

The Pamlico County Board of Health  
Regular Meeting  
Minutes of the Meeting  
December 11, 2017  
6:33 p.m.

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Board of Health Members:

Present: Cliff Braly, Edward Riggs, Jr., Starr Murphy, Sheri Rettew (Chair), Michele Parish, Susan Woods,

Absent: Jason Rose, Joshua Rose, Anita Mayo, Tunmorya Bennett, Lori Altman

Other Attendees: Scott Lenhart, Dawn Jones, Jeff Aydelette, Tammy Rodriguez

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Meeting was called to order at 6:33.

Sheri Rettew recused herself from chairing the meeting and asked for Starr Murphy to take over the meeting. Starr Murphy made a **motion** for Sheri to be recused, Edward Riggs, Jr. seconded the motion.

Starr Murphy welcomed visitors and advised that if public comments wanted to be made that there was a sign-up sheet. Ed Riggs Jr. made a motion to delete items under old business at this time, Cliff Braly 2<sup>nd</sup> the motion, all in favor.

A **motion** was made by Cliff Braly and seconded by Susan Woods to approve agenda and the minutes from November 11 2017. All were in favor and the motion passed.

**PUBLIC COMMENTS:** Summer Dail, Eddie Smith, Randy Armstrong, Ashley Swindell and Tammy Monico.

**Health Department updates:** Open staff positions of Mid-Level Provider, Health Educator, Nutritionist and CC4C Social Worker were discussed.

**PROGRAMS:**

**WIC:** Scott Lenhart discussed these numbers.

**Environmental Health:** Tammy Rodriguez discussed #'s and grant amounts for which she has applied for. These grants are to help both her and Melanie Campen with Continuing Ed. Classes that are needed. All permits are caught up at this time.

**Clinic:** Immunizations & STD #'s were discussed.

**New Business-** Starr Murphy made a motion to go into closed session at this time, Ed Riggs Jr seconded the motion, all in favor.

Michele Parish made a **motion** to come out of closed session, Ed Riggs Jr. **seconded**, all in favor.

Starr Murphy went over the contingencies that were discussed during closed session that HOPE Clinic will need to complete so that full support by Board of Health can be obtained. Cliff Braly made a motion to accept contingencies, Susan Woods 2<sup>nd</sup>, all in favor.

It was discussed how the Board of Health and Health Department support 100% the crisis of abuse in the County at this time and people getting together to facilitate change.

With no further business to discuss, Cliff Braly made a **motion** to adjourn, Michele Parish **seconded**, all in favor.

Sheri Rettew, Chairman Board of Health

Date

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Scott Lenhart, Health Director

Date

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Dawn Jones, Secretary

Date

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