Henderson County Board of Health

Minutes

Regular Meeting – June 16, 2025

Classroom of the Henderson County Department of Public Health 1200 Spartanburg Highway Hendersonville, NC 28792

I. Call to Order

The Henderson County Board of Health meeting was called to order by Dr. Maggie Hayes, Chairperson, at 6:08 p.m.

Members Present	Maggie Hayes, Physician – Chairperson
	Kenesha Smith, Pharmacist – Vice Chairperson
	Samantha Roberts, Veterinarian
	Alison Reid, Dentist
	Haley Perry, Optometrist
	John Bryant, General Public Member
	Jennifer Hensley, General Public Member
Members Not Present	Scott Prechter, General Public Member
	Kathleen Baluha, Registered Nurse
	Jay Egolf, County Commissioner
	Jeffrey Young, Professional Engineer
Staff Leadership Present	Dave Jenkins, Health Director
	Stacy Nash, Community Health Director
	Seth Swift, Environmental Health Director

Quorum Present

II. Public Comments

None.

III. Approval of the Meeting Agenda

Dr. Maggie Hayes asked board members if they were prepared to approve the proposed agenda. **Motion:** Dr. Bryant made a motion for the agenda to be approved. The motion was seconded by Dr. Hensley. **Vote:** The motion passed by unanimous vote.

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IV. Approval of the Consent Agenda

Dr. Hayes requested approval of the consent agenda. **Motion:** Dr. Bryant made a motion for the consent agenda to be approved. The motion was seconded by Dr. Hensley. **Vote:** The motion passed by unanimous vote.

Approved job description separately – **Motion:** Dr. Hensley made a motion to approve the health director's job description. The motion was seconded by Dr. Roberts. **Vote:** The motion passed unanimously.

V. Presentations and Reports

Children & Family Resource Center Report

Ms. Jamie Wiener, Executive Director for Children and Family Resource Center gave an overview of their programs — especially those that they partner with HCDPH — including Adolescent Parenting Program, Maternal Health Services, Doula project, Full Tum — Dry Bum, Parents Matter, CCHC, Family Mental Health Navigator, Innovative Approaches, Healthy Opportunities Pilot — Healthy Meal Delivery, Glo Mobile, and more. She also discussed and fielded questions about the Henderson County Childcare Task Force. The website for more information is childcareactionhc.org.

Staff Satisfaction Survey

Mr. Jenkins, Health Director, provided the board with results from the annual Staff Satisfaction Survey.

Health Director Report

Five reclassifications were approved in county's FY26 budget. Our staff are now working with NC OSHR to obtain approval to move forward with the reclassifications.

A notification was received on June 3rd from DHHS regarding COVID vaccines and we have revised our internal policies to reflect the changes. Mr. Jenkins fielded questions about insurance coverage and cost of vaccines.

Mr. Jenkins will be attending the state Health Director meeting this week. The board will not meet in July.

VI. Old Business

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None.

VII. New Business

Board of Health Upcoming Vacancy

Mr. Jenkins shared that there will be a vacancy on the board, and the commissioners will work to fill it. In the past, this board has made recommendations to the BOC and they have taken that information into consideration when making the appointment.

Public Health Service Awards

Mr. Jenkins shared that historically the Board recognized a member that has served all 3 terms. Commissioner Lapsley actually served 10 years, and Mr. Jenkins would like to recognize him. There was discussion about the details. Previously, there was a reception in the main lobby with a recognition, but it was suggested that he may prefer recognition at a public commissioner meeting.

VIII. Board Member Remarks

None.

IX. Adjournment

Motion: Dr. Kenesha Smith, made a motion to adjourn, and it was seconded by Dr. Perry. **Vote:** The motion passed by unanimous vote. The meeting was adjourned at 7:03pm.

Respectfully submitted: David Jenkins

Secretary to the Board Health Director

Date

Approved by the Henderson County Board of Health at the August 18, 2025 meeting.