

The Pamlico County Board of Health
Regular Meeting
Minutes of the Meeting
September 10, 2018
7:20 p.m.

Board of Health Members:

Present: Edward Riggs, Jr., Jason Rose, Joshua Rose, Paul Slobodan, Robert Bero

Absent: Michele Parish, Susan Wood, Cliff Barley

Other Attendees: Scott Lenhart, Dawn Jones, Tammy Rodriguez, David Baxter (County Attorney)

Joshua Rose called the meeting to order at 7:20.

Joshua Rose asked if there were any questions regarding the last meeting minutes, Joshua Rose made a motion to approve the minutes and Ed Riggs 2nd.

Scott Lenhart stated that there needed to be a modification to the agenda, #6 Richard Allen would not be able to attend. Scott Lenhart briefed the Board on the subject matter.

Joshua Rose elected Michele Parish to be new chair Ed Riggs 2nd motion, all in favor.

No public comments.

Health Department update:

Clinic: Patient Counts were gone over for August 2018.

WIC: Patient counts were gone over for August.

Environmental Health: Numbers were gone over by Tammy Rodriguez, and also the 3 letters (1-denial & 2-encroachment) that were sent out.

How the Special Committee meeting went was gone over with board of health members by Ed Riggs Jr and David Baxter County Attorney. Pamlico Count Wastewater System Permit Settlement was also gone over with members by David Baxter. Ed Riggs Jr. made a motion to go forward with house bill, Jason Rose 2nd the motion stating it shows we are trying to be proactive. All in favor.

Health Director comments: Possible storm recovery and the resignation of PHN Jamie Williams.

Ed Riggs Jr made a motion to go into closed session, Joshua Rose agreed and Jason Rose 2nd.

Motion made by Josh Rose at 9:05 to come out of closed session, 2nd by Jason Rose.

No action was taken, meeting adjourned.

Meeting adjourned.

Michele Parish, Chairman Board of Health

Date

Scott Lenhart, Health Director

Date

Dawn Jones, Secretary

Date
