



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

THURSDAY, JUNE 3, 2021 – 6:00 PM

**Call to Order / Invocation / Pledge of Allegiance**

The Stanly County Consolidated Health and Human Services Board met on Thursday, June 3, 2021 at 6:00 PM in the Health and Human Services Auditorium.

| Attendee Name      | Title         | Status  | Arrived |
|--------------------|---------------|---------|---------|
| Scott Efird        | Commissioner  | Present |         |
| Nancy Smoak        | Board Member  | Present |         |
| Joan Eudy          | Board Member  | Present |         |
| Ric Cain           | Vice Chairman | 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  | Absent  |         |
| Larry Gibson       | Board Member  | Present |         |
| Tommy Jordan       | Vice Chairman | Absent  |         |
| Jann Lowder        | Chairman      | Present |         |
| Elizabeth Teal     | Board Member  | Present |         |
| Laura Harbeson     | Board Member  | Present |         |
| Kristi Small       | Board Member  | Present |         |
| Wendell Drye       |               | Present |         |
| Eric Johnsen       | Board Member  | Absent  |         |
| Diane Robinson     | Board Member  | Present |         |

Chair Jann Lowder called the meeting to order with Commissioner Scott Efird leading the invocation and pledge of allegiance.

**Adoption of Agenda**

Dr. Norwood made a motion to approve the agenda as presented, seconded by Shirley Lowder. Motion carried by unanimous vote.

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| <b>RESULT:</b> | <b>APPROVED [UNANIMOUS]</b>  |
| <b>AYES:</b>   | Efird, Smoak, Eudy, Cain, Thomas, Norwood, Marshall, Lowder, Gibson, Lowder, Teal, Harbeson, Small, Drye, Robinson |
| <b>ABSENT:</b> | Jordan, Edgerton, Jordan, Johnsen  |

**Scheduled Agenda Items**

**1. COVID-19 Update**

Mr. Jenkins provided an update on COVID-19 by reviewing the handouts received by Board members. The handouts included information on the number of cases, hospitalizations, deaths, as well as the number of shots given for first and second doses of the COVID-19 vaccination the Health Department has administered. He shared that beginning in June, the Health Department will begin providing first and second doses on Monday, Tuesday and Wednesday, by appointment or walk in which should make it more convenient for the general public. Also, he shared that the health education unit is working hard on vaccination campaigns and Stanly County Schools has a vaccination event planned for June 23rd at Albemarle Middle School for school children ages 12 to 18 and families. Following the presentation, Mr. Jenkins responded to comments and questions.

**D.S.S. Updates**

**A. DSS Report of Services - April 2021**

Mrs. Dolly Clayton reviewed the Report of Services included in the Board's packet, through April, 2021. She reviewed program areas and states revenue is at 72% with expenses at 79% and pointed out that Food and Nutrition Services (FNS) are serving 113 more households than last month, which shows the continuing financial impact related to COVID. She also recognized some accomplishments by staff including no errors found in Recipient Eligibility Determination Audit (REDA) Medicaid audit, position filled in FNS, in the process of filling a vacant Medicaid position and offers have been made for two vacant CPS positions. She reminded Board members that the REDA Medicaid audit will continue for nine months, as it is a ten month review process.

Also, Mrs. Clayton provided a brief update on the disengagement from Cardinal Behavioral Health and realignment with Partner's Behavioral Health. She states the county manager, Andy Lucas, asked her to be the chair of the LME/MCO realignment committee. There was a meeting this morning attended by providers, Partner's Behavioral and Cardinal where discussion concerning a joint plan for the transition and realignment, with the plan due to the state by June 30th. She looks forward to a smooth transition and true partnership with Partner's Behavioral Health. Mrs. Clayton entertained questions and comments from Board members.

**Health Department Updates**

**A. Expense/Revenue thru April 2021 \*Action Required\***

First, Mr. Jenkins responded to a prior question from Diane Robinson if parental consent was needed for a school student to receive the COVID-19 vaccine. Mr. Jenkins verified that it is not a requirement, but the health department is requesting either verbal or written consent from the parent.

Mr. Jenkins reviewed the Budget Performance Report through April, which is included in the Board's packet and discussed the figures related to revenue as well as expenses.

A motion was made by Dr. Norwood to accept the Budget Performance report as presented, with a second by Shirley Lowder. Motion carried by unanimous vote.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Tom Norwood, Board Member  |
| <b>SECONDER:</b> | Shirley D Lowder, Board Member   |
| <b>AYES:</b>     | Efird, Smoak, Eudy, Cain, Thomas, Norwood, Marshall, Lowder, Gibson, Lowder, Teal, Harbeson, Small, Drye, Robinson |
| <b>ABSENT:</b>   | Jordan, Edgerton, Jordan, Johnsen  |

**B. Activities Summary Report - April 2021**

Mr. Jenkins states numbers for COVID-19 vaccinations are still up in the general clinic area and responded to questions from Board members.

**Consolidated Human Services Updates**

Mr. Jenkins shared that we have approximately a half million dollars left in COVID-19 relief funds and are in the process of reviewing options to utilize those funds based on the terms of the Agreement Addendum from the state. Some of the terms does include renovations and he states they are in the early process of reviewing outdated clinic rooms and possible waiting room expansion as some potential options.

**Adoption of Consent Agenda**

Shirley Lowder motioned to approve the consent agenda as presented, with a second from Nancy Smoak. Motion carried unanimously.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Shirley D Lowder, Board Member   |
| <b>SECONDER:</b> | Nancy Smoak, Board Member  |
| <b>AYES:</b>     | Efird, Smoak, Eudy, Cain, Thomas, Norwood, Marshall, Lowder, Gibson, Lowder, Teal, Harbeson, Small, Drye, Robinson |
| <b>ABSENT:</b>   | Jordan, Edgerton, Jordan, Johnsen  |

**A. Board Operating Procedures Review / Department Policy Review (Acc. Activity 15.3)**

**B. Meeting Minutes 5-06-21**

**Public Comments**

No public comments were made.

**Adjournment**

A motion was made by Dr. Norwood, seconded by Nancy Smoak to adjourn the meeting. The motion carried by unanimous vote.