

Warren County Health Department

Board of Health Meeting

November 18, 2014

The Warren County Board of Health held its meeting on Tuesday, November 18, 2014 at 7:00 pm in the Conference Room.

Members present: Chairman Jerry Bolton, Ms Linda Baker, Mrs. Margaret Brake, Dr. Elton Brown, Dr. James Crenshaw, Dr. Merwin Dieckmann, Mr. Michael Killian, Dr. Amy O'Malley, and Ms. Melissa Richardson.

Others attend: Andy Smith, Sharon Bartholomew, and Tanisha Yancey.

The meeting was called to order by Chairman Jerry Bolton. The Conflict of Interest statement was read.

Mr. Smith introduced Mr. Barry Bass, from the UNC School of Public Health and retired Health Director of Alamance County Health Department, to conduct the Board of Health training on the duties and roles of members of the Board of Health.

The September 23, 2014 minutes were reviewed. Dr. Brown moved to approve the minutes as read and seconded by Ms. Baker. The motion unanimously passed.

Mr. Smith presented the Debt Set-off. These accounts will go to collections and had to have a balance of \$50.00 or greater. Health Dept has \$20,847.31 and Home Health has \$679.96. The Bad Debt Write-off is for accounts owing \$50 or less, with Health Dept having \$1065.02 and Home Health, \$4204.82. Dr. Dieckmann moved to approve the Debt Set-Off and Bad Debt Write-Off Report.

Mr. Smith presented the Communicable Disease Report from July 2013 to June 2014. Dr. Dieckmann moved to accept the report and seconded by Ms. Baker. The motion was unanimously passed.

Mr. Smith presented the results from the 5th Annual Health Night Out. The Health Dept had 75 participants, our highest to date, with 63 participants completing the survey. Dr. Dieckmann moved to approve the results and seconded by Dr. Brown. The motion was unanimously passed.

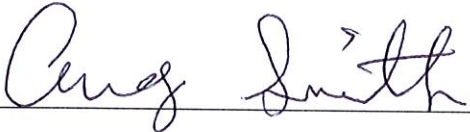
The Community Health Assessment will be completed in the next few weeks and then will be sent to the state for approval.

The Board of Health Members that are up for Re-Appointment for their 3rd term are Dr. Elton Brown, Mrs. Margaret Foster Brake and Mr. Michael Killian. Dr. Dieckmann moved that the

members be nominated again. Motion was seconded by Ms. Linda Baker, and unanimously passed.

The next meeting is Tuesday, January 20, 2015 @ 7pm. There being no further business the meeting was adjourned.

Respectfully submitted:



Andy Smith, Secretary



Jerry Bolton, Sr. Chairman