

Cherokee County Health Department BOH Meeting Minutes
Monday, January 9, 2017
6:30 p.m. – Health Department Conference Room

Members Present: John Hyer, Lisa Williams, RN, CB McKinnon, Mike Bradberry and Jerry Townson. Brett Nourcier

Absent: Chris Dickey, Dr. Amanda Gambill

Public Present: None

Meeting Call to Order: Vice-Chairman John Hyer called the meeting to order.

Invocation: CB McKinnon gave the invocation.

Public Comments: None

Chairman Comments: None

Approval of:

- a) **Approval of minutes:** Members reviewed and approved the minutes for the November 14, 2016 meeting. Mike Bradberry made the motion to approve the meeting minutes Lisa Williams seconded the motion. The motion carried.
- b) **Engineered Option Permit:** A fee schedule was presented to the Board for approval for the newly authorized Engineered Option Permit (EOP). G.S. 130A-334(1g) authorized an alternative option for wastewater system permitting which allows consumers to utilize licensed soil scientist/geologist and a licensed professional engineer to test soils and design an adequate wastewater system; bypassing the typical Environmental Health IP/CA process. The Board discussed that the liability for the design of the system would rest with the professional engineer who designed and signed off on the system. They further discussed that the EHS Staff still have to participate in a pre-design meeting with the professional engineer and sign-off on intent to construct, which will authorize the building inspections department to issue a building permit; have a post installation meeting to review final installed system; and maintain paperwork of the final installed wastewater system as maintained for all current wastewater systems. The recommended fee is 30% of the standard application fee for both residential and commercial application fees. This is based on the time necessary to meet and review paperwork and system design. The fee is acceptable to cover the Health Departments costs in meeting the requirements of the EOP. Brett Nourcier made the motion to approve the EOP recommended fee schedule Mike Bradberry seconded the motion. The motion carried.
- c) **2017 Meeting Schedule:** The BOH meeting schedule for 2017 was presented to follow the Second Monday of every other month meeting schedule. Discussion was had to affirm that the meeting schedule has been posted on the front door of the Health Department, on Health Department website, and has been sent to local media as required under the State public notice laws (Sunshine Laws). CB McKinnon made the motion to

approve the 2017 meeting schedule Brett Nourroier seconded the motion. The motion carried.

Health Director Comments:

- a) The departmental reports for Clinic, Lab, FLI and Environmental Health, Rabies were provided to the Board for review. No questions were noted around the discussion of the productivity numbers presented.
- b) David Badger discussed the status of CureMD implementation; the hiring of a new Nurse Practitioner who is starting on 1/23/2017; and the Mobile Needle Exchange that is trying to get established. David Badger informed the Board that Health Department has verbally indicated support for the needle exchange to help address the rise in Acute Hepatitis C due to intravenous drug use, but indicated that the Health Department is unable to support the initiative financially.

Executive Session: None

Other Comments: None

Next Board Meeting: The next board meeting will be held on March 13, 2017 at 6:30 pm at the Cherokee County Health Department Conference Room.



David Badger
Health Director, Clerk to the Board



Chris Dickey
Board Chairman