

The Pamlico County Board of Health
Minutes of the Meeting
On
October 8, 2012

Board of Health Members:

Present: Lori Altman, Cliff Braly, Dr. Elizabeth Cordes, Carl Ollison,
Diane McDaniel, Dr. Jason Rose and Teresa Scott

Absent: Nichole Gibbs, Dr. Sue Lee and Steve Pertz

The Meeting was called to order by the Chairman, Cliff Braly.

On a motion by Carl Ollison, seconded by Dr. Jason Rose, and passed, the Agenda as presented was approved.

On a motion by Dr. Elizabeth Cordes, seconded by Diane McDaniel, and passed, the Minutes of the August 13, 2012 Regular Meeting and September 4, 2012 Called Meetings were approved as written.

On a Motion by Mr. Ollison, Seconded by Teresa Scott, and unanimously passed, a Resolutions of Appreciation for Mr. Bill Ellers and Commissioner Paul Delamar III, were approved as written.

The Health Director presented the following informational items to the Board:

- 1- Financial Update for the months of August and September 2012
- 2- Report of Services through September 31, 2012 – additionally the August and September 2012 Patient Satisfaction Survey results were provided – very positive feedback in all surveys
- 3- Staff Update – noted no positions vacated and one (1) Public Health Nurse hired since last Meeting - The current Organizational Chart was reviewed.

The Director shared critical information with potential impact for Pamlico County as follows: Meningitis Cluster Investigation associated with Spinal Injection Procedures; West Nile Virus occurrences in NC and precautions, General information about Arboviruses predominate in NC (WNV, EEE, LAC).

On a motion by Ms. McDaniel, seconded by Ms. Scott, and approved, the Board went into Executive Session pursuant to G.S. 143-318.11 (6) to discuss applications for health director and, if needed, options for long term interim health director.

On a motion by Ms. McDaniel, seconded by Dr. Rose, and passed, the Board adjourned from Executive Session having taken no action.

The Director was authorized to re-advertise the position of Local Health Director in the various networks appropriate.

The Chairman recognized a period of time for public comment – no individuals scheduled prior to meeting and no one present for same.

On a motion by Ms. Lori Altman, seconded by Dr. Cordes, and passed, the Meeting was adjourned.

Mr. Dennis E. Harrington, Health Director and Secretary to the Board

Date:

Mr. Cliff Braly, Chairman of the Board of Health

Date: