



## REQUEST FOR BOARD ACTION

ITEM NO. 16

**DATE OF MEETING:** May 11, 2015

**REQUESTED BY:** Melissa Pedersen, Administrative Assistant

**SHORT TITLE:** Approval of Appointments 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.

As of July 1, 2015, CoastalCare will be consolidating and therefore appointing a new Board. All three applicants currently serve on the CoastalCare Board and their terms are not expired. CoastalCare is recommending the following individuals be appointed to the new CoastalCare Area Board:

- Janice Nichols who has served on the CoastalCare Board since June of 2012 is requested to serve in the position of Financial Expertise.
- Carol Peay who has served on the CoastalCare Board since September of 2014 is requested to serve in the position of Healthcare Expertise.
- Don Hall who has served on the CoastalCare Board since June of 2014 is requested to serve as the Pender County Commissioner Appointee.

These terms will be for three years.

**SPECIFIC ACTION REQUESTED:** To approve appointments to the new CoastalCare Area Board effective July 1, 2015.

PENDER COUNTY

APPLICATION FOR COMMISSION/COMMITTEE/BOARD

NAME Janice Nichols BOARD INTEREST  SE Mental Health DDF  
SAS

ADDRESS P.O. Box 631 12500 Hwy 210

TOWNSHIP Rocky Point NC 28457-0631

TELEPHONE: HOME 910 602-3922 WORK 910 675-2309

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? 2 3/4 Years

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Fairmont High School  
Fairmont NC

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED NC A&T State University  
Greensboro NC

DATE OF GRADUATION \*5/75 \*\*5/81

TYPE OF COURSE(S)/DEGREE \*B.S. \*\*M.S. \*Office Mgmt. \*\*Adult Ed.

DATES OF MILITARY SERVICE, BRANCH OF SERVICE, RANK, DATES OF SERVICES AND TYPE OF DISCHARGE (OPTIONAL) N/A

PRESENTLY EMPLOYED BY Pender County Schools - Rocky Point Elementary

JOB TITLE School Treasurer

DUTIES PERFORMED Maintain School Books (via Computer), Receipt Money,  
Make Deposits; Receptionst. Duties (Answer telephone, greet visitors)

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD See Attachment I

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY BOARD/COMMISSION/COMMITTEE? No IF YES, EXPLAIN \_\_\_\_\_

DO YOU ANTICIPATE A CONFLICT OF INTEREST BY SERVING AS A MEMBER OF A COMMISSION/COMMITTEE/BOARD? No IF YES, EXPLAIN \_\_\_\_\_

STATE REASONS WHY YOU FEEL QUALIFIED FOR THIS APPOINTMENT(S). I am concerned  
about people - their health, education, and quality of life. Where quality  
health care and education are available, the community is enriched.

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

Janice Nichols  
Signature

7/25/96  
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 <b>Peay</b>			First <b>Carol</b>			M.I.		Date <b>08/24/2014</b>		
Physical Address <b>4277 Little Kelly Road</b>						Apartment/Unit #				
City <b>Rocky Point</b>			State <b>North Carolina</b>			ZIP <b>28457</b>				
Mailing Address (if different from above)										
City			State			ZIP				
Home Phone <b>910-300-6289</b>			Work Phone <b>910-259-0149</b>			E-mail Address 1 <b>carolpeay@ec.rr.com</b>				
Fax Number						E-mail Address 2				
Board Interest(s) <b>Board of CoastalCare</b>										
How long have you been a resident of Pender County? <b>1970</b>										
EDUCATION										
High School <b>New Hanover High School</b>			Location <b>Wilmington, NC 28401</b>							
From	<b>1966</b>	To	<b>1969</b>	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>				
College <b>East Carolina University</b>			Location <b>Greenville, NC</b>							
From	<b>00</b>	To	<b>02</b>	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Degree <b>BSN - Nursing Degree</b>			
Other <b>James Sprunt CC/CFCC</b>			Location <b>Kenansville, NC - Wilmington, NC</b>							
From	<b>83</b>	To	<b>86</b>	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Degree <b>ADN and LPN degree</b>			
EMPLOYMENT HISTORY										
Current Employment			<b>Pender County Schools</b>				Job Title <b>RN - NCSN - School Nurse</b>			
Responsibilities <b>Providing nursing care to students and staff. Promoting health and preventive c</b>										
Previous Employment			<b>Wilmington Health and Rehab</b>				Job Title <b>Staff nurse - current PRN</b>			
Previous Employment			<b>Pender Memorial Hospital</b>				Job Title <b>Staff nurse</b>			
Previous Employment			<b>Pender County Health Department</b>				Job Title <b>Staff Nurse</b>			
COMMUNITY INVOLVEMENT										
Please list current and past membership in civic or other organizations and offices held: <b>Pender County Board of Health - represented the Registered Nurse position - July 1996-1999</b> <b>Practical Nurse Education Advisory Committee - Cape Fear Community College 1995-2005</b>										

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 Carol Peay, RN - BSN - National Certified School Nurse	Date 08/24/2014
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# PENDER COUNTY

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APPLICANT INFORMATION									
Last Name <b>Hall</b>			First <b>Donald</b>			M.I. <b>A</b>	Date <b>8-18-11</b>		
Physical Address <b>4615 NC Hwy 133</b>						Apartment/Unit #			
City <b>Rocky Point</b>			State <b>NC</b>			ZIP <b>28457</b>			
Mailing Address (if different from above)									
City			State			ZIP			
Home Phone <b>675-8984</b>			Work Phone <b>Same</b>			E-mail Address 1			
Fax Number <b>none</b>			E-mail Address 2						
Board Interest(s) <b>Southeastern Mental Health (COASTAL CARE)</b>									
How long have you been a resident of Pender County? <b>30 Years</b>									
EDUCATION									
High School <b>Pender High School</b>					Location <b>Burgaw, NC</b>				
From	<b>95</b>	To	<b>99</b>	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>			
College					Location				
From	<b>99</b>	To	<b>05</b>	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Degree <b>History</b>		
Other					Location				
From		To		Did you graduate?	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Degree		
EMPLOYMENT HISTORY									
Current Employment		<b>Ponderosa Farm</b>				Job Title <b>Owner</b>			
Responsibilities									
Previous Employment		<b>Hall Wholesale Company</b>				Job Title <b>Owner</b>			
Previous Employment						Job Title			
Previous Employment						Job Title			
COMMUNITY INVOLVEMENT									
Please list current and past membership in civic or other organizations and offices held:									
-Rileys Creek Baptist Church Audio Committee chairman 1996-present									
-Rileys Creek Baptist Church Building and Grounds Committee 2009-present									

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 Co. ABC Board 2007-present  
 vice-chairman 2010-present**

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

1. Board experience.
2. Business experience.
3. Flexible Work Schedule that allows me to serve.

**MILITARY SERVICE**

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

**CONFLICTS OF INTEREST**

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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).

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Signature <i>Don O'Brien</i>	Date <del>8-18-11</del>
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*6/16/14*