

The Pamlico County Board of Health
Regular Meeting
Minutes of the Meeting
October 8, 2018
6:00 p.m.

Board of Health Members:

Present: Michele Parish, Edward Riggs, Jr., Joshua Rose, Susan Wood, Paul Slobodan

Absent: Cliff Barley, Jason Rose, Robert Bero

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

Michele Parish called the meeting to order at 6:30.

Michele Parish asked for a motion to approve the agenda. Joshua Rose made a motion, Ed Riggs Jr. Seconded, all in favor.

Michele Parish asked if there were any questions or corrections regarding the last meeting minutes. Joshua Rose stated that changes needed to be changed on the last line regarding where coming out of closed session needed to be Jason Rose and not Joshua Rose. Ed Riggs Jr. made a motion to approve the minutes with changes, Joshua Rose 2nd, all in favor.

No public comments.

Health Department update:

Clinic: Patient Counts were not available.

WIC: Patient counts were gone over for September.

Environmental Health: Numbers were gone over by Tammy Rodriguez. Amount discussed appropriated by State for Mosquito control. Dunks and larvicide have already been put in many areas.

Profit & Expenditure spreadsheet was gone over. It shows a large amount coming out of the general fund due to health department employees being paid out of this fund due to Hurricane Florence. A budget amendment can be done to move money as needed.

Health Director comments: Accreditation has been waived and provisional accreditation given so as not to lose funding. Scott Lenhart advised Board that PHN Jamie Williams rescinded her resignation. Scott Lenhart reported on what staff assisted with during recovery of Hurricane Florence.

House bill draft was discussed by County Attorney & Board of Health. Questions were asked, discussed and answered. Michele Parish made a motion to accept the house bill, Joshua Rose 2nd, all in favor.

HOPE clinic lease agreement was gone over and discussed regarding stipulations for payment would be to use small conference room. It was discussed that HOPE just use big conference room and leave as is. Scott Lenhart is to get with Sheri Rettew about what was discussed.

Motion made by Michele Parish to adjourn, Joshua Rose 2nd, all in favor.

Michele Parish, Chairman Board of Health

Date

Scott Lenhart, Health Director

Date

Dawn Jones, Secretary

Date
