

MACON COUNTY BOARD OF HEALTH
MINUTES

July 10, 2007

Members Present: Dr. Ron Campbell, Tammy Dills, Paul Higdon, David Hourdequin, Dr. Roy Lenzo, Dr. David Silverstein, Roberta Swank, and Ron Winecoff.

Staff Present: Anne Hyder

Other: Sam Greenwood

Media: Franklin Press

Chairman Campbell called the meeting to order at 6:00 pm after a meal that was served starting at 5:30 pm.

Strategic Plan - Work Session

Anne Hyder reviewed the process used over the past few months to modify the Strategic Plan document as generated at the February 2007 retreat. After discussion, the group recommended leaving the tools entitled Mission and Vision Statements and Strategic Plan as designed by Anne and suggested reviewing it periodically throughout the year. A motion was made by David Hourdequin to adopt the Vision for the agency as ' To become the leading Health Department in the 17 Western North Carolina counties'. The motion passed unanimously after a second by Paul Higdon.

Group agreement was reached as to asking Anne to reflect the highlighted items listed under the interdepartmental goals list, on the strategic plan. Item number 10 (Provide the ability to process debit and credit card payments) prompted a motion by Ron Winecoff to set the Department up to accept credit cards and the charges that will be associated with that use without raising fees and to do so as soon as possible. The motion passed unanimously after a second by Roberta Swank.

Approval of Minutes - The minutes of the last regular meeting of June 5, 2007 were approved on a motion by Roberta Swank and second by David Hourdequin after a correction was made in the representatives listed under EH Issues - to be listed as DENR rather than DEHR.

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Old Business

* Update on Health Director Search - By report from Chairman Ron Campbell, the process is still continuing and it is going well.

* Environmental Health Issues - The next liaison meeting is scheduled for July 17 at 5:30 pm at this department. Anne reported for Barry Patterson that he wanted the Board to know his section has lost two employees over the past month.

* Other - Dental Issues - The process for the Adult clinic site is ongoing. Anne added that the agency did receive the Kate B Reynolds grant to purchase equipment for the fixed site.

New Business

* Grant Request - Eat Smart / Move More - Anne summarized the opportunity to apply for a grant that based on availability from \$10,000 to \$20,000 can be used to implement strategies that address nutrition, physical activity, overweight and obesity. Becky Barr will plan to write the grant for a walking trail in the area of Lakeside Drive that could be used for seven County Departments and the public. A motion to allow the department to write for the grant was made by Ron Winecoff with a second by Tammy Dills and the motion passed unanimously.

* Appointment of Interim Health Director - Chairman Campbell reported that at the completion of closed session, there would be an appointment of an Interim Health Director.

Closed Session

A motion was made by David Hourdequin with a second by Paul Higdon to go into closed session at 7:55 pm. At 8:25 pm, the Board returned to open session after a motion by Roberta Swank and second by David Hourdequin. A motion was made by Tammy Dills to proceed toward hiring an undisclosed person by continuing with reference checks and negotiation of the salary amount and until such time, to nominate Sam Greenwood to serve as interim Health Director with Anne Hyder as Assistant Health Director with signing powers. That motion was seconded by David Silverstein and passed unanimously.

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Next Meeting - August 14, 2007 at regular time of 7 pm.

There being no further business, a motion to adjourn was made by Ron Winecoff and seconded by David Hourdequin at 8:45 pm.

Respectfully submitted,

Anne Hyder RN, Assistant Health Director for Sam Greenwood, Interim Health
Director Macon County Public Health Center