

**MACON COUNTY BOARD OF HEALTH
MINUTES**

September 8, 2009

Members Present: Roberta Swank, Dr. Jim Davis, Ron Winecoff, Paul Higdon, Dr. Roy Lenzo, Dr. David Hill, Dr. David Silverstein, and Russell Stevenson

Staff Present: Jim Bruckner, Anne Hyder, Virginia Anderson, Jennifer Hollifield, Barry Patterson, Pat Muse, and Dr. Jimmy Villiard

Media: The Franklin Press and WFSC-WNCC Radio

Guests: None

Public Comment Session - Chairman Swank asked if anyone wished to address the Board. No requests were made.

Call to Order – Ms. Swank called the meeting to order at 6:17 pm.

Approval of Agenda – The agenda was approved on a motion by Ron Winecoff and second by Dr. David Silverstein.

Welcome/ Intro/ Departures/ Recognition – Mr. Bruckner introduced the staff present for the evening.

Approve Minutes of Previous Meeting of August 11, 2009 - Minutes were approved unanimously on a motion by Russell Stevenson and second by Ron Winecoff.

Old Business

- **Ladies Night Out** – Jennifer Hollifield and Virginia Anderson gave an update on a new program which is a partnership between Angel Medical Center and Macon County Public Health Center. Programs will be held on the 4th Tuesday of each month at 6:30 pm in the AMC cafeteria and will focus on health and wellness education for women.
- **Resolution for School Nurses** – Anne Hyder and Jim Bruckner shared resolutions to be presented individually to Jennifer Garrett and Julie Rogers recognizing them for their dedication and hard work during a lengthy school nurse staff shortage. The resolutions were signed by Roberta Swank as chair of the Board and Jim Bruckner as Health Director.

Macon County Board of Health Minutes
September 8, 2009 – Page 2

- **Macon County Nurse Salaries** – Mr. Bruckner reported on the results of the annual report entitled ‘County Salaries in NC’ and compiled by the Institute of Government for 2009. He noted of all the counties that reported on nurse salaries, that Macon has the lowest salaries in the state.
- **Flu Update – Seasonal and H1N1** - An update was given on the status of seasonal flu clinics and H1N1 clinics by Anne Hyder and Dr. Jimmy Villiard. Handouts in packets included **a flyer with the schedule for the seasonal flu shot clinics and a listing of the Pandemic H1N1 Vaccine Target Groups** (one list with no shortage of vaccine and an alternate plan with vaccine limited quantities).
- **Food and Lodging Fee** – Referring to the leaflet in the packets noting **Food and Lodging Inspection Fees Increase**, Pat Muse noted that effective August 15, 2009 the annual fee for food and lodging inspections increased from \$50 to \$75. He also reviewed the option that a local health department may charge a fee not to exceed \$250 dollars for plan review by the local health department. A motion was made by Dr. David Silverstein with a second by Ron Winecoff to increase our current fee of \$200 for plan review to \$250. The motion passed unanimously.
- **EH Permits** – The handout **New Life for Old Development Approvals** was reviewed by Barry Patterson.

New Business

- **Smoking Rule Changes (effective January 1, 2010)** – The leaflet in the packets entitled **Smoking in Public Places: Recent Changes in State Law** and the **General Assembly listing for House Bill2/ State Law 2009-27** were reviewed by Mr. Bruckner. More information will be forthcoming at the November meeting.

Board Training and Information

- **New Ethics Law** – A brief review of the **handout** summarizing the new statute that requires a new ethics law for local elected officials was presented by Mr. Bruckner. This requirement - to adopt a resolution or policy containing a code of ethics to guide actions by governing board members - must be adopted on or before January 1, 2011.
- **NALBOH Newsbrief – 3rd Quarter 2009** – copies provided to each Board member.
- **ANCBH – Special State Insert 3rd Quarter 2009** – copies provided to each Board member.

Macon County Board of Health Minutes
September 8, 2009 – Page 3

Announcements – Mr. Bruckner referred to the **handouts** in the packets with the most current data:

- Performance Review Data
- Rabies Clinic – a new handout was provided listing dates and times for the September clinics due to a few time changes from the flyer previously provided to Board members.

Next Regular Meeting – November 10, 2009 at 6:15 pm (dinner to be served at 6pm).

There being no further business, a motion to adjourn was made by Ron Winecoff and seconded by Russell Stevenson. Meeting adjourned at 7:20 pm.

Respectfully submitted,

Anne Hyder RN, Assistant Health Director for Jim Bruckner, MS, Health Director
Macon County Public Health Center