

Moore County Board of Health
May 12, 2014

Members Present: Tim Boyte, DVM
Betty J. Goodridge, MHA, CMA
Severt Jacobson, MD
Phyllis Magnuson, RNC, MPH, Chair
Dennis Mabe, PE
Kamron Monroe, DDS, Vice Chair
Robert R. Wittmann, MPH, Secretary to the Board

Members Absent: Dianah Bradshaw, RN, PhD
Michele Keel, OD
Elise McInnis, RPh
Nick Picerno

Chair Phyllis Magnuson called the meeting to order at 6:08 p.m.

Introductions/Recognitions:

Robert Wittmann introduced Bill Browder, guest speaker, with the UNC School of Public Health. Also present were: Teresa Forrest, Planning Manager, Moore County Health Department and Chief District Court Judge Jayrene Maness.

Invocation:

Robert Wittmann offered the invocation.

Oath of Office:

Judge Jayrene Maness delivered the Oath of Office to Phyllis Magnuson, who was reappointed to the Board as a member-at-large.

Conflict of Interest:

Robert Wittmann read the following statement: *Does any Board Member have a conflict of interest concerning agenda items the Board will address in this meeting?* There were no conflicts stated.

Approval of Adjustments to Agenda:

There were no adjustments to the agenda.

Public Comments:

There were no public comments.

Board of Health Education/Staff Reports:

- Bill Browder presented training to the Board regarding Board of Health history, authority, and responsibilities.
- FY 15 Budget Update: The budget that the Board of Health had previously recommended to the County Manager has been incorporated into the Budget



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ordinance that the Board of Commissioners are now considering. The budget being considered is basically the same as the current budget. The Health Department would still have the resource nurse position on July 1, although it is not funded. It was mentioned at the last meeting that the Health Department might not be in the black at the end of the current fiscal year, for the first time in 29 years. In order to address this, two positions were eliminated from the Health Department's FY 2014 and FY 2015 budgets. One was a vacant clerical position and the other position was reclassified, with the occupying employee transferred to the Moore County Veterans Office.

- FY 14 3rd Quarter Report: There were no questions.
- 3rd Quarter Activity Reports: There were no questions.
- Health Director's Report:
 - The Health Department has hired a new nurse practitioner who will begin work the 2nd of June. There are funds available to have Deborah Barrett, our resource nurse practitioner, train with the employee.
 - We are in the process of developing a staff satisfaction survey. There will be a report at our August meeting. Board members were directed to forward any comments or questions to Phyllis Magnuson, who will forward them to Robert Wittmann.
 - A synopsis was passed around of the new County Health Rankings. Matt Garner will have a full report at the August meeting.
 - At the exit interview for the Health Department's accreditation site team visit, the team stated that they were impressed with the staff and the Department and would recommend the Department for accreditation. The official decision will be given on June 1. There will be a report at the August meeting.
 - Bengie Hair is overseeing the process of implementing electronic medical records with the Patagonia system. The Department has gone live with the Management Support portion of the system and will go live with the Clinical portion around the end of May.
 - Robert Wittmann gave a summary regarding the Department's preparations for the upcoming US Open Golf Championships in June. Staff have been developing plans for responses to possible public health events, with assistance from State personnel, staff from other Moore County departments, local agencies, and other county health departments. Staff will give an after-action report at the August meeting.
 - Robert Wittmann just attended the State Legal Conference. He also received updates at the NCPHA (North Carolina Public Health Association) and the Eastern District NCPHA conferences.

Approval of Consent Agenda:

The minutes for the last Board of Health meeting on March 11th, 2014 were discussed. Kamron Monroe made a motion that the minutes be approved. The motion was seconded by Severt Jacobson. All were in favor and the motion carried.

Old Business:

There was no Old Business.



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New Business:

- Environmental Health Fees for Services: Robert Wittmann stated that the Environmental Health Fee Schedule had been reviewed by staff and the recommendation was that the schedule remains the same for FY 15. Regarding the Clinical Fee Schedule, the Health Department is waiting for clarification from the State before setting the schedule for FY 15. A called meeting, for the purpose of adopting the FY 15 Clinical Fee Schedule, will be required before July 1. It was decided to hold the meeting on Monday, June 2nd at 6:00 PM.
- Well Rules Resolution: Robert Wittmann noted that, in the past, the Board of Health had adopted State Well Rules by reference. However, those rules did not include agricultural wells and that needed to be added. The Board considered a resolution, see attached, adopting the current State well rules as local well rules, including irrigation wells, geo-thermal wells and wells for agriculture use. Severt Jacobson made a motion to approve the resolution, seconded by Dennis Mabe. All were in favor and the motion carried.

There being no further business, the meeting adjourned at 8:34 p.m. The next scheduled Board of Health meeting is on Tuesday, August 12th at 6:00 pm in the Boardroom at the Health Department.



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RESOLUTION TO ADOPT LOCAL WELL RULES IN ADDITION TO THE NORTH CAROLINA ADMINISTRATIVE CODE TITLE 15A SUBCHAPTER 2C SECTION .0100 WELL CONSTRUCTION STANDARDS STATE OF NORTH CAROLINA TO REQUIRE PERMITTING AND INSPECTION OF NEW PRIVATE DRINKING WATER WELLS AND TO REQUIRE WATER QUALITY TESTING OF PRIVATE DRINKING WATER WELLS

WHEREAS the Moore County Board of Health, on the 1st day of May, 2008, adopted by reference the well rules as North Carolina Governor Easley signed into law House Bill 2873, entitled "AN ACT TO REQUIRE PERMITTING AND INSPECTION OF NEW PRIVATE DRINKING WATER WELLS AND TO REQUIRE WATER QUALITY TESTING OF PRIVATE DRINKING WATER WELLS," in August 2006, which is codified as N.C.G.S. 87-85 *et seq.*; and

WHEREAS this law was replaced by well rules as promulgated by the State of North Carolina, entitled North Carolina Administrative Code Title 15A Subchapter 2C Section .0100 Well Construction Standards, and

WHEREAS effective June 1, 2014; the Moore County Board of Health will begin enforcing well rules as promulgated by the State of North Carolina, entitled North Carolina Administrative Code Title 15A Subchapter 2C Section .0100 Well Construction Standards, and

WHEREAS the Moore County Board of Health desires to protect the ground water of Moore County from possible contamination associated with irrigation wells, geo-thermal wells, and agriculture wells; and

NOW THEREFORE BE IT RESOLVED that the Moore County Board of Health adopts the current well rules as promulgated by the State of North Carolina, entitled North Carolina Administrative Code Title 15A Subchapter 2C Section .0100 Well Construction Standards, as local well rules, and in addition also hereby adds irrigation wells, geo-thermal wells, and wells for agriculture use to the requirement to meet the same construction standards covered by said well rules, as local well rules.

Adopted this 12th day of May, 2014.


Phyllis Magnuson, R.N.C., M.P.H.
Board Chair

ATTEST:


Robert R. Wittmann, M.P.H.
Secretary to the Board