

Pitt County Board of Health Minutes
January 12, 2016

Present: Dr. Keith Ramsey, Rex Fleming, Tina Dixon, Dr. Mark Hayes, Porter Stokes, Patricia Dix, Dr. Lady Aycock, Dr. D.H. Taylor, Tom Coulson, Nitesh Patidar, Jeff Wilson

Absent: None

Staff Present: John H. Morrow, MD, John Reed, Mike Taylor, Amy Hattem, Deborah Herring, Kristen Nichols

Meeting Called to Order

The meeting was called to order by Dr. Keith Ramsey, Chairman.

Public Comment

A Public comment period was recognized but no request was made by the public to address the Board.

Welcome New Board Member

Dr. Ramsey introduced the new Board Member, Commissioner Tom Coulson, who was administered the oath of office by Kristen Nichols just prior to this meeting. Mr. Coulson will be representing the commissioner position on the Board.

Minutes

Dr. Ramsey asked the Board if there were any comments or corrections needed regarding the minutes from the November 10th meeting. Dr. Hayes made a motion to accept the minutes as presented. The motion was seconded by Nitesh Patidar. The motion carried.

Training Session

Wayne Raynor presented the training “Roles and Responsibilities of Local Public Health Governing Boards” to the Board members. See attached presentation for training content.

Financial Report

John Reed reported on YTD Revenues compared to YTD Expenditures as of December 31st, 2015. John Reed also presented the Board with an update of the Medicaid Cost Settlement. He gave a ‘best case’ and ‘worst case’ scenario to be expected depending on how this is resolved. With no further questions regarding the financial report presented, a motion to accept the financial report was made by Dr. Hayes. The motion was seconded by Rex Fleming. The motion carried.

NEW BUSINESS

Values Statement Review presented by Amy Hattem

Amy Hattem presented the Board members with the results from the Values Statement Listening Sessions with the Pitt County Health Department employees. She stated that a final draft will be e-mailed out to all the Board members by the end of the month and they will need to vote on them at the next meeting in February.

Health Director’s Report

- Dr. Morrow stated that Pitt County had a Foodborne Outbreak the week of Thanksgiving. The CDC has discovered that the turkey that was served contained the bacteria clostridium perfringens. He also stated that this was the smoothest foodborne outbreak he had ever been involved in.
- In light of recent concerns about Zika, Denque and Chikunganya disease Dr. Morrow warned the Board members about mosquito bite prevention if they are traveling. Be sure to keep mosquitos out of your hotel room or lodging and to cover your skin with long sleeved shirts and long pants.

Election of Officers 2016

Dr. Morrow opened the floor for nominations for Chair. Dr. Taylor and Dr. Aycock nominated Dr. Ramsey. With no further nominations, Dr. Ramsey was elected by acclamation. Nominations were then accepted for Vice Chair. Dr. Taylor nominated Tina Dixon for Vice-Chair. Mrs. Dixon withdrew her nomination. Dr. Ramsey nominated Dr. Hayes for Vice-Chair. With no other nominations Dr. Hayes was elected by acclamation.

With no further items to discuss, a motion to adjourn was made by Dr. Aycock and seconded by Dr. Taylor. With a unanimous vote from the Board, the meeting was adjourned.

The next Board of Health meeting is scheduled for February 9, 2016. The meeting will begin at 6:00 PM in the Commissioners Auditorium. (TELEVISED MEETING)

Respectfully submitted by John H. Morrow, MD, MPH.

John H. Morrow, MD, MPH Secretary

Date

Keith Ramsey, MD, Chairman

Date