WILSON COUNTY BOARD OF HEALTH
MINUTES

Tuesday, October 13, 2009

The Wilson County Board of Health held a regular meeting on Tuesday, October 13, 2009 in the Board Room at the Wilson County Health Department. Members present were:

Dr. Ralph B. Perry, Jr., O.D.	Dr. Richard D. Scott, D.V.M
Ronnie Sutton	Richard Hudson
Samuel Teurel-Velez	Josephine Edwards
Dr. William Boles, III, D.D.S.	Norma Velasco
Michael Lamonds	

Others present:
Felix Meyer, Rebecca Hunt-Hawley, Debra Harris, Lida Blalock, Chris Smith, Tammra Morrison, Brenda Lanier, Judy House and Lynn Barnes.

Ms. Norma Velasco, newly appointed Board of Health member was sworn in.

Welcome

Dr. Ralph B. Perry, Jr. called the meeting to order at 6:00 pm and extended a welcome to attendees.

Approval of Minutes of August 10, 2009 meeting

The minutes from the August meeting were accepted without corrections, additions, or deletions.

Health Director's Report

Mr. Meyer welcomed everyone to the meeting. Coloposcopies started in August. Shingles vaccine has been received. The health department responded to a last minute school request for TDAP and 49 immunizations were provided. The overall budget situation still remains unsettled as well as Case Management, which is still a major concern for the health department . The health department has received federal funding for H1N1. Current staffing is at 98%. Management has decided to defer fills on several positions to help attain a mandated 10% operating cost reduction for the fiscal year of 2009-2010. Chris Smith, Environmental Health Director has accepted a position with the FDA in Atlanta and will be leaving the health department at the end of this year. Tammra Morrison has been selected for the Ladder to Leadership training program, which will be a 16 month training program valued at $16,000-$20,000 and all cost will be covered by the program. Mr. Meyer reported he gave presentation at the 100th Anniversary of the NCPHA titled, "Saving Money and Feeling Good". WIC Food Instrument redemptions totaled $2,485,154 for 2008-2009. The health department attained 177% of the United Way goal this year, which was $3551. The seasonal flu program has had 80% participation from health department employees. A current update was given on H1N1.

Board Chairperson's Report

Dr. Perry had nothing to report.

Questions from the Board

Dr. Perry asked if there were any questions from the Board. No one, at this time, had any questions.

Concerns of the Public

One unidentified person present. Offered opportunity to speak, but declined.

Adjournment- There being no further business Dr. Perry adjourned the meeting at approximately at 6:50 pm.

Respectfully submitted,

A. Felix Meyer, Secretary
Wilson County Board of Health

AFM/lmb