



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

THURSDAY, MARCH 5, 2020 – 6:00 PM

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

The Stanly County Consolidated Health and Human Services Board met on Thursday, March 5, 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 | Absent  |         |
| Shirley D Lowder   | Board Member | Absent  |         |
| Amy Jordan         | Board Member | Present |         |
| Georgette Edgerton | Board Member | Present |         |
| Larry Gibson       | Board Member | Present |         |
| Mike Barbee        | Commissioner | Present |         |
| Tommy Jordan       | Commissioner | Present |         |
| Jann Lowder        | Board Member | Present |         |
| Elizabeth Teal     | Board Member | Present |         |
| Michael A Williams | Board Member | Present |         |
| TJ Smith           | Board Member | Absent  |         |
| Laura Harbeson     | Board Member | Present |         |
| Kristi Small       |              | Present |         |

In the absence of Chair Jann Lowder, Ric Cain, Vice Chair of the Board, called the meeting to order. Michael Williams gave the invocation and lead the pledge of allegiance.

**Adoption of Agenda**

Vice Chair Cain states a request was made to move item #1 under Scheduled Agenda Items, Home Health Quarterly Reports, to item #C under Health Department updates and D.S.S. Report of Services, under Scheduled Agenda Items following item #4, D.S.S. 2018-19 accomplishments. A motion was made by Larry Gibson with a second by Nancy Smoak to approve the amended agenda, motion carried unanimously.

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

**Scheduled Agenda Items**

**1. Proclamation: Child Abuse Prevention Awareness Month April 2020**

Mrs. Dolly Clayton presented a proclamation in recognition of April 2020 being designated as Child Abuse Prevention Month. Mrs. Clayton explained this is a national initiative with the D.S.S. agency planning several events to bring awareness to the issue of child abuse and neglect.

Board member Dr. Amy Jordan moved to approve the resolution as presented and was seconded by Larry Gibson. The Motion passed by unanimous vote.

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

**2. Proclamation: Social Work Month 2020**

Mrs. Dolly Clayton presented a proclamation for board consideration designating the month of March 2020 as Social Workers Month. Mrs. Clayton highlighted some of the great accomplishments and hard work the Social Worker staff has accomplished throughout the past year within D.S.S., Senior Services and the Health Department.

By motion, Nancy Smoak moved to approve the resolution designating March 2020 as Social Work Month. The motion was seconded by Michael Williams and passed unanimously.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Nancy Smoak, Board Member  |
| <b>SECONDER:</b> | Michael A Williams, Board Member   |
| <b>AYES:</b>     | Smoak, Eudy, Cain, Jordan, Edgerton, Gibson, Barbee, Jordan, Lowder, Teal, Williams, Harbeson, Small |
| <b>ABSENT:</b>   | Thomas, Norwood, Marshall, Lowder, Smith   |

**3. D.S.S. 2018-19 Accomplishments**

Mrs. Dolly Clayton provided a handout of D.S.S. 2018-19 accomplishments. She reviewed the information and highlighted accomplishments from many departments such as Daycare, Family and Children's Medicaid, Adult Medicaid, Food and Nutrition, Child Support and Child Welfare Services. She also shared promotional items with Board members highlighting the new logo for the foster care and adoption program. Mrs. Clayton allowed time for questions and comments.

**4. Orientation for New Board Members and Annual Training**

Mr. David Jenkins provided a brief slide presentation on new and on-going board member training and also handout materials were given. This completes an accreditation requirement for orientation of new and on-going board members.

After the presentation, members were provided time for comments and questions.

**D.S.S. Updates**

**A. Report of Services - January 2020**

Mrs. Dolly Clayton reviewed the D.S.S. report of Services through January 2020 which Board members received in their packets, stating that revenues are at 38% and expenditures at 52%. She noted an error under CAP/DA cases, stating the number seven should be 70 and under Total Medicaid Recipients, the number 131,000 should be 13,100. She took a moment to recognize the great work the staff are doing by sharing that Food and Nutrition Services application and recertification timeliness goal of 95% was met. She also shared a handout regarding Medicaid expansion and the impact it would have on the D.S.S. agency.

Mrs. Clayton fielded questions from Board members regarding Medicaid transformation.

**Health Department Updates**

**A. Expenditures/Revenues-Jan 2020 (Action Required) Accreditation Activity 33.6**

Included in the board members' packet is the FY19-20 expenditure and revenue report through January 2020. Mr. Jenkins gave time for questions and comments. A motion was made by Commissioner Jordan to approve the Budget Summary Report as presented, with a second by Larry Gibson. Motion carried unanimously.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Tommy Jordan, Commissioner   |
| <b>SECONDER:</b> | Larry Gibson, Board Member   |
| <b>AYES:</b>     | Smoak, Eudy, Cain, Jordan, Edgerton, Gibson, Barbee, Jordan, Lowder, Teal, Williams, Harbeson, Small |
| <b>ABSENT:</b>   | Thomas, Norwood, Marshall, Lowder, Smith   |

**B. Activities Summary - Jan. 2020**

Included in the board members' packet is the Activities Summary Report through January 2019. Mr. Jenkins stated there were no unusual trends and gave time for questions and comments.

**C. Home Health Discussion**

Mrs. Patricia Hancock reviewed the Home Health Quarterly Report which was included in the board members' packet. She reviewed the patient visit breakdown, performance tracking and customer service survey results included in the report. She shared they have had a recent resignation, and are not accepting any new nursing patients and the current case load is 98.

Mr. Jenkins states that as in previous discussions by the Health and Human Services Board, the move to divest the Home Health agency was discussed at the recent Board of County Commissioners Retreat.

After discussing several options, the Board of Commissioners voted for divestiture. Mr. Jenkins asked for approval from the Board, so that he may present for approval from the Board of Commissioners on March 16th, to move \$25,000.00 from Home Health Fund Balance to Professional Services so they can contract with Clifton Larson Allen, LLP and Roberts Law Office to manage the divestiture of Stanly County Home Health.

After comments and questions, a motion was made by Commissioner Tommy Jordan to approve moving \$25,000.00 from Home Health fund balance to professional services to contract with Clifton Larson Allen, LLP and Roberts Law Office, seconded by Michael Williams. Motion carried unanimously.

**D. Animal Control Shelter Discussion**

Mr. David Jenkins provided discussion on an increase in Parvo disease at Animal Control they have been dealing with recently and the extra steps they have taken to get rid of the situation. He also shared some changes they will propose for the upcoming budget year including building an additional 15 kennels.

Environmental Health Supervisor David Ezzell and Animal Control Supervisor Charles Hartsell were on hand and provided answers to some question as well as Board member Dr. Amy Jordan.

**E. Coronavirus Discussion**

Mr. David Jenkins provided discussion and a slide presentation on the Coronavirus, explaining there are seven types strains out there, but this one was recently named Covid-19. He explained the mortality rate is currently at 3.4% compared to Influenza at .1% and spread by droplets when an infected person coughs or sneezes, and surface contamination/contact transmission may be possible. He shared that local health departments are working with partners to respond and spread prevention awareness.

Mr. Jenkins allowed for questions and comments.

**Adoption of Consent Agenda**

A motion was made by Dr. Joan Eudy seconded by Commissioner Jordan to approve the Consent Agenda as presented. The motion was passed by unanimous vote.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Joan Eudy, Board Member  |
| <b>SECONDER:</b> | Tommy Jordan, Commissioner   |
| <b>AYES:</b>     | Smoak, Eudy, Cain, Jordan, Edgerton, Gibson, Barbee, Jordan, Lowder, Teal, Williams, Harbeson, Small |
| <b>ABSENT:</b>   | Thomas, Norwood, Marshall, Lowder, Smith   |

**A. Health and Human Services Meeting Minutes -**

**B. DSS Budget Amendment - Crisis Intervention Program**

**C. Home Health Quarterly Report - 4th Quarter 2019**

**Consolidated Human Services Updates**

**A. Law Enforcement Staffing Inquiry**

**MARCH 5, 2020**

Mr. Jenkins reminded Board members of discussion at the January 2020 meeting concerning implementing law enforcement presence at D.S.S. and health. After research, Mr. Jenkins shared the cost for hiring a part-time deputy versus full-time and states at this time, it doesn't seem very cost efficient but suggests in future discussions with the county manager, he will discuss other options for safety.

**Public Comments**

No general public comments made.

**Adjournment**

A motion was made by Larry Gibson, seconded by Nancy Smoak to adjourn. The motion was carried unanimously.