



Stanly County Health Department

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June 1, 2017

STANLY COUNTY BOARD OF HEALTH

Meeting Minutes

The Stanly County Board of Health met on Thursday, June 1, 2017 at the Stanly County Health Department.

Board members present were: Larry Faulkner, Dr. Amy Jordan, Ric Cain, Shirley Lowder, Dr. Dianne Daniels, Dr. Keenya Little and Dr. Joan Eudy. Health Department Staff Present: Debbie Bennett, Becky McKeon, Dr. Mindy Turner, Teri Bowers and Health Director Dennis Joyner.

Welcome and Call to Order:

Chair Larry Faulkner welcomed everyone and called the meeting to order.

Amended Agenda:

An amended agenda was presented and distributed to the Board Members prior to the start of the meeting.

Motion: Dr. Keenya Little moved that the Amended Agenda be accepted, with a second by Dr. Joan Eudy. Motion carried unanimously.

Approval of May 4th, 2017 Board of Health Meeting Minutes:

Chair Larry Faulkner presented the May 4th, 2017 Board of Health meeting minutes for consideration of approval.

Motion: After review of the May 4th meeting minutes, Ric Cain moved that they be approved as written with a second by Dr. Keenya Little. Motion carried unanimously.

Public Comment:

There were no general public members in attendance requesting to speak to the board.

Health Director's Report:

- A. Personnel Update** – Mr. Joyner announced that McKenzie Huneycutt, RN, has started with us as a Public Health Nurse II with the Home Health Department on May 15th, 2017. There are no other new personnel updates at this time.
- B. FY2016-17 Expenditures and Revenue** – Reports on program revenue and expenditures were presented for review. At 83% into the fiscal year, revenues are at 84% with expenditures at 79% as of 04/30/17. Mr. Joyner stated our revenues appear stable with

some lagging in Home Health. He noted that Home Health has contracted for some additional training in billing and stated through May 2017, we received \$216,000 in Home Health revenue which improves our revenue position as we move into the final months. Health Department expenses are on track for this point in the fiscal year.

- C. Program Performance Reports** – Program Performance Reports were presented for review and discussion. Numbers seemed consistent with prior month's performance for each department, with the exception of General Clinic, whose numbers were down. Mr. Joyner noted Employee Wellness Clinic numbers were also down a bit for April as well.

New Business:

- A. Dental Clinic Sealant Project Update & UNC School of Dentistry Research Project** – Mr. Joyner introduced Dr. Mindy Turner, Dental Director with the Stanly County Dental Clinic. With the use of a slide presentation, Dr. Turner gave an overview of the Sealant Project which was conducted throughout all Stanly County Elementary Schools, targeting Second Graders. Dr. Turner indicated the project, which was made possible by the Duke Endowment Grant, was a success, sharing that with this grant, they were able to treat 509 students overall, help purchase a van for equipment transport and purchase two mobile treatment chairs. She also stated the schools staff and administration were very helpful and supportive throughout the entire process. Dr. Turner also shared information regarding a research project the Dental Clinic has been chosen to take part in with the UNC School of Dentistry. She explained we will receive \$5,000 for participation in this Pilot Implementation Project with training in new restorative methods for children's teeth. Dr. Turner described the pros and cons of this new treatment for dental caries, which will be explained and offered to patients at the Stanly County Dental Clinic. This new treatment is called Silver Diamine and can reduce a 45 minute procedure down to three minutes. Dr. Turner was thanked for her presentation.
- B. Status of the FY2017-18 Budget** – The new budget for FY2017-18 was discussed and Mr. Joyner stated has been presented to the Board of County Commissioners. The Health Department budget has had few small adjustments by administration at this point. A public hearing will be held June 5th for budget presentation and hopefully approved by mid to late June.
- C. Scheduling Annual Board of Health Training** – Mr. Joyner explained to the board members the need for annual Board of Health Member training. In the past, someone from the Institute of Public Health came and conducted this. We are required to have annual training for our Board of Health members for Accreditation purposes. Mr. Joyner commented that there were different possible topics for this training and asked if anyone had a preference. After some discussion, it was decided that more information will be gathered and a date set at a later time possibly at the August meeting.
- D. Departmental Policies – Annual Review** – Mr. Joyner presented each member with a copy of various departmental policies which are to be reviewed and approved by the

Board annually. Each member has their copy to review and they will be discussed and approved at the August 3rd Board of Health Meeting.

Unfinished Business:

- A. **Community Rabies Clinic Update** – Mr. Joyner gave a brief update on the Annual Community Rabies Clinics that were held at various locations in the county. This year a total of 262 dogs and cats were vaccinated. This number is pretty consistent with what has been done in the past. Dr. Amy Jordan, veterinarian board member, stated she helped with this community clinic and indicated the public seemed very appreciative. She also stated how important she feels this is for the community and offered more of her time if necessary with future clinics.

Other Business:

- A. **July Board of Health Meeting (7-06-17)** – Typically the Board of Health does not meet in July and board members agreed in cancelling the July 6th meeting. The next Board of Health meeting will be Thursday, August 3rd, 2017, unless an issue arises that needs attention before then.
- B. **Departmental Activity Update** – Mr. Joyner reminded board members that we are expecting the 2016 Medicaid Cost Settlement funds by the end of June. This is unusual and will make two cost settlement payments we will have received in FY2016-17.

Mr. Joyner also reminded board members of the Community Health Forum, hosted by the Stanly County Minority Health Council. This event will be held Saturday June 3rd at the New London Town Hall from 11:30 a.m. until 2:00 p.m. This is open to all members of the general public and the focus is on raising awareness of health disparities and health equity.

During the February 2nd, 2017 Board of Health Meeting, Mr. Joyner brought before the board a suggestion, which was approved, of writing our congressmen with our concerns of losing some Public Health Prevention Funds that are earmarked for Health Departments under the Affordable Care Act (ACA) should it be repealed. We did receive a written response from Senator Burr which was shared with Board of Health Members.

Adjournment:

There being no further business, Chair Larry Faulkner called for a motion to adjourn.

Motion: A motion was made by Ric Cain with a second by Dr. Joan Eudy that the Stanly County Board of Health meeting be adjourned. Motion carried unanimously.

Respectfully Submitted,

Dennis R. Joyner, Secretary
Stanly County Board of Health