WILSON COUNTY BOARD OF HEALTH
MINUTES

Tuesday, April 14, 2009

The Wilson County Board of Health held a regular meeting on Tuesday, April 14, 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	Ms. Jacqueline Ward
Dr. Jonathon Dewald, M.D	Ms. Debra Tripp, MSN, RN,FNP-C
Samuel Teurel-Velez	Dr. William Boles, III
Richard Hudson	Michael Lamonds

Others present:
Felix Meyer, Rebecca Hunt-Hawley, Debra Harris, Karen Boyette, Chris Smith, Karen Wall, Brenda Lanier and Lynn Barnes.

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 February 10, 2008 meeting

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

Health Director's Report

Mr. Meyer welcomed everyone to the meeting. National Public Health Week was April 6th-12th. House Bill 2(Prohibit Smoking in Public and Work Places) approved by the NC House on April 2nd and approval from the Board of Health was requested supporting the bill. Ms. Debra Tripp made the motion to accept and Mr. Richard Hudson seconded. Motion carried. The Board of Health was asked for approval of the NCDHHS DPH proposal for Education and Enforcement of House Bill 2 with a focus on education as the primary deterrent for compliance. Dr. Jonathon Dewald made the motion to accept and Mr. Ronnie Sutton seconded. Motion carried. Facility improvements are still ongoing with carpet installation having been completed. Registration area has been modified to be in compliance with HIS plans. A new window and counter has been installed in registration as well as a new reception window in Clinic B. There has also been an enclosed office for Physician providers, Doctors Krabill and Sigmon. Board of Health Committee members for 2009-2010 was distributed. The Finance Committee met prior to the Board of Health meeting and the budget was discussed and approved. The budget will be presented to the Board of Commissioners on April 20th. Phyllis Rathbun, RN has been appointed Quality Assurance Coordinator and Kristie O'Neal, RN has been promoted to Clinic Supervisor. Amanda Raupp was selected Northeastern District Rookie Environmental Health Specialist of the Year. Jenny Nicholson was selected Northeastern District Environmental Health Specialist of the Year. Current staffing is at 96%. Home Health is conducting a pilot program with Briggs Corporation for Oasis forms. U.S. Census Bureau used the Lida Blalock Hall for training. Home Health Advisory Board Quarterly Report was given by Debra Harris, RN, Home Health Director. Accreditation update was given. SOTCH (State of the County Health) report was given by Barbara Williams, Health Educator who also handed out the 2008 Annual Health Report. School sports

physicals, a new initiative for the health department was discussed. Mrs. Rebecca Hunt-Hawley, RN, DON had attended a meeting with Wilson Medical Center, local providers and school nurses regarding school physicals and the liability. It was decided that a personal provider should be the preferred choice and the health department would be suited as an alternative. This would require some adaptive scheduling and may require contracting for additional nursing support. The health department would see this as a great opportunity and a value to the community. It was requested that the Board of Health approve this new service. Mr. Ronnie Sutton made the motion to accept and Ms. Debra Tripp seconded. The Board of Health was requested to approve a flat fee of $50 for the school sports physicals. Dr. Richard David Scott made the motion to accept and Dr. William B. Boles, III seconded. The Board of Health was requested to endorse the plan to distribute health education materials, consistent with the Community Health Assessment and SOTCH to sports physical examinees. Dr. Jonathon Dewald made the motion to accept and Mr. Richard Hudson seconded.

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

Three unidentified personnel present. Offered opportunity to speak, but declined.

Adjournment- There being no further business Dr. Perry adjourned the meeting at approximately at 7:05 pm.

Respectfully submitted,

A. Felix Meyer, Secretary
Wilson County Board of Health

AFM/lmb