

Forsyth County Board of Health



- Vera S. Robinson, OTR, Chair
- Dr. Ricky Sides, DC, Vice-Chair
- Beaufort O. Bailey
- Dr. B. Keith Cash, OD
- Judi C. Chandler
- Nancy R. Hardie, RPH
- Randall G. Kale, PE
- Dr. P. Lee Salisbury, III., DDS
- Dr. Calvert B. Jeffers, Jr., DVM
- Jane Bradner Mosko, RN, CRNA
- Dr. Willard L. McCloud, Jr., MD

BOARD OF HEALTH

MINUTES

January 4, 2006

MEMBERS PRESENT

Ms. Vera Robinson
Dr. Ricky Sides
Dr. Keith Cash
Dr. Calvert Jeffers
Mr. Beaufort Bailey
Ms. Nancy Hardie
Mr. Randall Kale
Ms. Judi Chandler
Ms. Jane Bradner Mosko
Dr. Willard McCloud
Dr. Lee Salisbury

STAFF PRESENT

Dr. C. Timothy Monroe
Mr. Matt Dyson
Dr. Lynn Hale
Mr. Abdul Natour
Mr. Bob Whitwam
Ms. Peggy Lemon
Mr. David Foster
Ms. Lynne Mitchell
Ms. Ayo Ademoyero

MEMBERS ABSENT

On Wednesday, January 4, 2006, the Forsyth County Board of Health held its regular scheduled meeting in the Board Room at the Forsyth County Department of Public Health. Vera Robinson, Chair, presided. She called the meeting to order at 5:35 p.m.

Ms. Robinson introduced the two newly appointed board members; Dr. Willard McCloud in the Physician seat, and Dr. Paul (Lee) Salisbury in the Dentist seat. The other Board members and managers introduced themselves to the new members. Ms. Robinson also noted that Nancy Hardie had been reappointed for another term in the Pharmacist seat. She then conducted the swearing in ceremony and the two new members took their oaths of office.

Approval of Minutes: Minutes of the December Board of Health Meeting held on December 7, 2005, were reviewed by the Board. Upon appropriate motion and second, the minutes were approved as presented by the Board of Health.

Old Business:

Ms. Robinson, Mr. Bailey, Ms. Mosko, Peggy Lemon, and Dr. Monroe provided various components of a report from a recent meeting addressing the need for school nurses in Forsyth County. The meeting had been held on December 20 and involved staff and Board representation from County Government, the School System, and the Health Department. Staff had an opportunity to demonstrate the level of need. The County Commissioners present seemed to respond positively to the information.

The Board finalized plans for its annual retreat to take place Saturday, February 4 at the Health Department. Topics for discussion were to include; Training for new Board members, Board's role in Health Department accreditation process, the Departments plans with regard to the Winston-Salem Institute for dismantling racism, and a facility tour. Dr. Monroe was to develop a detailed agenda.

New Business:

Dr. Monroe advised the Board that the County Commissioners will be considering the Winston-Salem/Forsyth County Planning Board Street Standards at one of their February meetings. The Winston-Salem City Council has already adopted the Standards. He recommended that the Board consider taking and publishing a position on the Standards. He presented a resolution to the board to this effect, a copy of which will be attached as a part of these minutes. Upon proper motion and second, the Board adopted the resolution. Dr. Monroe was to mail it to the Commissioners and plans would be made for one or more board of Health members to speak at the public hearing addressing the Standards.

Dr. Monroe presented a proposed, prioritized list of new position request which he wished to present to the County Manager for the FY '07 budget. He compared the list to previous years' lists and explained changes to the Board. Upon proper motion and second, the Board approved the list. A copy of the list will be attached as a part of these minutes.

Other Business:

Committee Reports:

The meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

Dr. C. Timothy Monroe
Secretary to the Board

CTM/tb