

Iredell County Health Department Board of Health Minutes

Regular Meeting Special Meeting

November 3, 2016 - 6:30 p.m.
318 Turnersburg Hwy, Statesville, NC 28625

Members Present	Commissioner Thomas Bowles, Dr. Tiffany Bradford, Dr. Tim Burgiss, Sylvia Chapman, Dr. Heather Day, Dr. Robert Monson, Candace Reeves, Mark Tart and Jerry Turner
Members Absent	Lisa Warren, RN, Lance Desmarais
Staff Members Present	Jane Hinson, Health Director; Bill Griffith, Director of Finance and Administration; Norma Rife, Director of Public Health Development & Promotion; Sam Migit, Lori Gray, Tawana Covington and Christie Ladd
Others Present	

I. Call to Order, Invocation, and Introductions

Sylvia Chapman called the meeting to order at 6:30 PM and provided the invocation.

II. Special Recognitions

Jane Hinson recognized the following employees: Sam Migit, Lori Gray, Tawana Covington and Christie Ladd for their recent deployment to areas in the Eastern part of the State to assist with disaster relief from Hurricane Matthew. Jane reported that Sam Migit was deployed to Benson, NC to assist the Metrolina Health Care Preparedness Coalition with a medical needs shelter. She reported that Tawana Covington, Lori Gray and Christie Ladd were all deployed to a shelter in Wayne County to provide nursing support for those with medical needs. Jane also read excerpts from a thank you email she received from the Wayne County Health Director in regards to the excellent nursing service that these three ladies provided in the Wayne County Shelter.

The Board gave these four (4) employees a standing ovation in recognition of their volunteer efforts.

III. Consent Agenda Items for Action (Attachment)

Sylvia Chapman asked the board members if they had reviewed the consent agenda items for approval. Everyone agreed they had reviewed the agenda for today's meeting along with the minutes from the October 13, 2016 Board of Health Meeting.

Sylvia Chapman then asked for a motion to approve the consent agenda items.

A motion to approve the Consent Agenda items was made by Dr. Robert Monson and seconded by Dr. Tiffany Bradford.

Voting: Ayes- 9 ; Nays- 0.

IV. Public Comment

Sylvia Chapman asked if there were any representatives in attendance for public comment related to the proposed Rabies Control Rule. Seeing none present, it was noted there were no public comments.

V. Items for Discussion and Action

a. Request Approval of Rabies Control Rule (Attachment 2 – Dr. Tiffany Bradford)

Dr. Tiffany Bradford reviewed the proposed rabies control rule as developed by the Board of Health Rabies Control Subcommittee and asked if there were any questions regarding the request for adoption of the Rabies Control Rule by the Board of Health Rabies Control Subcommittee.

Commissioner Thomas Bowles asked if the Rule had to be approved by the Board of Commissioners. Jane Hinson answered that the Board of Health Rule would be effective throughout the entire County, including municipalities and would not have to be approved by the Board of Commissioners. She also stated that Animal Control Director, Brad Gates intended to propose to the Board of Commissioners a revision to the Iredell County Animal Control Ordinance that would adopt the recommendations for rabies control found in the 2016 NASPHV Compendium.

Sylvia Chapman asked for a motion to approve the Rabies Control Rule and that it is effective beginning November 3, 2016.

A motion to approve the Rabies Control Rule with the effective date of November 3, 2016 was made by Dr. Tim Burgiss and seconded by Dr. Robert Monson.

Voting: Ayes- 9 : Nay - 0.

Sylvia Chapman then asked for a motion to support Brad Gates, Animal Control Director in his work to update the Animal Control Ordinance to reflect the NASPHV 2016 Compendium Guidance as outlined in the Rabies Control Rule that the Board of Health just approved.

A motion to support Brad Gates, Animal Control Director in his work to update the Animal Control Ordinance to reflect the NASPHV 2016 Compendium Guidance as outlined in the Rabies Control Rule was made by Dr. Tiffany Bradford and seconded by Candace Reeves.

Voting: Ayes- 9 : Nays- 0.

VI. Board Education

a. Training: ICSO Narcotics Division – “Meth Lab Presentation”

Jane Hinson introduced Captain Bill Hamby and Lieutenant Brian Collins with the Iredell County Sheriff's Office ICE (Interstate Criminal Enforcement) Team. Captain Hamby and Lt. Collins did a PowerPoint presentation on Meth labs and also shared information related to the types of meth labs they have recently busted in Iredell County. Jane Hinson followed the presentation with information related to the public health response to meth labs.

VII. Other Discussion

Sylvia Chapman then asked if there was any additional discussion. There was no other discussion noted.

VIII. Adjournment

Sylvia Chapman asked for a motion to adjourn the meeting.

A motion to adjourn the meeting at 8:15 p.m. was made by Commissioner Thomas Bowles and seconded by Dr. Robert Monson.

Voting: Ayes- 9; Nays- 0.

IX. Reports

A. Health Director	
B. Personnel	
C. Finance/Budget	
D. IT	
E. Clinical	
F. Environmental Health	
G. Health Education	
H. Public Health Development & Promotion	
I. Management/Clinical Support	
J. Vital Records	
K. Board Education	<i>Attachment of Slides</i> – “Meth Lab PowerPoint Presentation” presented by Captain Bill Hamby and Lt. Brian Collins with the Iredell County Sherriff’s Office Interstate Criminal Enforcement Team in Section VI-A
L. Other	<i>Attachment 1</i> – October 13, 2016 Minutes – <i>Consent Agenda</i> presented by Sylvia Chapman in Section III-B <i>Attachment 2</i> – Rabies Control Rule presented by Dr. Tiffany Bradford in Section V-A

X. Next Meeting Date

The next meeting will be December 8, 2016 at 7:00 p.m.

Respectfully submitted: _____, Secretary
Signature

Date