



Stanly County Human Services Agency

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STANLY COUNTY CONSOLIDATED HUMAN SERVICES BOARD

*June 07, 2018
Meeting Minutes*

Welcome and Call to Order:

The Stanly County Consolidated Human Services Board met on Thursday, June 7th, 2018 at 6:00 p.m. in the Stanly County Commissioners Meeting Room. Chair Lowder called the meeting to order, welcoming everyone in attendance, and led the pledge of allegiance with Dr. Tom Norwood delivering the invocation. Board members present were: Jann Lowder, Chair, Gene McIntyre, Co-Chair, Nancy Smoak, Boyd Huneycutt, Calvin Lloyd, Ric Cain, Beth Thomas, Dr. Tom Norwood, Shirley Lowder, Dr. Dianne Daniels, Dr. Amy Jordan, Georgette Edgerton, and Larry Gibson. Members absent: Paige Emerson, Dr. Joan Eudy, Dr. James Marshall and Caroline Sawyer. Staff Present: G. David Jenkins, Health and Human Services Director, Dolly Clayton, Director of Social Services, Debbie Bennett, Debbie Bailey, Charles Hartsell, Jennifer Deese, Jackie DeSantis, Jeanette Eatman and Teri Bowers.

Adoption of Agenda:

With no adjustments to the agenda, Dr. Amy Jordan moved to approve it as presented with a second by Nancy Smoak. Motion carried unanimously.

Approval of the May 3rd, 2018 Consolidated Human Services Board Minutes:

Chair Lowder presented the May 3rd Consolidated Human Services Board Meeting minutes for consideration of approval.

Motion: After review of the May 3rd, 2018 meeting minutes, Shirley Lowder moved they be approved as written with a second by Boyd Huneycutt. Motion carried unanimously.

Public Comments:

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

Introduction of New Staff

Mr. Jenkins introduced Jennifer Deese, the new Adoption/Rescue Coordinator in Animal Control, who began work on May 7th, 2018. Mr. Jenkins states she is already doing a great job, which was seconded by Animal Control Supervisor Charles Hartsell, who was in attendance.

Mrs. Clayton introduced Sandra Williams, new part time Child Support worker at DSS. Mrs. Clayton states Sandra has lived in Stanly County all her life, has one son and is very happy for this job opportunity.

2018 County Health Rankings Annual Report:

Chair Jann Lowder introduced Debbie Bennett, Health Educator at Stanly County Health Department who gave a slide presentation of the 2018 County Health Rankings in North Carolina which is an annual report compiled by the University of Wisconsin. Ms. Bennett explained how this report gives a general idea of where residents live, work and play and how health may be influenced by that. She stressed this report can be used as a good starting point to see what health related issues need to be addressed in our county. After questions and discussion, Debbie was thanked for her informative presentation.

Home Health Performance Tracking and Activity Report – 1st Quarter, 2018:

Debbie Bailey, RN and Home Health supervisor presented the 2018, 1st Quarter Performance Tracking Tool and activity report for Home Health. Mrs. Bailey stated after nine total chart reviews, they had a 96% accuracy rate with the bench mark being 95%. Mrs. Bailey noted after aide supervisory visits were completed, they reached a 100% accuracy rate with the bench mark of 95%. She also discussed the transition of Lisa Williams to home health from another department, which has helped them out tremendously, and commended her staff for their hard work. After time for discussion and questions, Mrs. Bailey was thanked for her presentation.

Mosquito Biology – Disease – control:

Mr. David Jenkins, Health and Human Services Director, gave a PowerPoint presentation on Mosquito and tick borne diseases and prevention and control. The presentation included geographical charts and pictures to help identify different types of pests. Mr. Jenkins allowed for questions and discussion from board members and was thanked for his presentation.

D.S.S. Updates:

A. FY2017-18 Expenditures and Revenue Report – Mrs. Dolly Clayton stated their revenue is at 55% and expenditures are at 66% through April 2018.

B. Program Performance Report - Program reports were presented through April, 2018 for review and discussion with Mrs. Clayton discussing some of the program highlights and clients served. Mrs. Clayton also cited some of the department successes such as passing the Medicaid report card at 97% with the goal being 85%. She also stated staff has been very busy with several audits and program monitoring visits. Other activities D.S.S. has participated in include: May 4th, Foster Care Community Collaborative Conference; May 15th, hosted the Foster Care Appreciation Dinner; May 31st, several staff attended the screening of the film “Resilience” which is informational regarding the lasting effects of adverse childhood trauma. Mrs. Clayton gave an update on the required signed agreement between DHHS and D.S.S., stating the final draft has been received and she and other D.S.S. directors are still collaborating over some of the concerns they have with some of the language in the agreement. Mrs. Clayton also stated in preparation of strategic planning in July, an employee input survey has been distributed as well as a community partner engagement survey, which she’s received a total of 111 and 11 responses respectively.

Health Department Updates:

A. FY2017-18 Expenditures and Revenues Report - Mr. David Jenkins stated Health Department’s revenue through April 2018 is 70% and expenditures are at 75%. He explained they are still awaiting the Medicaid cost settlement payment, which will boost dental clinic revenue and commented that expenses were on track.

B. Program Performance Report – Mr. Jenkins asked if there were any questions regarding performance reports. He stated he is looking into some quality improvement measures and other avenues he is evaluating. Mr. Jenkins made note of an error he noticed on the Program Performance Report in the Environment Health Section, “% Well Application Evaluations conducted within 10 days of request”, under April, that number should be 100 instead of 1.

Consolidated Human Services Update:

The first Health and Human Services staff meeting, which consists of both Health Department and D.S.S. staff will be held June 19th. Mr. Jenkins reminded board members of the the Strategic Plan planning session on July 23th from 9:00 - 4:00 in Magnolia Room A at Atrium Health (CHS - Stanly), where lunch will be provided. Mr. Jenkins inquired about the July board meeting and at that time, Chair Jann Lowder asked for a show of hands of board members if they would like to cancel the July 12th Consolidated Human Services Board Meeting. By majority vote, it was decided there would be no meeting in July.

Old Business:

There was no old business to discuss.

New Business:

A. **Health Priorities** – Debbie Bennett used a PowerPoint presentation to illustrate the three health priorities chosen by the Partners In Health committee to address in the upcoming year. They are Tobacco Use, Substance Misuse and Obesity/Overweight. These priorities are decided upon after reviewing the 2018 Community Health Assessment and causes of death in the county, to focus upon in the upcoming year. Ms. Bennett explained that she needed the board's approval to accept these priorities but reiterated that does not mean that other concerns would not be addressed.

Motion: A motion was made by Dr. Tom Norwood, with a second by Shirley Lowder to approve the priorities of Tobacco Use, Substance Misuse and Obesity/Overweight as the three identified health priorities

Adjournment:

There being no further business Chair Jann Lowder called for a motion to adjourn.

Motion: A motion was made by Larry Gibson with a second by Dr. Amy Jordan that the Consolidated Human Services Board meeting be adjourned. Motion carried unanimously.

Respectfully Submitted,

**G. David Jenkins, Secretary
Stanly County Consolidated Human Services Board**