

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

May 14, 2014

The regular meeting of the Board of Health for the County of Lee, State of North Carolina, convened at 7:10 p.m. in the County Commissioners Meeting Room, 106 Hillcrest Drive, Sanford, North Carolina. Members present were: Dr. Andre Knecht, Mrs. Linda Kelly and Dr. Diane Schaller. Mr. Terrell Jones, Health Director, was present as Board Secretary.

Members absent were: Mrs. Charity Dodson, Pastor Alice Hooker, Mr. John Riley, Jr., Mrs. Nilla Sloop, Mrs. Martha Underwood, Dr. Lauren Williams, Dr. Teresa Wooddell and Dr. William Hall.

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

Approval of the Minutes:

The April 9, 2014 minutes were approved at the meeting. However, there was not a quorum present and the vote does not count. These minutes have to be approved at the June 11, 2014 board meeting.

Public Comments:

- 1) Ms. Kathleen McDonald, 119 Fisher Lane, Sanford, NC - information was shared with the board from surrounding counties regarding a volunteer program for the animal shelter. The program will not cost the county any money and comes with a liability waiver to be approved by the county attorney. A hand out was given to members present on information she put together from the surrounding counties (Cumberland, Harnett and Hoke) with their phone number and web address.

Mr. Terrell Jones, Health Director, mentioned the animal shelter was approved last year for a volunteer program with a liability waiver. Volunteers worked at the shelter for a while, but ended up not staying. He stated to Ms. McDonald that unfortunately there is not a quorum present at the meeting tonight, but maybe this item can be presented to the full board at the June meeting.

- 2) Ms. Mary Ashburn, 605 Thomas Williams Rd., Sanford, NC – she is at the meeting to support Ms. McDonald on a volunteer program for the shelter. Ms. Ashburn has been working with the shelter for approximately one year working side-by-side with Carl Iceman, Kayla Fore and Omayra Zagada. She stated there are a lot of people who would be willing to help with this program. She mentioned to Mr. Jones that if he wanted to pursue the issue of a chain link fence at the shelter, and didn't want to get the county involved because of the money, she works with a group in Moore County that build fences for low income families whose dogs have been tethered and are trying to get them off the chain. This group is excellent at raising money for chain link fences and they know how to put them up. Mr. Jones stated again he would like to have the full board present to hear this information.

The board heard **New Information – Mr. Terrell Jones, Health Director -**

- **Lee County Environmental Health Review Committee – Noise/Air Pollution Issues-** this is a committee appointed last year by the Board of County Commissioners to advise them of environmental issues. The committee has addressed air pollution issues coming from the Nobile Oil and Recycling Center here in Lee County as well as information on the number of wells here in Lee County. Recently the committee met and discussed whether or not the county would be able to enforce or adopt rules concerning noise and air pollution issues in relation to the fracking issue. As we have county ordinances, the county would be allowed to enforce these ordinances. The committee felt they should wait until the rules are adopted at the state level before they know what kind of adjustments will need

to made. The county does have a noise ordinance and there is one clause in it that addresses construction. In regards to the air pollution issues, air monitoring stations have been set up by the Division of Air Quality. The committee is interested in advising the county on the need to purchase air monitoring equipment because the air monitoring stations we have are very limited in what it monitors. Mr. Jones mentioned he and Mrs. Susan Conclin, NC Cooperative Extension, attend some of these meetings, even though they are not committee members. They may occasionally bring back a recommendation from this committee and present it to the Board of Health and Board of County Commissioners. Mr. Jones responded to questions as appropriate.

The board heard **Update Information – Mr. Terrell Jones, Health Director –**

Lee County Health Department Activity and Management Summaries – the board reviewed the monthly management summary. This summary showed through April 2014 – 83% Expected. It also showed we collected 73% of our revenue and expended 70% of our budget. Seventy-five (75) percent of our revenues should have been collected and 75% should have been spent by now. Reference was made to the low collection in our Family Planning and Maternal Health Programs because we have not yet received our cost settlement which will come in June 2014. He mentioned we have gone over a little for expenditures in the Immunization Program. The board reviewed the LCPH Activities Summary. Discussion followed on the decrease in the numbers for the Family Planning Program. Mr. Jones also mentioned a slight increase in the reportable STD numbers. Reference was also made to the euthanasia and adoption rates in Animal Control.

Animal Control – Power Point Presentation – the presentation will be given at the next June meeting.

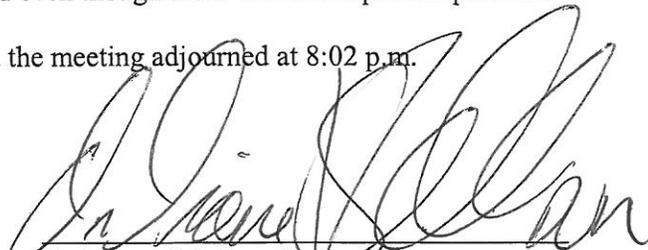
Closed Session – Mrs. Kelly made a motion and seconded by Dr. Knecht to go into closed session to discuss a personnel issue.

The chairperson ruled the motion was adopted even though there was not a quorum present.

Mrs. Kelly made a motion and seconded by Dr. Knecht to come out of closed session.

The chairperson ruled the motion was adopted even though there was not a quorum present.

With no further business, Dr. Schaller moved the meeting adjourned at 8:02 p.m.



Dr. Diane Schaller, Chairperson

ATTEST



A. Terrell Jones, III, REHS MPH, Health Director