

**MACON COUNTY BOARD OF HEALTH  
MINUTES**

**May 12, 2009**

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

**Staff Present:** Jim Bruckner, Anne Hyder, Dr. Jimmy Villiard, Barry Patterson, Lynn Tyler and Becky Barr

**Media:** The Franklin Press, WNCC/ WFSC

**Guest:** 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 Russell Stevenson. .

Welcome/ Intro/ Departures/ Recognition – Mr. Bruckner introduced Dr. Jimmy Villiard the agency's new Preparedness Coordinator. He then introduced the other staff present for the evening.

Approve Minutes of Previous Meeting of March 10, 2009 - Minutes were approved unanimously on a motion by Ron Winecoff and second by Dr. Jim Davis.

Old Business

- **Update on Smoking Ban** – Health Education Supervisor Becky Barr presented an update on the Smoking Ban – referring to the handout **House Bill 2**.
- **Rabies Clinic** – The total number of rabies vaccinations given at the May 2 clinic was 812 as reported by Barry Patterson. Four sites were offered and another clinic will be offered on May 23. Barry praised the staff for their work on this project.
- **School Nurse Salary** – Mr. Bruckner reviewed the status of the vacancy of School Health Nurses – three vacancies currently. He shared the **March 20, 2009 letter** he had written to County Manager, Jack Horton requesting additional salary funding. Anne Hyder added a summary of the outreach efforts for filling the

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positions. Anne also referred to the handout in the packets of a **proclamation from Governor Beverly Perdue** recognizing School Nurses on School Nurse Day.

- **Private Drinking Well Water Program (PDWW)** – An update on the program was given by Mr. Bruckner. He reviewed the **document summarizing the Private Drinking Water Well Program from April 13, 2009.**
- **Budget** – Mr. Bruckner referred members to the **Core Service Document** which included columns with program cost budgeted. The total budgeted was \$4,611,667; Total Revenue \$2,526,901; Total Roll Over \$27,500; and total Net Cost \$2,057,266.
- **Legislative Update** – Four House / Senate bills that could impact the future of Public Health were reviewed by Mr. Bruckner – issues such as well testing rules for VOC, well grouting, Appropriations Act , and concern re: the fact that the 2008 Public Health Improvement Plan done by Public Health for Public Health is not recognized by the Legislature.

**New Business**

- **H1N1 Update** – Mr. Jimmy Villiard gave a PowerPoint presentation on the current status of the agency's involvement on the H1N1 National situation and a summary of the hours put in by the staff on this project. His presentation included the recent update the staff had on respiratory fit testing. A **packet of information** was presented to each member.
- **Pertussis Update** – As several Counties across NC have recently seen an increase in cases of pertussis, Lynn Tyler gave an update including the vaccine recommendations. She also included the efforts of the staff that were recently involved in dealing with some suspect cases of pertussis in a local day care.

**Board Training and Information**

- Anne Hyder referred to the handouts in the packet that are updates for each member's notebooks and complimented all members present as they all had their notebooks tonight. She noted the new **cover page** with revision date of 05-12-09 and an updated version of the **Operating Procedure for the Board**. She clarified that the updates of 03-10-09 for that document included an updated template to acknowledge new Board members, meeting date change for Election of Officers,

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adjusted narrative on meeting dates to reflect change, and updated agenda template.

Ms. Hyder also referred to the copy of the March 29, 2009 newsletter regarding NC local Health Department Accreditation noting the article recognizing Macon County for their efforts.

**Announcements** –

- Mr. Bruckner reminded the Board to review the **May 2009 Performance Review** data in the packets.

**Next Regular Meeting** - June 9, 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 8:07 pm.

Respectfully submitted,

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