

MINUTES OF THE MEETING
OF
THE BOARD OF HEALTH
FOR
THE COUNTY OF LEE, STATE OF NORTH CAROLINA

February 6, 2012

The special called meeting of the Board of Health for the County of Lee, State of North Carolina, convened at 7:10 p.m. in the Gordon Wicker Room, 106 Hillcrest Drive, Sanford, North Carolina. Members present were: Mrs. Tamara Brogan, Mr. Charles Clifford, Dr. David Fisher, Dr. William Hall, Pastor Alice Hooker, Mrs. Linda Kelly, Dr. Diane Schaller, Mrs. Martha Underwood and Dr. Lauren Williams. Dr. Kelly Faulk and Mr. Larry Oldham were absent from the meeting.

Dr. Diane Schaller, Chairperson, presided and the following business was transacted.

As this was a special called meeting, no board minutes were presented for approval.

Public Comments: None

The board held this special meeting to review the health department's Strategic Plan as presented by Mr. Terrell Jones, Health Director. The Strategic Plan was presented in draft form and was reviewed in its entirety. Mr. Jones stated this plan is a big part of the accreditation process and a plan like this has never been written for the health department. Recommendations were made under the Executive Summary section for it to be written a little different so that it could be easily understood. Recommendation was made to take out the Vision Statement and keep the Mission Statement. Other recommendations for changes were made as appropriate.

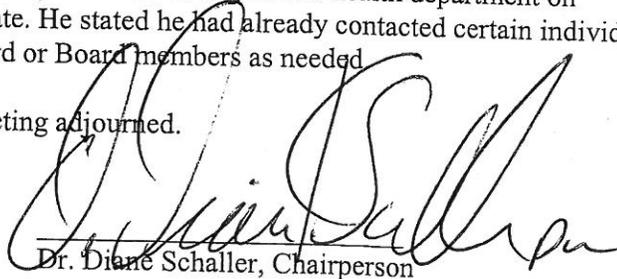
Mr. Jones mentioned SB 433. This legislation is a consolidation of the DSS board, the health board and mental health board all into one board. It also states that community members should be added as well. It was mentioned to have an oversight committee to keep a watch on this senate bill. He also mentioned SB 552 which is an incentive program for public health improvement – regionalization of health departments.

The health department is proposing to work with Lee County Industries to scan our medical records. The expense for this has been added to our 2012-2013 budget proposal.

Mr. Jones stated he would try his best to have the recommended changes made by the Wednesday night board meeting. He stated the accreditation team at the health department is working on Saturdays as needed to finish their benchmarks and activities.

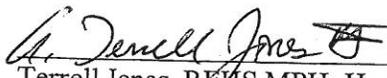
Dr. Schaller asked Mr. Jones to let the board know if they could be of help to the health department on accreditation and to provide them with a weekly update. He stated he had already contacted certain individuals for specific needs and would continue to call on the Board or Board members as needed.

With no further business, Dr. Schaller moved the meeting adjourned.



Dr. Diane Schaller, Chairperson

ATTEST



Terrell Jones, REHS MPH, Health Director