



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

THURSDAY, JANUARY 9, 2020 – 6:00 PM

Call to Order / Invocation / Pledge of Allegiance

The Stanly County Consolidated Health and Human Services Board met on Thursday, January 9, 2020 at 6:00 PM in the Health and Human Services Auditorium.

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	Absent	
Shirley D Lowder	Board Member	Present	
Amy Jordan	Board Member	Present	
Georgette Edgerton	Board Member	Present	
Larry Gibson	Board Member	Present	
Mike Barbee	Commissioner	Present	
Tommy Jordan	Commissioner	Absent	
Jann Lowder	Board Member	Present	
Elizabeth Teal	Board Member	Absent	
Michael A Williams	Board Member	Present	
TJ Smith	Board Member	Absent	
Laura Harbeson	Board Member	Absent	
Kristi Small		Present	

Chair Jann Lowder called the meeting to order with Mr. Larry Gibson leading the invocation and pledge of allegiance.

Adoption of Agenda

A motion was made by Dr. Tom Norwood to approve the agenda as presented with a second by Shirley Lowder. Motion carried unanimously.

Director David Jenkins asked to add item B, Agreement Addendum to the consent agenda, with motion made by Dr. Tom Norwood, seconded by Larry Gibson. Motion passed unanimously.

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

Introduction of New Staff

Mrs. Dolly Clayton introduced Michelle Richardson, who started December 9th in the family and children's medicaid unit, Sandy Joyner who started January 6th in the daycare unit after transferring from the food and nutrition services unit and Ashley Hatley, who started December 11th as a temporary part-time LIEAP worker. All three were congratulated on their new positions.

Scheduled Agenda Items

1. 2019 Health Department Accomplishments

Mr. Jenkins presented a slide presentation of the Health Department's major accomplishments for 2019. He discussed clinical care, dental services, environmental health, WIC, home health, health education and animal control services. He highlighted significant accomplishments made by each department such as securing a primary care grant, Healthy Beginnings Grant, school sealants project, increased adoption rates in animal control and Health Education securing \$1.4 million in grants to build a more robust approach to address the substance abuse problems in Stanly County. Mr. Jenkins allowed time for questions and comments.

2. Proclamation: National Radon Action Month - January 2020 (Action Required)

Mr. Jenkins presented the Proclamation for National Radon Action Month, January 2020. He explained radon is an odorless, colorless gas which is present in our county but more prevalent in the western counties. This proclamation was adopted by the county commissioners at the January 6th, 2020 meeting as a request by the NC Radon Program Coordinator in an effort to raise awareness about radon induced lung cancer. A motion was made by Larry Gibson with a second by Dr. Tom Norwood to approve the Proclamation: National Radon Action Month - January 2020. Motion was unanimously approved.

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

D.S.S. Updates

A. DSS Report of Services - November 2019

Mrs. Dolly Clayton presented the D.S.S. Report of Services, highlighting program numbers and states that the current revenue is at 23% and expenditures at 37% through November 2019. She recognized some accomplishments by staff stating they had a Child and Family Services review on in-home services that went well, also a state representative that reviewed their in-home services with good findings.

They also had a special assistant audit that was completed with no charge backs for errors. She wanted to commend the Food and Nutrition Services unit for receiving special recognition from the state for doing really well on the timeliness reports. Mrs. Clayton explained they must meet USDA requirements and failure to do so could cost the county and state millions of administrative funds. Mrs. Clayton also discussed challenges including overwhelming response for the Low Income Energy Assistance Program (LIEAP) which took 341 applications in the month of December for specialized population, and in the six days since applications were open to the general public, they have taken 304 applications.

Mrs. Clayton addressed the board members at a previous meeting regarding prevention funding from the Families First Prevention Act which was enacted in April 2019. North Carolina has delayed implementation until 2021. She shared a handout entitled "The Empower Action Model: A Framework for Preventing Adverse Childhood Experiences by Promoting Health, Equity and Well-Being Across the life Span" which she states once they receive funding, they may pursue this particular model. She also, shared a handout regarding human trafficking from the UNC School of Government which provides information on the dynamics of sex and labor trafficking and includes what red flags to look for.

Health Department Updates

A. Expenditures/Revenues - Nov. 2019 (Action Required)

Mr. Jenkins reviewed the Budget Performance Report stating revenue is at 41% with expenditures being 48% through November, 2019. With no questions or comments regarding revenues and expenses, a motion to accept and approve the Budget Performance Report as presented was made by Larry Gibson, seconded by Nancy Smoak, motion passed unanimously.

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

B. Activities Summary-Nov. 2019 / FY2018-19

Mr. Jenkins reviewed the Activities Summary Report, November 2019 which is included in the Board members' packet. Board member Dr. Joan Eudy asked if home health was accepting new admissions and Mr. Jenkins stated no, not at this time due to very short staffing situation. He explained that they only have two full-time nurses employed at this time and they have to alternate every other week taking on-call.

Mr. Jenkins states they have had several great nursing interviews and hope to be able to fill vacant nursing positions in home health and clinic. He announced that beginning January 21st, WIC will be opening an office on Tuesdays from 9:00 a.m. to 4:00 p.m. at the West Stanly Christian Ministries to provide WIC services in the Western part of the county. He also shared that he is making plans to present an update on Opioid Overdose prevention to the Albemarle City Council soon, in conjunction with EMS.

Consolidated Human Services Updates

Mr. Jenkins shared a powerpoint presentation on Stanly County Consolidated Health and Human Services Agency. The presentation highlighted previous goals for consolidation, accomplished goals and

future goals of the agency. Some accomplishments mentioned were developing a strategic plan for the Human Services Agency, created positions that can work between the two departments (Attorney, Human Services Program Specialist) and create a media and outreach team consisting of D.S.S. and Health employees.

Adoption of Consent Agenda

Mr. Jenkins gave a brief explanation on the NC Public Health Preparedness & Response Bright Ideas grant which was received for the Health Department's Animal Control unit. He explained the money is awarded through the grant from the state and no counties dollars are involved which will be used to purchase a Companion Animal Mobile Equipment Trailer to temporarily house domestic pets during emergencies in the amount of \$49,422.00.

Motion was made by Commissioner Mike Barbee with a second by Michael Williams to approve the consent agenda. Motion carried unanimously.

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

A. Health and Human Services Meeting Minutes - 12-05-19

B. Agreement Adendum - Bright Ideas Grant

Public Comments

Adjournment

A motion was made by Dr. Tom Norwood with a second by Shirley Lowder to adjourn. Motion passed by unanimous vote.