Health periodically with regard to the Legacy Committee. Ms. Chandler stated that she would always be an advocate for Public Health and the Forsyth County Department of Public Health. By acclamation, the Board agreed to retain Ms. Chandler as their representative on the Legacy Committee.

#### **Committee Reports:**

Dr. Monroe mentioned that the Evaluation of the Health Director is due on May 19<sup>th</sup>. Ms. Robinson asked for volunteers to be on the Evaluation Committee. They are as follows: Vera Robinson, Jane Mosko, Randall Kale and Dr. Sides. There were no other reports at this time.

#### Adjourn:

The meeting was adjourned at 6:35 p.m.

Respectfully Submitted,

Dr. C. Timothy Monroe Secretary to the Board

CTM/tjb