



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

THURSDAY, DECEMBER 5, 2019 – 6:00 PM

Call to Order / Invocation / Pledge of Allegiance

The Stanly County Consolidated Health and Human Services Board met on Thursday, December 5, 2019 at 6:00 PM in the Commissioners Meeting Room.

Attendee Name	Title	Status	Arrived
Nancy Smoak	Board Member	Present	
Joan Eudy	Board Member	Present	
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	Absent	
Georgette Edgerton	Board Member	Present	
Larry Gibson	Board Member	Present	
Mike Barbee	Commissioner	Present	
Tommy Jordan	Commissioner	Present	
Jann Lowder	Board Member	Present	
Elizabeth Teal	Board Member	Present	
Michael A Williams	Board Member	Present	
TJ Smith	Board Member	Absent	
Laura Harbeson	Board Member	Present	
Kristi Small	Board Member	Present	

Mrs. Georgette Edgerton was sworn in prior to the meeting.

Chair Jann Lowder called the meeting to order with Mrs. Dolly Clayton leading the invocation and pledge of allegiance.

Adoption of Agenda

Shirley Lowder made a motion to table item #2, Scheduled Agenda Items, 2019 Health Department Accomplishments due to Mr. Jenkins absence stating she thought he should be there to present and take questions. Motion seconded by Dr. Joan Eudy. Motion passed unanimously.

Commissioner Jordan asked to add Home Health discussion as item #2, Scheduled Agenda Items and Mrs. Dolly Clayton asked to add Introduction of New Staff after Adoption of Agenda, which will now be item #3, Seconded by Dr. Tom Norwood. Motion Carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shirley D Lowder, Board Member
SECONDER:	Joan Eudy, Board Member
AYES:	Smoak, Eudy, Cain, Thomas, Norwood, Marshall, Lowder, Edgerton, Gibson, Barbee, Jordan, Lowder, Teal, Williams, Harbeson, Small
ABSENT:	Jordan, Smith

Introduction of New Staff

Mrs. Clayton introduced Christine Biles, who started work in Food and Nutrition Services on December 4th, 2019, she previously worked at D.S.S. for 15 years. Patricia Hancock introduced Charlene Stancil, RN, who accepted the Clinic Supervisor position vacant due to the recent retirement of Shonda Blalock and began her new role on December 2nd. She also stated with Charlene's promotion, the Health Department is recruiting to fill her position and have been approved to hire an additional nurse to the clinical services unit. She added she wanted to extend thanks to the commissioners who approved the additional clinical nurse position.

Scheduled Agenda Items

1. 2019 State of The County Health (SOTCH) Report

Debbie Bennett, Health Educator used a powerpoint presentation to present the 2019 State of the County Health Report. She reviewed the purpose of the state required report which includes assessing progress of the Community Health Improvement Plan (CHIP), inform public and stakeholders about current health status of Stanly County residents and a good starting point for community involvement. Miss Bennett highlighted the 2018 priority issues which were approved by the Board, being Tobacco Use, Substance Misuse and Overweight/Obesity. The report included the leading causes of mortality in Stanly County, project short and long term goals and other emerging issues such the trending increase in Alzheimer's Disease in Stanly County. Other health and mortality related information was reviewed by Ms. Bennett and she explained that the report is available to everyone on the Health Department's website. She shared that preparations for the 2021 Community Health Assessment will begin in July, 2020.

After discussion, Ms. Bennett was thanked for her presentation.

2. Home Health Discussion

Commissioner Jordan shared that regarding previous discussions concerning the divesture of Home Health, he wanted to share that no decision has been made by Stanly County Commissioners. He shared that he has had questions from the public as well as staff regarding concerns for the future. He wanted to share that it is his understanding that even if there is a decision to sell, that would be at least a six month process. He stressed that any Home Health employees were welcomed to call him with any questions and he will help them anyway he can.

3. 1480 : 2020 Regular Meeting Schedule - Action Required

Mrs. Clayton presented the 2020 regular meeting schedule for the Consolidated Health and Human Services Board. As usual, all meetings are held the first Thursday of each month, but pointed out due to the January meeting falling right along the holidays, Mr. Jenkins has tentatively set the date a week later, being January 9th. In the presented schedule, it was also suggested to skip the July meeting due to July 4th holiday's and in the past the Board typically votes to not meet in July. A Motion was made by Georgette Edgerton with a second by Dr. Marshall to adopt the 2020 regular meeting schedule as presented. Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Georgette Edgerton, Board Member
SECONDER:	James Marshall, Board Member
AYES:	Smoak, Eudy, Cain, Thomas, Norwood, Marshall, Lowder, Edgerton, Gibson, Barbee, Jordan, Lowder, Teal, Williams, Harbeson, Small
ABSENT:	Jordan, Smith

4. Community Alternative Program Conflict of Interest Protections Policy Action Required

Mrs. Dolly Clayton presented the Community Alternatives Program Conflict of Interest Protections Policy for approval. Mrs. Clayton reminded Board members the CAP program is to help keep individuals in their home instead of being placed in assisted living or nursing home facilities. Mrs. Clayton explained due to a staffing transition in September, they found out in November the policy had already been approved by the state, therefore she is asking for approval from the Consolidated Health and Human Services Board, even with State approval already obtained. A motion was made by Dr. Tom Norwood with a second by Larry Gibson to approve the Community Alternative Program Conflict of Interest Protections Policy. Motion carried unanimously.

D.S.S. Updates

A. DSS Report of Services - October 2019

Mrs. Dolly Clayton presented the D.S.S. Report of Services stating that current revenue is at 22% and expenditures 27% through October, 2019 also highlighting some of the program numbers. She acknowledged the hard work by her staff stating the Child Welfare Performance Development plan was completed October 29th and in-home aide re-certification was received. Also, she provided an update on Medicaid transformation stating that due to the legislature's inability to establish a budget, transformation has been put on hold until a budget is established hopefully in January when legislatures are back in session. The enrollment broker who was working in D.S.S. to help enroll Medicaid recipients into their health plans, finished up last week and will not be needed until the budget is passed and a new Medicaid transformation date is set. Mrs. Clayton reminded Board members that in 2005 legislation was established to move from a fee for service payment system to a per member per month lump sum payment to case manage the Medicaid population. They started this early on with the Pregnancy Care Management (PCM) program and the Care Coordination for Children (CC4C) program which has already transitioned over. The goal with Medicaid transformation now, is to have the remaining Medicaid population sign up for the prepaid health plans which were approved across the state. Mrs. Clayton shared that this has created more traffic in the office due to confusion from clients who received cards stating the need to sign up for a health plan and now they are getting cards stating the program is suspended.

Some other highlights she shared: Mrs. Clayton attended the Permanency Planning Summit in Raleigh last month which was very informative on helpful ideas to move children to permanency sooner; she issued a challenge to staff to organize a food drive to benefit the Stanly County Christian Ministry and shared slides to show all the food donations they received from each unit. She shared that they collected over 1400 items with Food and Nutrition Services collected the most items, winning a pizza luncheon provided by Mrs. Clayton. Mrs. Clayton stated how proud she was of the staff and all their hard work and a successful food drive campaign.

Health Department Updates

A. Expenditures/Revenues - October 2019 (Action Required) Accreditation Activity 33.6

Patricia Hancock, filling in for Health and Human Services Director David Jenkins, reviewed the Expenditures and Revenues Report totals through October, 2019. Mrs. Hancock noted that Home Health expenses have been higher due to the fact that contracted services, specifically speech therapy, have been higher due to increased demand, but states they are starting to see some of those revenues being received and hopes in the coming months that will balance out. A motion was made by Shirley Lowder with a second by Michael Williams to accept as presented the Budget Summary Report, October 2019. Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shirley D Lowder, Board Member
SECONDER:	Michael A Williams, Board Member
AYES:	Smoak, Eudy, Cain, Thomas, Norwood, Marshall, Lowder, Edgerton, Gibson, Barbee, Jordan, Lowder, Teal, Williams, Harbeson, Small
ABSENT:	Jordan, Smith

B. 1478 : Activities Summary - Oct. 2019 / FY2018019

Mrs. Patricia Hancock reviewed the Activities Summary Report, October 2019 which is included in the Board members' packet. She pointed out that the high numbers of patients seen in the clinic under adult health and immunizations were due to flu shot clinics during the month of October and increased outreach as well. All other numbers appeared as expected.

Consolidated Human Services Updates

Mrs. Dolly Clayton shared a hand out for an event on December 10th, at 6:00 p.m. held at Albemarle High School entitled "Community Conversation". She encouraged anyone available to attend.

Mrs. Clayton added that the Low Income Energy Assistance Program (LIEAP) opened on December 1st and D.S.S. has already taken over 175 applications. She explained that only applicants who meet certain guidelines are able to apply at this time, but beginning January 1, 2020, applications are open to all public members.

Adoption of Consent Agenda

A motion was made by Larry Gibson and seconded by Georgette Edgerton to approve the Consent Agenda as presented. The motion was passed by unanimous vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Gibson, Board Member
SECONDER:	Georgette Edgerton, Board Member
AYES:	Smoak, Eudy, Cain, Thomas, Norwood, Marshall, Lowder, Edgerton, Gibson, Barbee, Jordan, Lowder, Teal, Williams, Harbeson, Small
ABSENT:	Jordan, Smith

A. Health and Human Services Meeting Minutes - 11-07-19

Public Comments

Adjournment

Before adjournment, Chair Jann Lowder wanted to thank Debbie Bennett, Patricia Hancock and Dolly Clayton for filling in due to the absence of Mr. Jenkins, also taking a moment to wish everyone a Merry Christmas.

A motion was made by Shirley Lowder, seconded by Nancy Smoak to adjourn. Motion carried unanimously.