

May 12th, 2021

**BURKE COUNTY BOARD OF HEALTH
REGULAR MEETING**

The Burke County Board of Health met in regular session on Wednesday, May 12th, 2021, at 5:00 p.m. The meeting was held in Room 147 at the Foothills Education Center, located at 2128 S. Sterling Street in Morganton, North Carolina. Members present were:

PRESENT:

Susan Bingham- Chair
Carol Ervin Largent
Johnnie Carswell
Melinda Zimmerman
Isaac Crouch – Vice Chair
Dr. Anthony Frank, Jr
Connie Stines

ABSENT:

Adriana Morris
Dr. Thomas Wallrichs
Dr. Nicholas Thomas

ALSO, PRESENT:

Rebecca McLeod, Health Director
Missy Estep, Administrative Assistant III
Rhonda Lee, Human Resource Director
Sherry Bradsher

CALL TO ORDER

Susan Bingham called the meeting to order at 5:20 pm.

APPROVAL OF AGENDA

Johnnie Carswell made the motion to approve the agenda, Dr. Anthony Frank seconded the motion with no additions or corrections it stands approved.

APPROVAL OF THE MINUTES FROM April 14th, 2021

Johnnie Carswell made the motion to approve the minutes from the April 14th, 2021 meeting. Melinda Zimmerman seconded the motion with no additions or corrections.

PUBLIC COMMENTS

There was no one present to address the Board.

NEW BUSINESS

There was no new business currently.

ARD DECISION ITEMS

May 12th, 2021

Reappointment of the Dangerous Animal Appeal Board

Board Chair Susan Bingham informed the Board of Health that it was time to reappoint to (2) members to the Dangerous Animal Board. Megan Bradley and Dr. Linda Schilkowsky, DVM would like to be re-appointed to serve another (3) year term.

Motion: To approve the re-appointed members to the Dangerous Animal Appeal Board

RESULT: APPROVED (UNANIMOUS)

MOVER: Isaac Crouch

SECONDER: Melinda Zimmerman

**AYES: Susan Bingham, Johnnie Carswell, Carol Ervin Largent, Connie Stines
Dr. Anthony Frank, Jr, Melinda Zimmerman, and Isaac Crouch**

ABSENT: Dr. Thomas Wallrichs, Adriana Morris, and Dr. Nicholas Thomas

CLOSED SESSION

Board Chair Susan Bingham said that the Board would now go into close session. She invited Rhonda Lee, Sherry Bradsher and Melissa Estep to join the close session. All others are asked to leave the room.

Motion: To go into closed session

RESULT: APPROVED [UNANIMOUS]

MOVER: Melinda Zimmerman

SECONDER: Carol Ervin Largent

**AYES: Melinda Zimmerman, Susan Bingham, Carol Ervin Largent, Johnnie Carswell, Isaac Crouch, Dr.
Anthony Frank, and Connie Stines**

ABSENT: Dr. Thomas Wallrichs, Adriana Morris, and Dr. Nicholas Thomas

Motion: To come out of closed session

RESULT: APPROVED [UNANIMOUS]

MOVER: Dr. Anthony Frank

SECONDER: Melinda Zimmerman

**AYES: Melinda Zimmerman, Susan Bingham, Carol Ervin Largent, Johnnie Carswell, Isaac Crouch, Dr.
Anthony Frank, and Connie Stines**

ABSENT: Dr. Thomas Wallrichs, Adriana Morris, and Dr. Nicholas Thomas

RETURN TO OPEN SESSION

Motion: Isaac Crouch made a motion to make a conditional offer to the preferred Candidate based on the results of background check, drug screening, the County Manger or County Commissioners' approval of the salary.

May 12th, 2021

PRESENTATIONS

FY21 Communicable Disease Report

ADJOURN

With no further business to come before the Board, Chairman Susan Bingham, adjourned the meeting at 6.45 pm. Approved this the 13th day of May 2021.



Susan Bingham, Chairman
Burke County Board of Health

Attest:



Rebecca McLeod, Health Director
Burke County Health Department

**ADDENDUM
BURKE COUNTY BOARD OF HEALTH
REGULAR MEETING
ADDENDUM**

The Burke County Board of Health met in regular session on Wednesday, May 12, 2021, at 5:00 p.m. The meeting was held in Room 147 at the Foothills Education Center, located at 2128 S. Sterling Street in Morganton, North Carolina. Members present were:

PRESENT: Susan Bingham, Chair
Isaac Crouch, Vice Chair
Carol Ervin Largent
Connie Stines, via Zoom
Dr. Anthony Frank, Jr
Johnnie Carswell
Melinda Zimmerman

ABSENT: Adriana Morris
Dr. Nicholas Thomas
Dr. Thomas Wallrichs

ALSO, PRESENT: Rebecca McLeod, Health Director
Missy Estep, Administrative Assistant III
Rhonda Lee, Human Resource Director
Sherry Bradshear, Principal, Cansler Collaborative Resources

CALL TO ORDER

Susan Bingham called the meeting to order at 5:20 p.m.

APPROVAL OF AGENDA

Johnnie Carswell made the motion to approve the agenda. Dr. Anthony Frank seconded the motion and the motion carried unanimously.

APPROVAL OF THE MEETING MINUTES FROM APRIL 14, 2021

Johnnie Carswell made a motion to approve the minutes as presented from the April 14, 2021, regular meeting, Melinda Zimmerman seconded the motion and the motion carried unanimously.

PUBLIC COMMENTS

There was no one present to address the Board.

NEW BUSINESS

NONE

BOARD DECISION ITEMS

NONE

Reappoint Members to the Dangerous Animal Appeal Board

Chair Bingham stated it was time to reappoint two members to the Dangerous Animal Appeal Board. Megan Bradley (seat 3) and Dr. Linda Schilkowsky, DVM (seat 4) are willing to serve another 3-year term.

Motion: To reappoint members Megan Bradley (seat 3) and Dr. Linda Schilkowsky, DVM (seat 4) to the Dangerous Animal Appeal Board for 3-year terms ending April 30, 2024.

RESULT:	APPROVED (UNANIMOUS)
MOVER:	Isaac Crouch
SECONDER:	Melinda Zimmerman
AYES:	Dr. Anthony Frank, Carol Ervin Largent, Connie Stines, Isaac Crouch, Johnnie Carswell, Melinda Zimmerman, and Susan Bingham
ABSENT:	Adriana Morris, Dr. Nicholas Thomas, and Dr. Thomas Wallrichs

CLOSED SESSION

Chair Bingham stated a closed session is needed. Rhonda Lee HR Director, Sherry Bradshear, Principal, Cansler Collaborative Resources and Melissa Estep, Administrative Assistant, were invited to join the board in closed session to discuss personnel matters as authorized by NCES 143-318.11(a)(3).

Motion: To go into closed session as authorized by NCGS 143.318.11(a)(3).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Melinda Zimmerman
SECONDER:	Carol Ervin Largent
AYES:	Dr. Anthony Frank, Carol Ervin Largent, Connie Stines, Isaac Crouch, Johnnie Carswell, Melinda Zimmerman, and Susan Bingham
ABSENT:	Adriana Morris, Dr. Nicholas Thomas, and Dr. Thomas Wallrichs

Motion: To come out of closed session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dr. Anthony Frank
SECONDER:	Melinda Zimmerman
AYES:	Dr. Anthony Frank, Carol Ervin Largent, Connie Stines, Isaac Crouch, Johnnie Carswell, Melinda Zimmerman, and Susan Bingham
ABSENT:	Adriana Morris, Dr. Nicholas Thomas, and Dr. Thomas Wallrichs

RETURN TO OPEN SESSION

Isaac Crouch made a motion to make a conditional offer to the preferred personnel for the position of Local Health Director based on the results of background check, drug screening, the County Manger or County Commissioners' approval of the salary.

Motion: To make a conditional offer to Danny Scalise II.

RESULTS:	APPROVED [UNANIMOUS]
MOVER:	Melinda Zimmerman
SECONDER:	Connie Stines
AYES:	Dr. Anthony Frank, Carol Ervin Largent, Connie Stines, Isaac Crouch, Johnnie Carswell, Melinda Zimmerman, and Susan Bingham
ABSENT:	Adriana Morris, Dr. Nicholas Thomas, and Dr. Thomas Wallrichs

PRESENTATIONS

FY21 Communicable Disease Report

Rebecca McLeod presented the annual Communicable Disease report to the Board. She reported on the fact that Cindy Hasson retired on April 30th and that an analysis of the trends in communicable disease had been conducted by herself, the clinical nursing supervisor, and the other communicable disease nurse. Data from 2016 until now had been used to determine where hot issues needed to be addressed and interventions developed. Ms. McLeod explained that Hepatitis A cases had been in the increase, with much of the transmission coming from IV drug users and men who have sex with other men. Hepatitis C cases have also been on the rise over the past five years. This to has been directly associated with the IV drug use population. Ms. McLeod also discussed Strep Group A infections, even though there are low numbers and gave an update on COVID. Ms. McLeod answered questions regarding the data, and she reported that the written report would be sent to them by the next meeting.

RESULTS:	NO ACTION TAKEN
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DIRECTOR'S COMMENTS

Ms. McLeod stated that she has been tying up loose ends and assuring that all is in place for the new director. She reported that the Women's Health three-year monitoring, which is required by the State, was completed with no deficiencies. The monitoring is closed, and another state monitoring will be in three years. Ms. McLeod also reported that the department should be ready for Medicaid Transformation since most of the work had been completed prior to COVID19. All contracts are in place and Community Care Physician Network is aware that a new Health Director will be on board around July 1st or shortly thereafter.

May 12th, 2021(Regular) Addendum

ADJOURN

With no further business to come before the Board, Chairman Susan Bingham, adjourned the meeting at 6:45p.m.

Approved this the 6th day of October 2021.



Chairman
Burke County Board of Health

Attest:



Danny F. Scalise II, MBA, MPH, CPH, FACHE
Health Director
Burke County Health Department