WILSON COUNTY BOARD OF HEALTH
MINUTES

Tuesday, February 10, 2009

The Wilson County Board of Health held a regular meeting on Tuesday, February 10, 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, Lida Blalock, Karen Wall, Susie Spell and Lynn Barnes.

Welcome

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

Approval of Minutes of December 9, 2008 meeting

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

Health Director's Report

Mr. Meyer welcomed everyone to the meeting. Ms. Debra Tripp has been appointed to the Board of Governors, ANCBH. Facility improvements are still ongoing. Nurses work stations and all of administration has been painted. New cubicles and carpet have been installed the nurses work stations as well as new carpet has been installed administration. House Bill 2 has been submitted to prohibit smoking in all public places and will be effective January 1, 2010. This will assign oversight authority (including fines) to Local Health Directors. Dr. Leah Devlin will be retiring. Wilson County Health Department will be initiating limited primary care services and this was discussed as well as the fee schedule for the new services. Mr. Ronnie Sutton made the motion to accept the fee schedule and Mr. Richard Hudson seconded. There were no questions for Susie Spell, FNP. Additional pending procedures and fees will be forwarded to all of the Board members for review and their approval. The upcoming budget was discussed. Guidance from the State is cautiously optimistic and federal support is hopeful. Projections for IT (EMR) and pandemic preparations only. The focus will be on "ready to do" projects. There have been 3 personnel to retire recently and they are as follows: Georgia Boulo, 30 years, Annette Evans, 34 years and June Aycock, 30 years. The current staffing for the Health Department is at 92%. Amanda Raupp has completed her requirements to earn Registered Sanitarian certification and also passed state exams delegating authority to enforce NC laws and rules for child care centers and school. Chris Smith, Environmental Health Supervisor has been selected as one of six graduation speakers for CDC Cohort IV course. The State evaluation of the Health Department immunization programs has been completed and the assessment showed a high compliance rate for Wilson County for the 24 month and under age group. Rates were also assessed for DtaP, MMR, HIB and Varicella. Wilson County had an 89%, the highest in

the state, with the state average being 57%. WIC compliance audit was completed successfully with only a few minor discrepancies and recommendations. It was an overall excellent evaluation in both clinical and administration areas. The WIC base caseload has increased from 3140 to 3251. The Health Department received the 2008 Bronze Award from the United Way for the contributions and participation in the 2008 United Way campaign. Personal Health is providing nursing internships for Barton College, Wilson Technical Community College and East Carolina University. Home Health provides nursing rotations for Barton College, Wilson Technical Community College and East Carolina University. WIC provides internships for East Carolina University Dietetic Internship Training Program and Telemon Corporation. Environmental Health provided an internship for one East Carolina University environmental health student. The Child Fatality Report for the 4th quarter 2007 was distributed. (See Handout)

Home Health Advisory Board Report

Mrs. Debra Harris, RN, Home Health Director presented the Home Health Advisory Board report. (See Handout)

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 6:40 pm.

Respectfully submitted,

A. Felix Meyer, Secretary
Wilson County Board of Health

AFM/lmb