

**North Carolina Association of Local Health Directors
Full Association Meeting
April 23, 2009
1:00 PM UNC SOG, Health Director's Legal Conference**

Call to Order	John Rouse
Approval of Minutes from March Meeting.....	Beth Lovette
Treasurer's/ Financial Report	Beth Lovette
President's Report.....	John Rouse
State Health Director's Report.....	Dr. Jeff Engel
Environmental Health Director's Report.....	Terry Pierce
N.C. Division of Public Health Report.....	Dennis Harrington /Joy Reed
Executive Director's Report.....	Lynette Tolson

ACTION ITEMS

Committee Reports ~

Women and Children's Health	Bill Smith
Technology	Layton Long
Epidemiology	John Morrow
Policy and Planning	Danny Staley
Reimbursement and Finance	Colleen Bridger
Preparedness	Doug Urland
Environmental Health	Mike Reavis
Nominations and Bylaws	Rosie Summers
Education and Awards	Janet Clayton
Accreditation	Gibbie Harris
Health Promotion/Oral Health	Mimi Cooper

Action items from the Regions~

Region VI	Francis Kateh
Region VII	Lynda Smith
Region VIII	Bill Smith
Region IX	Anne Thomas
Region X	Linda Sewall
Region I	Jim Bruckner
Region II	Buck Wilson
Region III	Layton Long
Region IV	Maggie Dollar
Region V	Holly Coleman

INFORMATION ITEMS

Committee Reports
Regional Reports

PARTNER REPORTS

NCAPHA.....	Anne Thomas
NCPHA.....	Mike Reavis

LIAISON REPORTS

Next Meeting ~ May 21, 9:00 AM Cardinal Room, Six Forks Rd.

North Carolina Association of Local Health Directors

Balance Sheet

As of March 31, 2009

Mar 31, 09

ASSETS

Current Assets

Checking/Savings

CD-SECU *4185 40,000.00

Checking-SECU *6586 53,073.32

Money Market-SECU *0321 22,371.88

Savings-SECU *1387 39.54

Total Checking/Savings 115,484.74

Accounts Receivable

Accounts Receivable 1,505.92

Total Accounts Receivable 1,505.92

Other Current Assets

Undeposited Funds 1,619.64

Total Other Current Assets 1,619.64

Total Current Assets 118,610.30

TOTAL ASSETS 118,610.30

LIABILITIES & EQUITY

Equity

Opening Bal Equity 50,793.88

Retained Earnings 18,051.62

Net Income 49,764.80

Total Equity 118,610.30

TOTAL LIABILITIES & EQUITY 118,610.30

North Carolina Association of Local Health Directors
Income & Expense Budget vs. Actual
 January through March 2009

	<u>Jan - Mar 09</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense				
Income				
Interest Income	450.98	2,000.00	(1,549.02)	22.55%
Membership Income				
NACCHO Dues	29,000.00	27,000.00	2,000.00	107.41%
NACCHO Rebate	2,152.40	2,000.00	152.40	107.62%
NCALHD Dues	58,794.82	58,795.00	(0.18)	100.0%
Total Membership Income	<u>89,947.22</u>	<u>87,795.00</u>	<u>2,152.22</u>	<u>102.45%</u>
NCPHA Contributions Income	13,550.00			
Total Income	<u>103,948.20</u>	<u>89,795.00</u>	<u>14,153.20</u>	<u>115.76%</u>
Expense				
Administrative Services	12,900.00	51,600.00	(38,700.00)	25.0%
Awards	672.79	750.00	(77.21)	89.71%
Bank Charges	3.00	12.00	(9.00)	25.0%
Gifts	0.00	100.00	(100.00)	0.0%
Legislative Expense	204.00	300.00	(96.00)	68.0%
Meeting Expense	7.61	300.00	(292.39)	2.54%
NCPHA Contributions Expense	11,650.00			
Organizational Dues				
NACCHO Dues	28,700.00	26,970.00	1,730.00	106.42%
Total Organizational Dues	<u>28,700.00</u>	<u>26,970.00</u>	<u>1,730.00</u>	<u>106.42%</u>
Professional Services				
Technology	0.00	1,080.00	(1,080.00)	0.0%
Total Professional Services	<u>0.00</u>	<u>1,080.00</u>	<u>(1,080.00)</u>	<u>0.0%</u>
Sponsorships	0.00	1,500.00	(1,500.00)	0.0%
Travel				
Transportation	46.00			
Travel - Other	0.00	3,500.00	(3,500.00)	0.0%
Total Travel	<u>46.00</u>	<u>3,500.00</u>	<u>(3,454.00)</u>	<u>1.31%</u>
Website	0.00	180.00	(180.00)	0.0%
Total Expense	<u>54,183.40</u>	<u>86,292.00</u>	<u>(32,108.60)</u>	<u>62.79%</u>
Net Ordinary Income	<u>49,764.80</u>	<u>3,503.00</u>	<u>46,261.80</u>	<u>1,420.63%</u>
Net Income	<u><u>49,764.80</u></u>	<u><u>3,503.00</u></u>	<u><u>46,261.80</u></u>	<u><u>1,420.63%</u></u>

NCALHD ATTENDANCE ROSTER

April 23, 2009

Health Director Initial by County

Bold = Dues Paid

[Handwritten initials] Alamance/Barry Bass (E)
[Handwritten initials] Albemarle District/Jerry Parks (E)
___ Alexander/Leeanne Whisnant
[Handwritten initials] Anson/Dr. Francis Kateh (E)
[Handwritten initials] Appalachian Dist/Danny Staley (E)
[Handwritten initials] Beaufort/Roxanne Holloman
___ Bladen/Wayne Stewart
[Handwritten initials] Brunswick/Don Yousey
[Handwritten initials] Buncombe/ Gibbie Harris
___ Burke/David Rust
___ Cabarrus/Phred Pilkington
___ Caldwell/Denise Michaud
___ Carteret/J.T. Garrett
[Handwritten initials] Caswell/Fred Moore
[Handwritten initials] Catawba/Doug Urand
[Handwritten initials] Chatham/Holly Coleman
___ Cherokee/Bob Wood, Interim
___ Clay/Janice Patterson
[Handwritten initials] Cleveland/Denese Stallings
___ Columbus/Kimberly Smith
[Handwritten initials] Craven/Scott Harrelson
___ Cumberland/
[Handwritten initials] Dare/Anne Thomas
[Handwritten initials] Davidson/Layton Long
[Handwritten initials] Davie/Suzanne Wright
[Handwritten initials] Duplin/Ila Davis
[Handwritten initials] Durham/Gayle B. Harris, ~~Interim~~
___ Edgecombe/Karen Lachapelle
[Handwritten initials] Forsyth/Tim Monroe
[Handwritten initials] Franklin/~~Eric Ireland~~ *[Handwritten initials]*
___ Gaston/Colleen Bridger
[Handwritten initials] Graham/Alicia Parham, ~~Interim~~
___ Granville-Vance/Dr. Roddy Drake
[Handwritten initials] Greene/Linda Sewall (E)
[Handwritten initials] Guilford/Merle Green (E)
[Handwritten initials] Halifax/Lynda Smith (E)
[Handwritten initials] Harnett/John Rouse (E)
___ Haywood/Carmine Rocco (E)
[Handwritten initials] Henderson/Tom Bridges

[Handwritten initials] Hertford/Ramona Bowser & Diane
McLawhorn, Interims
___ Hoke/Cynthia Oxendine
___ Hyde/Wesley Smith, Interim
___ Iredell/Donna Campbell
___ Jackson/Paula Carden
[Handwritten initials] Johnston/Marilyn Pearson
___ Jones/Kristen Richmond-Hoover
[Handwritten initials] Lee/Howard Surface
[Handwritten initials] Kenior/Joey Huff
[Handwritten initials] Lincoln/Maggie Dollar (E)
[Handwritten initials] Macon/Jim Bruckner
[Handwritten initials] Madison/Carolyn Moser
[Handwritten initials] MTW/Kathleen DeVore Jones
[Handwritten initials] Mecklenburg/Earl Mabry
___ Montgomery/~~Fammie Bell~~
___ Moore/Robert Wittman
___ Nash/William Hill, Jr.
[Handwritten initials] New Hanover/David Rice
[Handwritten initials] Northhampton/Sue Gay
[Handwritten initials] Onslow/George O'Daniel
[Handwritten initials] Orange/Rosemary Summers (E)
[Handwritten initials] Pamlico/ Russell Childers, Interim/*[Handwritten initials]* ~~David Madden~~
[Handwritten initials] Pender/Jack Griffith
___ Person/Janet Clayton
[Handwritten initials] Pitt/Dr. John Morrow
[Handwritten initials] Randolph/MiMi Cooper
___ Richmond/Tommy Jarrell
[Handwritten initials] Robeson/Bill Smith (E)
[Handwritten initials] Rockingham/Glenn Martin
[Handwritten initials] Rowan/Leonard Wood
[Handwritten initials] RPM Dist./Buck Wilson (E)
[Handwritten initials] Sampson/Wanda Robinson
[Handwritten initials] Scotland/Ron Sapp
___ Stanly/Dennis Joyner
[Handwritten initials] Stokes/Josh Swift
[Handwritten initials] Surry/Samantha Berryman *[Handwritten initials]* Ange
[Handwritten initials] Swain/Linda White
[Handwritten initials] Toe River Dist./Jesse Greene

Transylvania/Steve Smith
Union/Phillip Tarte
Wake/Gibbie Harris (E)
Warren/ Andy Smith, RS, MPA,
Interim
Wayne/Jim Roosen
Wilkes/Beth Lovette (E)
Wilson/Felix Meyer
Yadkin/Mike Reavis

Elizabeth Tolson

Lynette Tolson, Executive Director
Jeff Engel, M.D., N.C. State Health Dir.
Terry Pierce, Environmental Hlth Dir.
Dennis Harrington, DPH Liaison
Joy Reed, DPH Liaison

GUESTS AND LIASONS FROM OTHER ORGANIZATIONS

Chris Hoke

Dorothy Winters

Bob Blackburn ANCBH

Dorothea Wyant Nurs. Dir. Cleveland Co. HD

Walker Wilson - DPH

Emily J. [unclear] - New Hanover Co. HD

Marcus Plesca DPH

John Turner DPH / EPIDEMIOLOGY

David Stone Accreditation

Division of Environmental Health Report

NCALHD Meeting

April 23, 2009

- **Budget**
 - State still needs \$1 billion over next 3 months to balance budget. Hopefully revenues for this quarter will be better than last three quarters. Recent cuts got us through March 30.
 - Travel Restrictions-Only day-to-day travel approved, no over night. Trainings could be cancelled. Priority given to enforcement activities: authorizations, contested cases.
 - Purchases-must be approved by Dept and OSBM
 - Positions-vacancies filled only for public health & safety
 - Contracts-Invoices will be paid on executed contracts. New contracts have been sent back to Division to be resubmitted.
 - Innovations to save:
 - Conference calls, using Skype for long distance. More details later.
 - Size of Grade Cards-bigger is cheaper
 - No further cuts in Aid to Counties
 - Plan to make Radiation Protection Section completely fee supported, eliminate all State appropriations to the Section
- **Legislation**
 - SB719/HB1099-Amend Env Health Laws-requires electronic reporting of lead analysis: TFEs (with expiring permits) not subject to annual fee as restaurants
 - SB141/HB169 -VOC Testing-language being revised→ health director determines when needed based on guidance (rules) from CPH. Sen Snow trying to get bill moving in House.
 - SB834-Rewrite RS Laws/Fees-fav report in Sen Hlth Care→ Sen Finance Cmte
 - SB752-Manatory Foodservice Manager Training-meeting with Sen Clodfelter's staff tomorrow
 - HB1246-Grouting Inspections/Bonding-basically guts the well inspection program: little support for bill at this time
 - HB617-Limit Outside Work for DENR/Local Staff-consistent with current DENR policies
 - SB831-Extend Permits Regarding Land Development-not scheduled in Commerce Cmte yet
 - SB891-Regulation of Lodging Establishments- some good provisions; lowering passing score to 85 not supported
 - SB993-Limit Toxic Flame Retardants Containing PBDEs- DENR would oversee, rules by CPH
 - HB1442-Protect Private Drinking Well Users' Health- requires testing and notification of land transfers, additional testing paramaters, i.e. radon, radium 222, radium228
- **Memo from State Lab re: Water Testing Kits for New Private Wells**
 - Should receive memo from Leslie Wolf next week re: new order form and procedures for test kits
 - New wells require New Well Test Kits
 - Will provide flexibility to purchase individual tests, not the complete test kit
- **Email Address Changes for DEH**
 - DEH email addresses are being changed this month
 - New format is: *first name.last name@ncdenr.gov*
 - nmail address should continue to work through the end of 2009
- **YouTube**
 - If you're going to do something stupid and/or disgusting, don't post it on YouTube- like a couple of Domino's Pizza employees did-you could go to jail
 - Good work by Catawba County staff

Epidemiology Liaison Committee
NCALHD
April 14, 2009

Attendance:

The committee met via conference call.

Denise Michaud, Roxanne Holloman, Roddy Drake, Ron Sapp, Linda Sewall, Bill Smith, Glen Martin, Maggie Dollar, Pat Dixon, Chantae Lail and John Morrow
State Staff: Lou Turner, Evelyn Foust, Leslie Wolf, Jean-Marie Maillard, Kathy Dail, Carl Williams, David Bergmire-Sweat

NCEDSS:

Kathy Dail updated the committee on the status of the NCEDSS program. The electronic modeling is nearly complete. This process converts paper forms to computer. This process has also shortened questionnaires to more efficiently accomplish the task specific to each disease. One example was used where a questionnaire for Salmonella initially took about 45 minutes to complete. This has been decreased to about 10 minutes. These "short form wizards" will be viewable on the system in a couple of weeks.

A correction was made in the system to only allow local users to close cases of Latent TB. Other disease cases will have to be closed at the State level.

A question was asked about the status of the HIV/syphilis module. Kathy said that this module is in the final stages of modeling and will be opened to the regional offices first. LHD's will probably have access to this module sometime this fall.

FLU:

Dr. Maillard reported that the flu seems to be waning across the State. Decreasing numbers have moved us to a "LOCAL" status. The rates of influenza like illness from the sentinel providers have decreased to about 1% which is just above baseline. There was more type B flu at the end of this season than the beginning. Only one pediatric death has been reported and that was an unimmunized child.

The strains for the new flu vaccine have been selected and the two type A strains will remain the same as this year, but the B strain will be different.

BLOOD GROUP TESTING:

Dr. Leslie Wolf discussed the continuing problem with inadequate reimbursement at the State Lab for blood group and type testing. The State is presently subsidizing this testing and unless LHD's can help them get more Medicaid reimbursement for this testing they are planning on discontinuing this test. There is some hope that HIS may improve their ability to collect from Medicaid on these test. The testing is done on pregnant women as a routine test. Unfortunately, the lab often does not get a Medicaid number along with the blood sample and so is unable to bill for this testing. Dr. Wolf asked that we try to help make sure that this billing data accompanies these samples. They will continue to monitor this situation over the next months and then determine what changes will need to take place.

FOOD BORNE ILLNESS SURVEILLANCE:

This was a follow-up topic from last month's meeting. David Bergmire Sweat spoke with the committee on this topic. He is serving on a National Council to improve FBI responses and has just returned from a meeting in Utah where this topic of web-based public reporting was discussed. He was not aware of other states that are using this type of system. The group in Utah had a proposal presented to build this type of system and they voted not to support it at this time. David informed us that NC has had 26 outbreaks of food borne illness and 42 reported clusters of PFGE patterns related to FBI occurring since January of 2008. The committee discussed the possibility of NC taking the lead to construct this type of FBI surveillance system with help from the Federal government. The State will explore this possibility and report back to this committee. Presently these cluster reports are being investigated by State Epi personnel because of the length and detail of the questionnaire (430 items). It was agreed that LHD's would prefer the State continue this practice.

RABIES:

Dr. Carl Williams reviewed proposed legislation that would change our rabies laws (SB 674). This was stimulated by a case last year where a woman was bitten by a stray cat. Her husband pointed out that NC laws were not consistent with CDC guidelines that allow the immediate euthanization of stray or feral animals when there is suspicion of rabies. The proposed changes to NC law would allow for this and also adds ferrets and make them treated similar to cats and dogs. The committee made a couple of recommendations to further improve the laws and Dr. Williams agreed to take these changes to the legislature for consideration.

STATE EPIDEMIOLOGIST:

Dr. Turner informed the committee that the Department has extended the closing of the position for State epidemiologist until May 15th as they have not had enough applicants.

There being no further business, the meeting adjourned.
Next meeting is scheduled for May 12 at 2:00 via conference call.

Respectfully submitted,
John H. Morrow, MD, MPH
Pitt County Health Director

Association of North Carolina Boards of Health(ANCBH)

3420 Ridge Road Durham, NC 27705-5538

WEB PAGE: <http://www.ancbh.org/>

ANCBH phone #: 704-466-8436 or 704-300-1365 (answering machine)

rblackburn1@carolina.rr.com

Health Directors Meeting, April 23, 2009 Chapel Hill, NC

Vision and Mission of ANCBH

Vision Excellence in public health in North Carolina.

Mission To provide leadership and support for local Boards of Health in their efforts to protect, promote and advocate for public health.

1. Legislation:

Public Health Improvement Plan as proposed by the senate

Eliminate funding for Local Health Department Accreditation program for fiscal year 2009-2020 –oppose

2. Board of Health list

We still need responses. See the back of this page for the list we have. Sending your BOH will help ANCBH in supporting public health legislative goals.

3. Our Stimulus Package

We have applications for all four \$500 grants to attend the July 1-3, 2009 NALBOH 17th Annual Conference in Philadelphia, PA.

4. Accreditation

The meeting of the NC Local Health Accreditation Board was held on April 9, at 10 am in Raleigh. The motion to approve the re-accreditation language was postponed until the

17 July 9 meeting to allow for more feedback from the local health directors.

The following North Carolinians are serving PHAB. Dr. Leah Devlin is on the PHAB Board, and Joy Reed, Rachel Stevens, David Stone, Mary Davis, and Robert Blackburn are serving on various PHAB committees.

5. NALBOH NEWS, NALBOH Membership

We are very pleased with the NALBOH News and the special NC insert. We continue to recruit more NALBOH members at a reduced rate for the current year. Membership packets are available for you to pick up after this meeting.

6. Important Date;

July 1-3, 2009 NALBOH 17th Annual Conference, Philadelphia, PA.

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