

July 22, 2021 (Special)

**BURKE COUNTY BOARD OF HEALTH
SPECIAL MEETING**

The Burke County Board of Health held a special meeting on Thursday, July 22, 2021, at 5:00 p.m. and had previously declared a state of emergency which is ongoing due to the global Covid – 19 pandemic. The meeting was held via Zoom. Zoom provides video, phone, and chat service through a cloud-based and peer-to-peer software platform. All meeting participants could hear and see one another for the duration of the meeting. Any citizens that joined the meeting by telephone could only hear the meeting. The purpose of the special meeting is for the Board of Health to appoint the Local Health Director to the Dangerous Animal Appeal Board. The special meeting was held in the Conference Room No. H-69 of the Human Resource Center, located at 700 East Parker Road in Morganton, North Carolina. Members present were:

PRESENT: Susan Bingham, Chair
Isaac Crouch, Vice Chair
Dr. Anthony J. Frank, Jr
Carol Ervin Largent
Johnnie Carswell
Melinda Zimmerman
Dr. Nicholas Thomas
Dr. Thomas Wallrichs

ABSENT: Adriana Morris
Connie Stines

ALSO PRESENT: Danny Scalise II, Health Director
Chia Yang, Administrative Assistant III

CALL TO ORDER

Chair Bingham called the special meeting to order at 5:00 p.m.

APPROVAL OF AGENDA

Johnnie Carswell made the motion to approve the agenda. Melinda Zimmerman seconded the motion and the motion carried unanimously.

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

Danny Scalise, Local Health Director reported there is a Dangerous Animal Appeal. The Board of Health appoints members to the Dangerous Animal Appeal Board and has done that in the past. There was not a 5th member that was appointed. The hearing is Monday, July 26, 2021, at 9 a.m. in the County Commissioners Meeting Room.

DECISION ITEM

The Board of Health appoints Mr. Scalise to the Dangerous Animal Appeal Board and he is willing to serve a 3 year term ending April 30, 2024.

MOTION: To appoint Danny Scalise II, Local Health Director (Seat #5) to the Dangerous Animal Appeal Board for a 3 year term ending April 30, 2024.

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

COMMENTS

Chair Bingham announced, Danny Scalise Local Health Director is now appointed to the Dangerous Animal Appeal Board. The next regular scheduled board meeting will be Wednesday, August 4, 2021, at 5 pm in the HR- Conference Room at BCHD.

ADJOURN

With No further business to come before the Board, Susan Bingham made a motion to adjourn the meeting. Carol Ervin Largent seconded the motion. All in favor of the vote. Susan adjourns the meeting at 5:05 p.m.

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

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