

**WILSON COUNTY BOARD OF HEALTH
MINUTES**

Tuesday, August 10, 2010

The Wilson County Board of Health held a regular meeting on Tuesday, August 10, 2010 in the Board Room at the Wilson County Health Department. Members present were:

Dr. Ralph B. Perry, Jr., O.D.
Norma Velasco
Samuel Teurel-Velez
Ronnie Sutton, P.E.
Josephine Edwards
Richard Hudson

Dr. Richard D. Scott, D.V.M
Dr. Jonathon Dewald
Kathy L. Dixon, RN,
Michael Lamonds, R.Ph.
Dr. William Boles, III, D.D.S

Others present:

Felix Meyer, Rebecca Hunt-Hawley, Debra Harris, Karen Boyette, Phyllis Rathbun, Tammra Morrison
Lynn Barnes.

Welcome

Dr. Ralph B. Perry, Jr. called the meeting to order at 6:00 pm and extended a welcome to attendees. New board member, Kathy L. Dixon was sworn in. Ms. Dixon was welcomed to the board and was thanked for agreeing to serve.

Approval of Minutes of June 8, 2010 meeting

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

Health Director's Report

Mr. Meyer welcomed everyone to the meeting and noted that all board members were present tonight. Ms. Dixon was welcomed to the board and Mr. Meyer stated he thought this would be a great opportunity to improve school and health department interaction. Public Health Accreditation Board Site visit was completed on July 21, 2010. Mr. Meyer was selected to participate in the North Carolina Public Health Preparedness and Readiness Strategic Planning effort. An update on the Mosley case was given. Also another case was discussed concerning a Home Health patient. Rebecca Hunt-Hawley, RN, Director of Nursing gave a report on the flu vaccine which will include an A strain (H1N1) in the vaccine, scheduled to arrive in late August. Ms. Hunt-Hawley also reported there will be a new option for older adults 65 and older this year called Fluzone High- Dose which will have a higher concentration of the strains. The flu vaccine will be available to all Board members at the October meeting. Personal Health requests addition of Sronyx to the pharmacy formulary as a birth control pill option. This will be a significant cost savings for the Health Department. The Board was asked for the approval of the addition of Sronyx to the formulary. There was no discussion. Dr. Scott made the motion to accept and Mr. Teurel-Velez seconded. Tammra Morrison, RN, Communicable Disease / Preparedness Coordinator, gave a brief update on the Salmonella outbreak at the Growing Tree. Mr. Sutton asked about the current status of the positive TB case at Fike High School and an update was

given. The County Commissioners approved the Budget in late June. No significant impact foreseen. Ms. Josephine Edwards and all of the County Commissioners were thanked for their work and time spent on the budget and supporting our requirements the best they could. The State budget is still unpredictable with the local impact uncertain. Transition funds for school immunizations have been received and this will help but not satisfy the demand. This will not have an impact on uninsured students. Personnel report was given. The self-assessment tool has been completed and submitted to the State. For participating, a \$5000 stipend was received. Phyllis Rathbun, RN gave a report on the project participation and the site visit that was conducted on July 21, 2010 along with the recommendations that were made. Debra Harris, RN, Home Health Director gave the report from the Quarterly Home Health Advisory meeting, 4th quarter. Mr. Meyer reported on the federal funding that was received for H1N1. Tammra Morrison, RN Communicable Disease/Preparedness Coordinator reported on some of the items that were able to be purchased from the federal funding received, including 2 "Go Kits" with a refrigerator fully stocked to handle mass vaccinations up to 5000 individuals, asset tracking system, double glass door vaccine refrigerator, flat panel TV that has a wireless connection for presentations, 2 laptops with printers, window tinting on the Lida Blalock Hall, Teletask, an automated appointment reminder system, AED (Automated External Defibrillator), tables and chairs and multiple small items.

Board Chairperson's Report

Dr. Perry said he 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

None present.

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