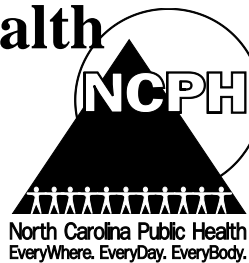


Forsyth County Board of Health



- Dr. James K. Doub, Chair
- Mr. John Davenport, Jr., PE, Vice Chair
- Ms. Carrie D. Fernald, RN, MSN, AGPCNP-BC, FCN
- Dr. Calvert Jeffers, DVM
- Dr. Charles F. Massler, DDS, M.Ed.
- Dr. Willard L. McCloud, Jr., MD
- Ms. Heather Parker
- Dr. Scott E. Schroeder, DVM
- Mr. J. Phil Seats, R.Ph., MBA
- Dr. Ricky Sides, DC
- Ms. Gloria D. Whisenhunt, County Commissioner

BOARD OF HEALTH MINUTES June 1, 2016

MEMBERS PRESENT

Mr. John Davenport, Vice Chair
Ms. Carrie Fernald
Dr. Calvert Jeffers
Dr. Willard McCloud
Dr. Charles Massler
Ms. Heather Parker
Mr. J. Phil Seats
Dr. Ricky Sides
Ms. Gloria Whisenhunt

MEMBERS ABSENT

Dr. James Doub
Dr. Scott E. Schroeder

GUESTS PRESENT

Boy Scout Association (BSA) - Troup 958 (Emy Burgess, Trey Burgess, Chris Day, Janine Day, Taylor Fernald, Timothy Fernald, Connie Russell, Nathan Russell)

Call to Order:

On Wednesday, June 1, 2016, the Forsyth County Board of Health held its regularly scheduled monthly meeting in the Boardroom at the Forsyth County Department of Public Health (FCDPH). Mr. John Davenport called the meeting to order at 5:35 p.m.

Consideration of Minutes:

The minutes of the May 4, 2016 Board of Health Meeting were reviewed by the Board. Mr. Davenport asked for a motion to approve the minutes. Dr. Charles Massler made a motion to approve and Dr. Willard McCloud seconded. The rest of the Board agreed and the minutes were approved.

Public Comment Section:

Scouts and their moms from the Boy Scout Association, Troup 958 introduced themselves and were welcomed by the Board.

Health Director's Comments – Mr. Hunter reported that we are having a small pertussis outbreak - our Communicable Disease Nurse will speak about that. We also have a lead exposure issue that Mr. Edwin Stott will update us on. Mr. Hunter said that Epidemiology and staff are looking at the issue and working with both companies to get compliance. We have a few children with lead elevated blood levels. We will be having another conference call on Friday.

Mr. Hunter told Board members he will go over the County Health Rankings report at the August or September meeting. Robert Wood Johnson feels confident with the data they used and will have a conference call with State Health Directors to talk about it. Mr. Hunter also reported he will be presenting his Annual Health Director's report in August. In concluding, Mr. Hunter wished everyone a happy Fourth of July since we will not meet again until August.

Mr. Stott spoke briefly about the lead issue, saying there is an investigation going on. He added, the lead is getting into the home from the clothing of the employees. Mr. Stott said the State is working with OSHA. There is currently three children in the system (around 5 years old) with elevated blood lead levels. Mr. Stott added we have a responsibility to monitor child lead exposure and educate parents so they understand lead and childhood lead exposure issues. Mr. Stott noted there is no liability for the Public Health Department regarding an OSHA investigation and said nurses do a lot of education with the parents as well as Environmental Health when there is a child identified with a lead exposure in the NC Lead system.

Before moving on to new business, Mr. Davenport swore in and welcomed Ms. Heather Parker as the newest member to the Board in the capacity of General Public and Dr. Ricky Sides was reappointed and sworn in for his third term in the capacity of General Public.

New Business:

Pertussis Update - Ms. Margaret (Meg) Mangus briefed the Board about the small pertussis outbreak. She reported there are eight lab confirmed cases. Ms. Mangus said that she and other Communicable Disease Nurses are on top of everything and that parents were notified. When asked what parents need to do to prepare kids for camp, the response was make sure kids are immunized and wash hands. Ms. Mangus said the main message is to make sure you and your child are vaccinated - vaccines are 80-88% effective and immunities are not lasting as long as they did in the past. Ms. Mangus said there is a new law and any child entering the State for school is required to have a physical regardless of their age (copy of handout on file in Administrative Binder).

Prevent Ongoing Spread of STIs Everywhere (POSSE) and Safe Sleep Commercials - Ms. Lynne Mitchell shared with Board members the Public Health POSSE commercial that is being aired on several television channels. Due to technical problems the commercial for Safe Sleep, which is also being aired, could not be shown. The commercials are being aired through a contract with Time Warner Cable.

Kaizen Report - Mr. Hunter noted that the Kaizen Report complements the department's continuous improvement and is part of his workplan. Mr. Rodd Smith started his presentation by saying that Kaizen means "change for good". He introduced the QI Council (LaShonda Ouk, Quintana Stewart, Charles Cahill, Holley Hooks, Kenysha Clear, Royland Smith, Felicia Lovett, Kagendo Nyagah and Lovette Miller), who have been working on the SBAN (Situation, Background, Assessment, Next Steps) format. The QI Team is designing, testing and implementing change ideas in order to cut down on delays in response to complaints. They will use the active data collected from surveys to improve the department's services (copy of presentation on file in Administrative Binder).

Pharmacy Update - Mr. David Foster reported that the Pharmacy has brought in over \$4 million from billing, with the four largest revenue sources being Centerpoint - 1.8M; Insurance billed - 1.6M; NC Medicaid - 1M; and Cash - 80K. The Pharmacy has also given 3,252 free prescription samples valued at \$2.9M. Mr. Foster noted that free medicine is given to our Family Planning, Communicable Disease and STI clinics, adding that we get 340B pricing (copy of presentation on file in Administrative Binder).

Old Business:

Committee Reports:

Adjourn:

Mr. Davenport asked for a motion to adjourn. Mr. J. Phil Seats made a motion and Dr. Massler seconded. The rest of the Board members agreed and the meeting adjourned at 6:40 p.m.



Marlon B. Hunter
Secretary to the Board
MBH/lgc