



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

THURSDAY, OCTOBER 1, 2020 – 6:00 PM

Call to Order / Invocation / Pledge of Allegiance

The Stanly County Consolidated Health and Human Services Board met on Thursday, October 1, 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	Absent	
Tom Norwood	Board Member	Absent	
James Marshall	Board Member	Present	
Shirley D Lowder	Board Member	Present	
Amy Jordan	Board Member	Present	
Georgette Edgerton	Board Member	Absent	
Larry Gibson	Board Member	Present	
Mike Barbee	Commissioner	Present	
Tommy Jordan	Commissioner	Present	
Jann Lowder	Board Member	Present	
Elizabeth Teal	Board Member	Absent	
Michael A Williams	Board Member	Present	
TJ Smith	Board Member	Present	
Laura Harbeson	Board Member	Present	
Kristi Small	Board Member	Present	

Chair Jann Lowder called the meeting to order and asked for a moment of silent prayer, with Board member Michael Williams leading the pledge of allegiance.

Adoption of Agenda

A motion was made by Commissioner Jordan to approve the motion as presented, seconded by Nancy Smoak. Motion carried unanimously.

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

Scheduled Agenda Items

1. Communicable Disease Annual Report (Accreditation Act. 2.4)

Allison Dick, RN, Communicable Disease (CD) and STD nurse at the Stanly County Health Department, presented the annual CD Report for Stanly County. Handouts with disease statistics were provided in the Board member packets prior to the meeting. These reports included FY2019 and reports for 2016 through 2019 for comparison. She reviewed the report and stated there has been a rise in Chlamydia, Gonorrhea and Syphilis. Mrs. Dick allowed time for comments and fielded questions from Board members and was thanked for her presentation.

2. Animal Cruelty Investigator Discussion

Mr. Jenkins reminded the Board of previous discussion during the September meeting of possibly recommending someone to fill the volunteer position of Animal Control Cruelty investigator. Chair Lowder asked Board members if there were questions regarding the position of Animal Control Investigator. Commissioner Jordan reminded Board members that it would be a recommendation from the Health and Human Services Board but ultimately the Stanly County Commissioner's Board would make the final appointment. After discussion among Board members, no recommendation was made.

3. Home Health Update

Mr. Jenkins informed the board that several proposals were received for the purchase of Home Health. He also states a public hearing will be conducted on Monday, October 19th in the Commissioner's meeting room reviewing offers and time will be granted for speaking. The proposals will be available for public inspection on weekdays, beginning October 6th during normal business hours in the county manager's office. Once a buyer has been selected, there will be a due diligence process which will take up to 30 days.

4. COVID-19 Update/Report (Accreditation Act. 38.1)

Mr. Jenkins provided a COVID-19 update and reviewed a powerpoint presentation. Mr. Jenkins took a moment to compliment all staff who have worked so hard and put in long hours to combat the pandemic and keep the community informed. He reviewed the number of active cases, clusters and other information included in the slides. Responding to a question from Commissioner Barbee Mr. Jenkins confirmed that most of the deaths were from congregate living facilities, including long term care facilities and prisons.

He also shared the phase 3 plan which begins October 2nd and reviewed the COVID-19 NC Dashboard with Board members. He shared that the state has contracted with Optum Serve to conduct COVID-19 testing at Stanly Community College's Crutchfield Campus and will share more information once they get set up. Lastly, Mr. Jenkins shared that the Health Department received additional funding in the amount of \$89,112.00, 115 COVID-19 Infection Prevention Support, allowing funds for staffing support, technological needs, infection control, disinfection of public areas and capital improvement.

D.S.S. Updates

A. DSS Report of Services - August 2020

Mrs. Dolly Clayton reviewed the Report of Services through August, 2020 included in the Board members packet and states revenue through August is at 2% and expenses at 15%. She took a moment to recognize the hard work by the staff who have coordinated successfully and Food and Nutrition Services for ensuring students and families who qualified for extra assistance during the pandemic are served. The new initiative COVID-19 Support Services Program is now live in Stanly County, which is designed to support individuals who are in quarantine/isolation who may need additional support services.

Mrs. Clayton also shared that there are a couple Budget Amendment items for approval on the commissioners agenda related to COVID-19, which includes additional funding related to foster care, adult protective services and child protective services. They are also working on a new initiative geared toward helping families who are dealing with suspension/turn off notices for individuals who have a COVID related reason for why they were unable to pay their electric, water, rent or mortgage payment. As other assistance programs, there will be an application process and guidelines. She also shared that two student interns will be working with this program and once approved, they hope to implement the program quickly. Finally, she shared that the Department of Revenue is issuing a \$335 payment to families with qualifying children in North Carolina as part of the Extra Credit Grant fund included in the COVID-19 relief bill.

Health Department Updates

A. Expenses/Revenue thru August, 2020 - *Action Required*

Mr. Jenkins reviewed the expenditures and revenue report which is included in the Board members packet, through August 2020. Mr. Jenkins pointed out a new report that was handed out at the beginning of the meeting which he hoped was formatted better to reflect actual expenses. He shared that revenues seem to be holding steady and noted that Environmental Health is doing well with a lot of building still taking place. He states expenses appear to be as expected. At motion was made by Larry Gibson to adopt the budget performance report as presented, seconded by Shirley Lowder. Motion carried unanimously.

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

B. Activities Summary - Aug. 2020, FY19-20

Mr. Jenkins reviewed the Activities report thru August, 2020, which is included in the packet along with the FY19-20 Activities report. Time was given for Board member questions.

Consolidated Human Services Updates

A. Psychologist Board Member Expiration 11/06/20 *Action Required*

OCTOBER 1, 2020

Psychologist Board member Laura Harbeson's one year term expires on November 6, 2020. Chair Lowder states Ms. Harbeson has submitted her application for volunteer board service and expressed her desire to serve a four year term and asked the Board if they would like to make a recommendation to County Commissioners for Ms. Harbeson's reappointment. A motion was made by Michael Williams, seconded by Shirley Lowder. Motion passed unanimously.

Adoption of Consent Agenda

A. Meeting Minutes - 9-03-2029

A motion was made to accept the consent agenda as presented by Nancy Smoak, seconded by Shirley Lowder. The motion passed by unanimous vote

Public Comments

No public comments.

Adjournment

Chair Jann Lowder declared the meeting adjourned.