



REQUEST FOR BOARD ACTION

ITEM NO. 13

DATE OF MEETING: May 26, 2015

REQUESTED BY: Melissa Pedersen, Administrative Assistant

SHORT TITLE: Revision to Approved 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. On May 11, 2015, the Board appointed the following to the CoastalCare Area Board:

- Janice Nichols, Financial Expertise
- Carol Peay, Healthcare Expertise
- Don Hall, Pender County Commissioner Appointee.

It was brought to the attention of Pender County that a Commissioner Appointee and only one other person were to be appointed. The two applicants for the Citizen Representative Appointment are:

- Janice Nichols who has served on the CoastalCare Board since June of 2012 is requesting reappointment. An application is attached.
- Carol Peay who has served on the CoastalCare Board since September of 2014 is requesting reappointment. An application is attached.

This term will be for three years.

SPECIFIC ACTION REQUESTED: To amend and 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 DDP
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. *Offic Mngt. **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; Receptionist 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.

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 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 <input checked="" type="checkbox"/>	NO <input type="checkbox"/>			
College East Carolina University			Location Greenville, NC						
From	00	To	02	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Degree BSN - Nursing Degree		
Other James Sprunt CC/CFCC			Location Kenansville, NC - Wilmington, NC						
From	83	To	86	Did you graduate?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	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 Wilmington 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 <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	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 <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	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 <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	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
---	--------------------