



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

THURSDAY, JUNE 4, 2020 – 6:00 PM

Call to Order / Invocation / Pledge of Allegiance

The Stanly County Consolidated Health and Human Services Board met on Thursday, June 4, 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	Present	
Shirley D Lowder	Board Member	Absent	
Amy Jordan	Board Member	Present	
Georgette Edgerton	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	
TJ Smith	Board Member	Present	
Laura Harbeson	Board Member	Present	
Kristi Small	Board Member	Present	

Chair Jann Lowder attended the meeting virtually while Vice Chair Ric Cain presided over the meeting held at the Stanly County Health Department with limited in person participation due to social distancing guidelines in place due to the COVID-19 pandemic. Larry Gibson lead the invocation and led the pledge of allegiance.

Adoption of Agenda

A motion was made by Larry Gibson to approve the Agenda as presented, seconded by Dr. James Marshall. Motion carried by unanimous vote.

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

Scheduled Agenda Items

1. COVID-19 Update

Mr. Jenkins reviewed the PowerPoint presentation that was shared with Board members. He states that for the week ending May 31st, Stanly County Health Department reported 32 new positive cases of COVID-19, which marks the highest weekly increase since they began case tracking in March. Currently, there are 102 total cases, 57 recovered and 41 being actively monitored. Mr. Jenkins explained that he expects to see an increase in positive cases since the criteria for testing has expanded, restrictions for businesses are relaxed and people are getting out and congregating more as the weather becomes warmer. He also shared that the drive through testing site here at the Health Department is testing around 30 patients a day and Health Department staff are working hard with the increased amount of contact tracing taking place.

D.S.S. Updates

A. Report of Services - April 2020

Mrs. Dolly Clayton reviewed the Report of Services through April 2020, which is provided to Board members prior to the meeting. In review, she shared that revenues are at 64% and expenses at 71%. They continue to see impact related to COVID-19 with increased need for services. She states food and nutrition services have taken the initiative to cross train employees while recertifications are suspended, so that staff in that department can do both intake and reviews. Some accomplishments she shared were new hires in the following positions: Income Maintenance Investigator, Social Worker Investigative/Assessment and Treatment position in Child Welfare and Social Worker III position in Adult Services; also, successful implementation of serving clients while the office was closed and timely processing of Food and Nutrition Services and Medicaid applications despite increased volume.

Mrs. Clayton shared her concern for the impact they may face once suspensions of turn off notices are terminated, such as electric bills, water bills and rent. Also, Mrs. Clayton shared they had received the 2020 NC Data Card which basically shows where we are as it relates to children in Stanly County. She will email this to the board members along with the 2019 NC Data Card for comparison.

Health Department Updates

A. Expenses / Revenue - April 2020 *Action Required*

Mr. Jenkins reviewed the FY19-20 expenditures and revenue report through April 2020 stating revenue are at 66% with expenditures at 76%. He states unfortunately the revenue is reflecting the decreased numbers in program visits. Mr. Jenkins gave time for questions and comments. A motion was made by Dr. James Marshall to approve the Budget Summary Report as presented, with a second by Larry Gibson. Motion carried unanimously.

B. Activities Summary - April 2020

Included in the Board members' packet is the Activities Summary Report through April 2020. Mr. Jenkins pointed out that most programs are seeing less than half of their normal cases pointing out the dental clinic is basically crippled at this point with what they can provide. He pointed out WIC has remained steady by using technology and telephones to continue to serve clients and Environmental Health remains steady as well.

Consolidated Human Services Updates

Mr. Jenkins states the COVID-19 pandemic continues to keep Health Department Staff as well as DSS staff very busy and learning how to function in new ways. He states they have worked with Human Resources for non health care workers as well as health care workers (public health, EMS) for employees who show symptoms of COVID-19 or may have been exposed, on Symptom Screening Checklist for guidelines in returning to work.

Adoption of Consent Agenda

Larry Gibson made a motion to approve the Consent Agenda as presented, seconded by Jann Lowder. Motion passed by unanimous vote.

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

A. Meeting Minutes - 5-07-20

B. Board Operating Procedures Review / Department Policy Review (Accreditation Activity 15.3)

Public Comments

There were no public comments.

Adjournment

A motion was made by Larry Gibson, with a second by Dr. James Marshall. The motions was passed unanimously.