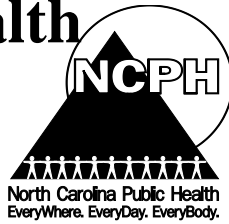


Forsyth County Board of Health



- 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 February 7, 2018

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. Scott Schroeder
Dr. Ricky Sides

MEMBERS ABSENT

Dr. Peter Robie
Ms. Gloria Whisenhunt

GUESTS PRESENT

Ms. Phyllis Russell, County Budget Office
Winston-Salem State University (WSSU) Nursing Students

Call to Order:

On Wednesday, February 7, 2018, 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 5:30 p.m.

Consideration of Minutes:

The minutes of the January 3, 2018 Board of Health (BOH) meeting were reviewed by the Board. Mr. Seats asked for a motion to approve the minutes. Dr. Charles Massler made a motion to approve and Ms. Amanda Kistler seconded. The minutes were approved.

Public Comment Section:

Everyone introduced themselves. Mr. Seats welcomed staff and the WSSU Nursing Students.

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

- Flu season (95 deaths in the State, 6 in Forsyth County). The influenza H3N2 strain is causing the most havoc and the elderly and children are the most affected. We are also fighting noro virus as well. The flu season is still not at peak and free flu vaccine is still available for anyone.
- We will be giving an update on the Government Channel with our County Emergency Management Services on February 14th. Ms. Glenda Dancy or Mr. Tony Lo Giudice will be giving the update in my absence.
- Attending the Health and Human Services Budget Oversight Committee next week to speak about the impact that Medicaid Managed Care will have on the State. This is being done on behalf of the Health Director's Association. We are waiting to hear back from the Federal Government regarding our Waiver Approval for Medicaid Managed Care Reform. If approved as submitted, health departments can apply for funding to implement a pilot project designed to review and understand human service coordination. The grants will allow communities to apply for up to \$40 million a year for five years.
- Our budget has been submitted - the final meeting is coming up and once we know what was approved, we will bring it back to the Board.
- Cost Settlement is moving along. We will be receiving attestation 2016 and 2017 in a few days.
- The Board of County Commissioners approved the grant from the State to accept \$608,000 for Nurse-Family Partnership (NFP)/will get an additional \$100,000 for planning. We will continue to receive \$503,000/year moving forward.
- Told the nursing students not to forget public health when you're looking for jobs. We are working with Human Resources to recruit and retain.
- Our Accreditation will be taking place February 27-28. A few Board members have agreed to meet with the team - we will follow up with the schedule.
- Leadership Winston-Salem's new business leaders were here at the department today for Health Care Day. The event started at Biotech and ended here. We had a good time showcasing our services and how public health has an impact on health outcomes.
- At last month's meeting we asked for \$10,000 for our Community Health Fair - we received approval to use \$25,000 from PCM/CC4C funds. The event will take place on April 2nd and 3rd, 2018 on the WSSU campus during Public Health Week.
- We set up Health Fair displays for Leadership Winston-Salem and for the Accreditation Team. We invite you to go out and look at the displays after the meeting.

New Business:

Vital Records Presentation - Ms. Keisha Hayes, Deputy Registrar for Forsyth County gave a very informative presentation on Vital Records and all that it entails. Ms. Hayes noted that people sometimes get Vital Records confused with Record of Deeds but they are separate, although they do work hand in hand. Vital records is defined as records of life events that are kept under government authority and they include birth certificates and death certificates maintained at the county and state levels. Under Statutes 130A-94 and 130A-97, the Registrar for the county within their jurisdiction is the local health director. The local Registrar is required to appoint a Deputy Registrar in accordance with Statute 130A-96 to act in his/her absence. Statute 130A-98 states that the necessary resources shall be provided for the proper administration of the local Vital Records Program. Some other key points highlighted include:

- ✚ Vital Records Consumers
- ✚ Vital Records Division oversees 26 local funeral homes in Forsyth County and makes sure funeral homes follow all state rules and regulations
- ✚ Vital Records Key Terms
- ✚ Graphs showing Number of Births/Deaths in Forsyth County from 2013 - 2017

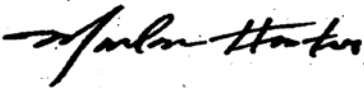
Ms. Hayes thanked everyone for their time (hard copy of complete presentation on file in the Administrative Binder).

Old Business:

Committee Reports:

Adjourn:

Mr. Seats made a motion to adjourn and all members agreed. Before leaving, Mr. Seats reminded Board members to go look at the exhibits in the lobby. The meeting adjourned at 6:00pm.



Marlon B. Hunter
Secretary to the Board
MBH/lgc