



Macon County
Public Health

**MACON COUNTY BOARD OF HEALTH
MINUTES
July 24, 2012**

Members Present: Russell Stevenson – Chair, Frank Killian MD, David Silverstein DDS, Roy Lenzo DVM, Douglas Egge MD, Tammy Dills RN, Ron Winecoff, Roberta Swank, Stacy Shannon RPh & Commissioner Bobby Kupperts.

Staff Present: Jim Bruckner, Jimmy Villiard, Barry Patterson, Tonya Hodgins, Tammy Keezer & Charlene Bellavance.

Media: None in attendance.

Public Comment: There were no members of the public in attendance.

Call to Order: Chairman Stevenson called the meeting to order at 6:14.

Approve Agenda: Mr. Bruckner asked to add under new business; meeting with new Angel CEO. A motion was made by Ms. Swank and seconded by Mr. Kupperts to approve the agenda as amended. The motion passed unanimously.

Welcome/Intro/Departures/Recognition: Mr. Bruckner welcomed Stacy Shannon as the newest BOH member. Ms. Shannon has been a pharmacist at Angel Medical for ten years. Board members introduced themselves and Mr. Stevenson thanked Ms. Shannon for her willingness to serve.

Presentations: There were no presentations.

Approval of Minutes of Previous Meeting: A motion was made by Dr. Egge and seconded by Mr. Winecoff to approve the minutes from June 26, 2012 as presented. The motion passed unanimously.

Old Business

FY12 Monthly Budget Report: Ms. Hodgins reported that some additional expenses and revenue for June were received after the June meeting so she reprinted the report. Expenditures for the year were at 86% which included the carpet and the vehicles and Revenues are projected to be at 98% because of the Medicaid Cost Settlement. July revenue and expenses included some projections of money that we haven't received yet from the State and Medicaid. The expenses for July were projected at 3% and the revenues were projected at 5%.

We received a Medicaid Cost Settlement of approximately \$397,000 of which only \$144,000 was budgeted in FY11 and Mr. Bruckner would like to ask the county manager to allow us to spend the difference on

moving and outfitting a new adult dental clinic in a larger facility. Mr. Koppers suggested that if Mr. Bruckner can convince the commissioners that this is a revenue neutral process that it would go a long way to convincing them to allow the money to be spent there. A motion was made by Mr. Winecoff and seconded by Dr. Silverstein to have Mr. Bruckner formulate a plan for moving and outfitting the adult dental clinic in a new facility to bring to the county manager and the commissioners. The motion passed unanimously.

Dr. Egge asked if the salary for the child dentist position had been brought up to the salary of the adult dental position. Mr. Bruckner indicated he had discussed this issue with the county manager and based on the salary survey the child dental position is within the range the survey has identified. Mr. Bruckner has indicated that the survey information is based on a pay scale and not necessarily what other counties are actually paying that staff member. The County Manager has asked the survey company to go back and ask some different questions to try to get the actual salary that is being paid and not what the pay scale for the position is.

Mr. Bruckner reported that there was an announcement regarding cuts to state funding. Legislature put 4.6 million dollars into preventive measures. It has been decided at the state level that this money will be spent on the QUIT Line and for ten counties in the state to operate TRU programs. In addition, Mr. Bruckner reported that there was an additional 1.2 million dollar cut in funding due to realignment of state family planning dollars away from public health to Planned Parenthood by the state legislature. Due to this cut we could lose \$12,000 in family planning funding, but state is working on a plan to realign other maternal child health funds to cover the loss; more to come.

Training for Well Contractors: Mr. Patterson reported that well drillers are required to have 6 hours of continuing education per year. EH will be setting up an annual training for local well drillers and charging approximately \$75.00 for attendance. EH will also be having speakers come in to discuss legislative issues, science based topics, and impacts on the aquifer such as contamination and sustainability. The training is anticipated to be approved by the Well Contractors Certification Commission for late September. In addition, Western Carolina University has received a grant to study the geomorphology of Western NC and is interested in working with the well drillers, Environmental Health (EH) and sharing information from the EH GIS database.

New Business

1983 Camp Ground Ordinance: Mr. Bruckner referred the board to a copy of the ordinance in their packets. Mr. Patterson reported that this ordinance has not been enforced and most staff did not even know it existed. It was suggested to the board that the ordinance be rescinded due to the fact that all parts of the ordinance are covered by currently existing laws and rules of the Department of Public Health. A motion was made by Dr. Egge and seconded by Mr. Winecoff to eliminate the ordinance. The motion passed unanimously.

Personnel Committee – Health Director Evaluation: Mr. Stevenson asked for volunteers to participate in the annual performance review of Mr. Bruckner as the Health Director. Tammy Dills and Dr. Killian indicated he would be willing to participate.

Board Training and Information

The board members were asked by Ms. Bellavance to replace the current pages in their board of health notebooks with the updated pages in their meeting packets. It was mentioned that for accreditation purposes all notebooks must be identical.

Announcements: Mr. Bruckner invited the board to attend a training day on August 29th from 9:00 am to 4:00 at Macon Bank called “How to Handle People with Tack and Skill”. He also invited them to attend the

employee picnic scheduled for September 5th here at the health department, reminding them that this was one of the events the Board of Health helped sponsor.

Mr. Bruckner notified the board that he had received a letter of resignation from Dr. Egge and asked him if he would like to say a few words. Dr. Egge stated that he and his wife would be moving to South Carolina at the end of September. He thanked the Board of Health for offering him the opportunity to serve.

Next Meeting Date: August 28, 2012

Motion to Adjourn: A motion was made by Mr. Winecoff and seconded by Dr. Killian to adjourn the meeting. The meeting was declared adjourned at 7:04 pm by unanimous decision.

Respectfully submitted,

Charlene Bellavance
Administrative Assistant

Minutes were approved on August 28, 2012 with a motion by Mr. Winecoff and seconded by Mr. Koppers. The motion passed unanimously