

**WILSON COUNTY BOARD OF HEALTH
MINUTES**

Tuesday, April 13, 2010

The Wilson County Board of Health held a regular meeting on Tuesday, April 13, 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
Josephine Edwards
Dr. William Boles, III, D.D.S

Dr. Richard D. Scott, D.V.M
Dr. Jonathon Dewald
Debra Tripp, MSN, RN, FNP-C
Rick Hudson

Others present:

Felix Meyer, Rebecca Hunt-Hawley, Lida Blalock, Debra Harris, Karen Wall, Judy House, Christie White 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 9, 2010 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. No new updates on H1N1. Facility improvements are continuing with interior painting and the BOH members were invited to see. The 2010-2011 budget process is moving slowly. Budget Committee met just prior to the BOH meeting and was thanked for their attendance and participation. Discussion was held on the 8-10% budget increase for the Health Department this year as well as 2 capital expenses coming up. Mr. Meyer asked for a motion to approve the budget submission. Dr. Boles made the motion to accept and Ronnie Sutton seconded. Much discussion was held on the Maternity Outreach Worker program due to the recent Medicaid reimbursement rate reduction and becoming a non-productive program financially. This is a program that the services can be absorbed to the extinct necessary within other areas in Social Work and it is felt this is the best time to eliminate these services. This program has 2 personnel. Mr. Meyer requested the BOH approval to eliminate this program and the 2 positions. Ronnie Sutton made the motion to approve the deletion of this program and Samuel Teruel-Velez seconded. This will now go to the County Commissioners to be approved. Mr. Meyer expressed thanks to Dr. Lawrence Krabill for his ongoing support of the Employee of the Month Program. Home Health received its 3 year Accreditation.

Rebecca Hunt-Hawley, RN, Director of Nursing reported the Health Department was notified Friday afternoon about a Fike High School student having a suspected case of TB. The school

principal was contacted on Monday as well as the school nurse. Parents of Fike High School notified by the connect-ed and also about 160 letters to parents of students that attend classes with the student with the suspected case were mailed out. These letters explained about TB and contained a consent form for a TB skin test. Health Department nurses will be going out to the school on Friday to perform skin test and will be going back on Monday to read them. Additional follow up will be ongoing with students and staff as needed.

Debra Harris, RN, Home Health Director gave the Home Health Advisory report and discussed being surveyed by the Accreditation Commission for Health Care in February and surveyed by the State in March.

Karen Wall, Laboratory Director gave an oversight to the clinical lab that also covered the in house testing and the lab activity for 2009.

Board Chairperson's Report

Dr. Perry said he had nothing to report. Home Health was congratulated on their Accreditation and working so hard. The Health Department was commended for the hard work on the 2010-2011 budget.

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 6:55 pm.

Respectfully submitted,

A. Felix Meyer, Secretary
Wilson County Board of Health

AFM/lmb