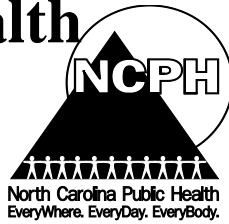


Forsyth County Board of Health



- Mr. J. Phil Seats, R.Ph., MBA, Chair
- Mr. John Davenport, Jr., PE, Vice Chair
- Dr. B. Keith Cash, OD
- Dr. Calvert Jeffers, DVM
- Ms. Amanda Kistler, RN
- Dr. Charles F. Massler, DDS, M.Ed.
- Ms. Heather Parker
- Dr. Peter Robie, MD
- Dr. Scott E. Schroeder, DVM
- Dr. Ricky Sides, DC
- Ms. Gloria D. Whisenhunt, County Commissioner

BOARD OF HEALTH MINUTES August 2, 2017

MEMBERS PRESENT

Mr. J. Phil Seats
Mr. John Davenport
Dr. Keith Cash
Dr. Calvert Jeffers
Ms. Amanda Kistler
Dr. Charles Massler
Ms. Heather Parker
Dr. Peter Robie
Dr. Scott Schroeder
Dr. Ricky Sides
Ms. Gloria Whisenhunt

STAFF PRESENT

Mr. Marlon Hunter
Ms. Lorrie Christie
Ms. Yalonda Galloway
Mr. Tony Lo Giudice
Ms. Denise Price
Ms. Daniela Pimentel

MEMBERS ABSENT

None

GUESTS PRESENT

Ms. Sherry Bradsher, Cansler Collaborative Resources
Ms. Phyllis Russell, County Budget Office
Ms. Ronda Tatum, Assistant County Manager
Ms. Rebecca Troutman, Cansler Collaborative Resources

Call to Order:

On Wednesday, August 2, 2017, 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. J. Phil Seats called the meeting to order at 5:31 p.m.

Consideration of Minutes:

The minutes of the June 7, 2017 Board of Health meeting were reviewed by the Board. Mr. Seats asked for a motion to approve the minutes. Ms. Gloria Whisenhunt made a motion to approve and Dr. Charles Massler and Dr. Scott Schroeder seconded. The minutes were approved.

Public Comment Section:

Board Members, staff and guests introduced themselves. Mr. Seats changed the order of the agenda to allow the presenters to be able to leave early.

New Business:

Consolidated Human Services Agency Assessment - Cansler Collaborative - Ms. Ronda Tatum, Assistant County Manager, gave a brief overview about the Assessment that is being conducted to look at agencies that could possibly be restructured/consolidated. She introduced Ms. Sherry Bradsher and Ms. Rebecca Troutman from Cansler Collaborative Resources, stating that the county is very fortunate to have them on the team. Ms. Bradsher and Ms. Troutman both gave a short introduction of themselves and Ms. Troutman noted that Ms. Gloria Whisenhunt is a very active member of the association. The two went on to talk about the history of the assessment and when counties started to look at consolidating human service agencies (started in Mecklenburg County in 1973 and next Wake County in 1996). Legislation was enacted in 2012 thru H438 for an assessment of all counties acting collectively. The presenters talked about the options that are being presented to all counties. These options include:

- Remain the same
- Option 1 - (Mecklenburg Model)
- Option 2 - (Wake Model)
- Option 3 - Board of Commissioners creates consolidated human services agency and assumes duties and powers of consolidated human services board.

Restructuring Evaluation Project next steps are:

August-September - How involved do you want to be?

October - Engage state agency oversight experiences and assess consolidated counties' experiences so far

December - Draft final report; present findings and present recommendations

Board members were very engaged and asked lots of questions regarding the process. Ms. Whisenhunt encouraged Board members to make an effort to meet with the Cansler Group. A copy of the detailed presentation is on file in the Administrative Binder.

Health Director's Comments – Mr. Marlon Hunter reported the following:

- Introduced Ms. Denise Price, the new Assistant Health Director, Community Health Services.
- *Nurse-Family Partnership* - there will be a site visit on August 29th, 2017.
- *Pertussis Outbreaks* - we are monitoring closely and will send you updates by email.
- Will chair the Environmental Health Tracking Workgroup and joined the Public Health Transformation for National Association of County and City Health Officials (NACCHO) - will bring back ideas.
- *Opioid Presentations* - we had an Opioid meeting at the department a week ago with representatives from the State to talk about occupational exposures. The day before, we met with 75 people from the DEA's Office, Police Department and others - there were 545 overdoses by June 2017 of Opioids. There is a new tool called overdose maps (OD maps) - these are real-time maps. Forsyth County is on top of this - everyone is interested. Dr. Massler thought it would be good to take a course on Opioid use.
- *Jail Monitoring/Jail Health* - we had an issue with a few deaths recently (700-800 inmates in jail on average 21 days. Our POSSE program is housed at the jail to do testing. Once the jail medical plan is contracted out, the health director has no control over it. I, along with Mr. Tony Lo Giudice, Ms. Glenda Dancy, Major Robert Slater and Dr. Robert "Carr" Boyd will be going to Shelby County Health Department for two days to talk about their jail plan with Correct Care Solutions and infant mortality.

- *Salmonella Infantis Cluster* - five potential cases in Forsyth County. The EPI Team was on it right away. We want to make sure restaurants are not breeding. Environmental Health and EPI Team are working closely. There is a 3 week lag time and we are waiting for the sterotyping results. Dr. Robie asked if we get stool samples from every employee at a restaurant and Mr. Hunter responded no, we look at symptomatic employees.
- For five consecutive years, the department has received safety awards given out by Ms. Sherry Berry.
- Cost Settlement Report - Ms. Quintana Stewart will give a presentation next month. Pharmacy was driving up why we were not receiving - modeled like Wake and submitted.

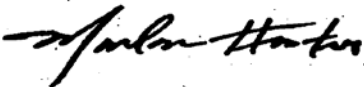
Old Business:

Committee Reports:

Adjourn:

Dr. Massler made a motion to adjourn. Before adjourning, Mr. Seats announced that the meeting will go into closed session next month to discuss Mr. Hunter's performance appraisal.

The meeting adjourned at 6:55pm.



Marlon B. Hunter
Secretary to the Board
MBH/lgc