



**CONSOLIDATED HEALTH AND HUMAN SERVICES BOARD
REGULAR MEETING MINUTES**

THURSDAY, APRIL 4, 2019 – 6:00 PM

Call to Order / Invocation / Pledge of Allegiance

The Stanly County Consolidated Health and Human Services Board met on Thursday, April 4, 2019 at 6:00 PM in the Commissioners Meeting Room.

Attendee Name	Title	Status	Arrived
Nancy Smoak	Board Member	Present	
Boyd Huneycutt	Board Member	Present	
Joan Eudy	Board Member	Absent	
Ric Cain	Board Member	Present	
Beth Thomas	Board Member	Present	
Tom Norwood	Board Member	Present	
James Marshall	Board Member	Present	
Shirley D Lowder	Board Member	Present	
Amy Jordan	Board Member	Present	
Georgette Edgerton	Board Member	Present	
Caroline Sawyer	Board Member	Present	
Larry Gibson	Board Member	Present	
Mike Barbee	Commissioner	Absent	
Tommy Jordan	Commissioner	Present	
Jann Lowder	Board Member	Present	
Elizabeth Teal	Board Member	Present	
Michael A Williams	Board Member	Present	

Adoption of Agenda

With no amendments to the agenda, Dr. Tom Norwood moved to approve the agenda as presented with a second by Shirley Lowder. The motion carried by unanimous vote.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Smoak, Huneycutt, Cain, Thomas, Norwood, Marshall, Lowder, Jordan, Edgerton, Sawyer, Gibson, Jordan, Lowder, Teal, Williams
ABSENT:	Eudy, Barbee

Introduction of New Staff

There was no new staff members for Health or D.S.S. for introduction to the board.

Scheduled Agenda Items

1. 1221 : Proclamation - Public Health Week April 1 - 7, 2019 - Action Required

Debbie Bennett, Health Educator at the Stanly County Health Department presented a proclamation in recognition of April 1-7 being designated as Public Health Week. After reading the proclamation she requested Board approval of it.

Dr. Tom Norwood moved to approve the resolution as presented and was seconded by Michael Williams.

2. 1225 : 2018 Community Health Assessment Report (Accreditation Activity 38.2)

Debbie Bennett, Health Educator, presented the 2018 Community Health Assessment Report which is a collaboration between the Health Department, Atrium Health-Stanly and Partners In Health. Ms. Bennett used a slide presentation and also provided hand outs. There were 813 valid survey responses collected January 2, 2018 through February 28, 2018. The identified health priorities were Tobacco Use, Substance Misuse and Overweight/Obesity.

Ms. Bennett explained the purpose of the survey is to help with identifying local health and community issues so that community health improvement plans can be developed. She also explained information obtained by the surveys can be used to help obtain grant money. The complete 2018 Community Health Assessment Report can be accessed on the Health Department website.

After reviewing data from the report, Ms. Bennett was thanked for her presentation.

3. Rural Communities Opioid Response Program-Implementation Grant - Action Required

Jennifer Layton, Human Services Program Specialists, requested board approval to apply for the Rural Communities Opioid Response Program Implementation Grant. The grant is funded by USDHHS, Health Resources & Services Administration, Federal Office of Rural Health Policy. The grant period is 9/01/19 thru 8/31/22 and award of \$1,000,000.00. Ms. Layton provided a handout listing the focus areas of prevention, treatment, and recovery as well as core activities. She explained no county matching funds are required and if awarded, all money will be presented up front.

The board was allowed time for questions and discussion. Dr. Amy Jordan moved to approve the grant application and was seconded by Larry Gibson. The motion carried unanimously.

4. Social Services Orientation for HHS Board

Mrs. Dolly Clayton used a powerpoint presentation to provide orientation for board members on D.S.S. detailing agency services.

Following the presentation, Mrs. Clayton provided time for questions and comments.

5. Home Health Discussion

Mr. Jenkins shared that on Wednesday, April 3rd, Cyndi Secura from Moore Pediatric Therapy Services came and presented to board members explaining their services. Ms. Secura shared they are already seeing patients here and will open a facility in Stanly County as soon as they find a location. The concern has been that if Stanly County Home Health no longer existed, no one would serve the pediatric population.

A question had been asked regarding the previous years budget and the possibility of removing pediatric services to save money. A handout was provided with budget information for FY2017-18 by Patricia Hancock who explained we would not have saved money by removing the pediatric population.

Mr. Jenkins shared that after a discussion with the county manager and a closer look at revenues and expenditures, he states in his opinion, a decision doesn't need to take place before the budget process. After board members shared concern regarding the next steps, Mr. Jenkins made a recommendation to ask Mr. Gary Massey to return and discuss the request for proposal (RFP) process or what other decisions would look like. After discussion, it was mutually agreed for Mr. Jenkins to reach out to Mr. Massey to possibly come speak at the June board meeting.

D.S.S. Updates

A. DSS Report of Services - Feb. 2019

Mrs. Dolly Clayton reviewed the D.S.S. Report of Services stating revenue is at 48% and expenditures at 58% through February, 2019. Mrs. Clayton shared that since July 1st, they have had 49 children in foster care.

The NCFast P4 Child Welfare implementation was suppose to take place in March, however due to computer glitches within the system, counties were given the option to delay implementation. Mrs. Clayton shared that their department will delay and shared that current legislation proposes to delay implementation until October, 2019.

Mrs. Clayton thanked members who were able to come to celebrate Social Work month at the 2nd annual Social Work month appreciation. She also stated she was able this week to attend a Social Worker career fair at UNC Chapel Hill which was a great opportunity to interact with Social Workers across the state. This provided an opportunity for her to interact with new Social Workers and get contact information and share current job openings for both Health and D.S.S.

Mrs. Clayton encouraged everyone to wear blue tomorrow in recognition of Wear Blue Day, which is part of a national movement to promote investments in Child Abuse and Prevention strategies.

Health Department Updates

A. FY18-19 Expenditure & Revenue Report (Accreditation Activity 33.6)

Included in the members packet is the FY18-19 expenditure and revenue report, updated through February 2019. Mr. Jenkins states we appear to be on track and asked if there were any questions from board members, which there were none.

B. Activities Summary - Health Department - Feb. 2019

Mr. Jenkins reviewed the Activities Summary report which is included in the board members packets. He pointed out that adult health numbers appeared down a little from January but overall were high thanks to the community health grant. Members were allowed time for questions and comments.

Consolidated Human Services Updates

Mr. Jenkins reminded board members we are working with a company to help us set up a 501c3 which is a requirement to become a Federally Qualified Health Care (FQHC) center. In order to do that, we must

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set up an interim board and acquire signatures for bylaws. Mr. Jenkins states he will be sending out some documents for some of the consumer and general public members to discuss and collect signatures to complete the 501c3 process, so the next time funding is available to apply for FQHC designation, we can just submit the application.

A. 501c3 Bylaws

Adoption of Consent Agenda

A motion was made by Dr. Norwood with a second by Nancy Smoak to accept and approve the consent agenda. Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Norwood, Board Member
SECONDER:	Nancy Smoak, Board Member
AYES:	Smoak, Huneycutt, Cain, Thomas, Norwood, Marshall, Lowder, Jordan, Edgerton, Sawyer, Gibson, Jordan, Lowder, Teal, Williams
ABSENT:	Eudy, Barbee

A. Consolidated Health and Human Services Meeting Minutes - 3/07/19

A motion was made by Dr. Tom Norwood with a second by Nancy Smoak to accept and approve the consent agenda as presented. Motion carried unanimously.

Adjournment

A motion was made by Caroline Sawyer, seconded by Nancy Smoak to adjourn. Motion carried unanimously.