REQUEST FOR BOARD ACTION

ITEM NO. 19.

DATE OF MEETING: September 15, 2014

REQUESTED BY: Glenda Pridgen, Administrative Assistant

SHORT TITLE: Resolution Authorizing Approval of Appointment to the CoastalCare Area Board

BACKGROUND: The County Manager/County Clerk advertises vacancies on boards, commissions, committees, task forces, etc. The County Manager/County Clerk serves only clearinghouse functions with respect to the appointment process; no influence is exerted in this role. Commissioners are welcome to recruit applicants, or citizens may apply of their own free will.

Ms. Carol Peay is applying to serve on the CoastalCare Area Board.

SPECIFIC ACTION REQUESTED: To consider a resolution approving appointment to the CoastalCare Area Board.

COUNTY MANAGER'S RECOMMENDATION:

All appointment authority rests with the Board of Commissioners.

RESOLUTION

NOW THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that the following appointments are hereby made:

_____ is appointed to serve a three-year term on the CoastalCare Area Board representing a Health Care position, with term to expire June 30, 2017.

AMENDMENTS:

MOVED _____ **SECONDED** _____

APPROVED _____ **DENIED**_____ **UNANIMOUS**

YEA VOTES: Williams ___ McCoy ___ Brown ___ Tate ___ Ward ___

_____ 9/15/14
J. David Williams, Chairman Date

_____ 9/15/14
ATTEST Date

PENDER COUNTY

Application for Appointment to Boards/Commissions/Committees

Appointees to Pender County Boards/Commissions/Committees must be a Pender County resident and must be at least 18 years of age. Please complete this application and return to: Pender County Manager's Office, PO Box 5, Burgaw, NC 28425.

APPLICANT INFORMATION

Last Name: Peay	First: Carol	M.I.	Date: 08/24/2014
Physical Address: 4277 Little Kelly Road		Apartment/Unit #	
City: Rocky Point	State: North Carolina	ZIP: 28457	
Mailing Address (if different from above)			
City	State	ZIP	
Home Phone: 910-300-6289	Work Phone: 910-259-0149	E-mail Address 1: carolpeay@ec.rr.com	
Fax Number		E-mail Address 2	
Board Interest(s): Board of CoastalCare			
How long have you been a resident of Pender County? 1970			

EDUCATION

High School	New Hanover High School				Location	Wilmington, NC 28401		
From	1966	To	1969	Did you graduate?	YES ■	NO ☐		
College	East Carolina University				Location	Greenville, NC		
From	00	To	02	Did you graduate?	YES ■	NO ☐	Degree	BSN - Nursing Degree
Other	James Sprunt CC/CFCC				Location	Kenansville, NC - Wilmington, NC		
From	83	To	86	Did you graduate?	YES ■	NO ☐	Degree	ADN and LPN degree

EMPLOYMENT HISTORY

Current Employment	Pender County Schools	Job Title	RN - NCSN - School Nurse
Responsibilities	Providing nursing care to students and staff. Promoting health and preventive c		
Previous Employment	Wimington Health and Rehab	Job Title	Staff nurse - current PRN
Previous Employment	Pender Memorial Hospital	Job Title	Staff nurse
Previous Employment	Pender County Health Department	Job Title	Staff Nurse

COMMUNITY INVOLVEMENT

Please list current and past membership in civic or other organizations and offices held:

Pender County Board of Health - represented the Registered Nurse position - July 1996-1999
Practical Nurse Education Advisory Committee - Cape Fear Community College 1995-2005

Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee?

YES	NO	If yes, explain (including length of service).
✔		Pender County Board of Health 1996-1999

State reasons why you feel qualified for this appointment(s):

1. My nursing knowledge and working experiences has provided me the training and skills to serve as a member.
2. Previous board membership experience and participation.
3. Completed 6 Modules in the Coastal Regional School Mental Health Training Series.

MILITARY SERVICE

Branch	From		To	
Rank at Discharge	Type of Discharge (optional)			

CONFLICTS OF INTEREST

Are you aware of any legal, ethical or personal conflict of interest by serving as a member of this Pender County board/commission/committee?

YES	NO	If yes, explain.
	✔	

Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County?

YES	NO	If yes, list family member name(s) and position/board or committee(s).
	✔	

Please add any additional information you would like to share supporting your interest and qualifications for this appointment.

DISCLAIMER AND SIGNATURE

NOTE: This information will be used by the Pender County Board of Commissioners in making appointments to Pender County Boards/Commissions/Committees. In the event you are appointed, it may be used as a news release to identify you to the community. This application is considered a public record.

Signature	Date
Carol Peay, RN - BSN - National Certified School Nurse	08/24/2014