

# Forsyth County Board of Health



- Dr. James B. McLain, D.D.S.  
*Chairman*
- Vera S. Robinson. OTR  
*Vice-Chairman*
- Beaufort O. Bailey
- Dr. B. Keith Cash
- Judi C. Chandler
- Nancy R. Hardie.
- Randall G. Kale
- Dr. Ricky R. Sides, D.C.
- Dr. Susan K. Ziglar, M.D.
- Calvert B. Jeffers, Jr., DVM
- Jane Bradner Mosko, RN, CRNA

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## BOARD OF HEALTH

MINUTES  
April 6, 2005

### MEMBERS PRESENT

Dr. Bruce McLain  
Ms. Vera Robinson  
Ms. Nancy Hardie  
Ms. Judi Chandler  
Dr. Ricky Sides  
Mr. Beaufort Bailey  
Dr. Calvert Jeffers  
Ms. Jane Mosko  
Dr. Keith Cash

### MEMBERS ABSENT

Dr. Susan Ziglar  
Mr. Randall Kale

### STAFF PRESENT

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

On Wednesday April 6, 2005, the Forsyth County Board of Health held its regularly scheduled meeting in the Board Room at the Forsyth County Department of Public Health. Dr. McLain, Chair, called the meeting to order at 5:35 p.m.

**Approval of Minutes:** Minutes of the March 2, 2005 Board of Health meeting were approved.

### **Old Business:**

The Board discussed the SHAC -100% Tobacco Free Schools vote which involves non smoking on campus. Lynne Mitchell distributed a newspaper article that came out on July 31, 1990. The article was concerning the No Smoking Policy for teachers, students and visitors. At this time, the policy applies to teachers, students and visitors during school hours and at after school events. Lynn Mitchell will provide more information in June concerning this issue.

Dr. McLain reminded the board members of the Annual Retreat coming up on Saturday, April 23, 2005. The meeting will start around 8:30 a.m. and end sometime around 3:00 p.m. to 3:30 p.m. He distributed the book, " " to each board member. He mentioned that the book and the following items would be discussed at the retreat: school nutrition, the mission statement, accreditation of the Board, strategic planning, the budget, and the possibility of having committees on the Board. The board members will be taking a tour of all the divisions to find out where they are essentially located and to find out more about the role they play in the

Department. Dr. McLean stated that they possibly view a video while they have lunch. Judi Chandler asked if the board members would receive their books that day. Tommie Bowen responded that she would indeed have the books put together and completed on time for the Retreat.

**New Business:**

Ayo Ademoyero presented the 2004 Communicable Disease Reports for Forsyth County. The statistics shows that Syphilis and Gonorrhea are going down and that Chlamydia is going up. She explained that the pink cards come from the State. They receive their information from the doctors and labs. Ms. Ademoyero reported that this procedure is going electronically in about two years.

Dr. McLean announced that it was time to start the planning process for Dr. Monroe's annual evaluation. Dr. Cash discussed how they did it last year. He said that he would send the email addresses of the external evaluators and the survey's from last year and email to Tommie Bowen. She will then send the surveys out to these people. Dr. McLean said that at the next BOH meeting, Dr. Monroe will present his Annual Report to the Board. The Board will then discuss Dr. Monroe's Evaluation.

The Emergency Preparedness and Response Division Report was presented by Eric Williamson. Mr. Bailey inquired if any drills were being performed in the Forsyth County School System. Mr. Williamson said that at this time there weren't any drills being performed but that this was something that needed to be done. Ms. Hardie asked about the Unified Command. Dr. Sides was interested in the fact of whether the Board of Health had a role in this in any way.

**Committee Reports:**

Ms. Robinson informed the board about her visit with the Legislators. Lynne Mitchell also mentioned that Quintana Clinard, Sheila Bogan and herself met with Senator Linda Garrou at the Healthy Carolinians Legislative Day.

A **motion to adjourn** was made, duly seconded, and passed by members of the Board at 7:05 p.m.

Respectfully Submitted,

C. Timothy Monroe, MD, MPH  
Secretary to the Board

CTM/tjb