



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

THURSDAY, AUGUST 6, 2020 – 6:00 PM

Call to Order / Invocation / Pledge of Allegiance

The Stanly County Consolidated Health and Human Services Board met on Thursday, August 6, 2020 at 6:00 PM in the Health and Human Services Auditorium.

Attendee Name	Title	Status	Arrived
Nancy Smoak	Board Member	Absent	
Joan Eudy	Board Member	Present	
Ric Cain	Board Member	Present	
Beth Thomas	Board Member	Present	
Tom Norwood	Board Member	Present	
James Marshall	Board Member	Present	
Shirley D Lowder	Board Member	Absent	
Amy Jordan	Board Member	Present	
Georgette Edgerton	Board Member	Present	
Larry Gibson	Board Member	Present	
Mike Barbee	Commissioner	Absent	
Tommy Jordan	Commissioner	Present	
Jann Lowder	Board Member	Present	
Elizabeth Teal	Board Member	Present	
Michael A Williams	Board Member	Present	
TJ Smith	Board Member	Present	
Laura Harbeson	Board Member	Present	
Kristi Small	Board Member	Present	

Chair Jann Lowder attended the meeting virtually while Vice Chair Ric Cain presided over the meeting held at the Stanly County Health Department with limited in person participation due to social distancing guidelines in place due to COVID-19 pandemic. Vice Chair Ric Cain gave the invocation and led the pledge of allegiance.

Adoption of Agenda

A motion was made by Jann Lowder to approve the Agenda as presented, seconded by Krisit Small. Motion carried by unanimous vote.

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

Scheduled Agenda Items

1. FY19-20 Accounts Receivable and Bad Debt Report *Action* (Accreditation Activity 33.6)

Patricia Hancock reviewed the Accounts Receivable and Bad Debt Report included in the Board members packet. She shared the numbers for each program and explained that accounts receivable represents the outstanding amount billed from 7/01/2019 thru 6/30/2020. Bad debt represents outstanding debt with no payments received in the last 365 days. Time was allowed for questions and comments and Vice Chair Ric Cain asked for a motion to approve and accept the report. A motion was made by Dr. Tom Norwood, seconded by Jann Lowder to accept the Account Receivable and Bad Debt Report as presented. Motion carried unanimously.

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

2. Strategic Plan Annual Update *Action* (Accreditation Activity 15.1)

Dave Jenkins used a powerpoint presentation to provide Board members with a Strategic Plan review and annual update. He reviewed some of the priorities which were established in the Strategic plan and discussed where we were in the process and that some things had been delayed due to COVID-19. He also highlighted achievements that have been made, addressed challenges and action items. A motion was made by Dr. Joan Eudy to approve the Strategic Plan Annual Update, seconded by Dr. Tom Norwood. Motion carried by unanimous vote.

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

3. Home Health Discussion

Dave Jenkins shared a powerpoint presentation and update on the potential divestiture of the Stanly County Home Health Agency. He received word from Gary Massey, consultant with Clifton Larsen Allen, that Onslow county who is going through a similar process, has received lucrative offers for their home health agency. At this step, Stanly County Board of Commissioners will ask for approval of a resolution of intent to sale at their August 10th meeting. Mr. Jenkins states he will update Board members as the process proceeds.

4. COVID-19 Update

AUGUST 6, 2020

Mr. Jenkins gave an update on the COVID-19 pandemic and reviewed the numbers for Stanly County. As of today, Stanly County has had 1,061 total positive cases with 334 active cases, 699 recovered and 28 deaths. He explained that the deaths were attributed to underlying health conditions and included mostly people in congregate living facilities. Mr. Jenkins also explained that a lot of work goes in to contact tracing and case investigation, which can be very time consuming; therefore, he states, the department will be looking into the possibility of hiring some contract workers to help with surveillance which is state mandated for health departments.

Commissioner Jordan asked about the slow turn around in receiving results and if anything could help speed up that process. Mr. Jenkins shared that he understands that the state is working on issues to help speed up that process but all labs seem to be running into that situation. He continued that some providers and urgent cares that work direct with hospitals such as Atrium, who have a clia certified lab and can do their own tests in house, the results come back quicker.

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

D.S.S. Updates

A. DSS Report of Services May 2020

B. DSS Report of Services June 2020

Mrs. Clayton reviewed the Report of Services through May and June 2020, which is provided to Board members in their packet, and states revenue through June is at 84% and expenses at 86%. She highlighted some of the great work such as successful implementation of services while the agency was closed, timely processing of Food and Nutrition Services (FNS) and Medicaid, Child and Family services review completed, a completed adoption, and the daycare waiting list is currently very low.

As far as the COVID-19 impact, she shared that recertifications for July and August were extended which means clients were not terminated. They also continue to work on cross-training staff so that they can each do intake and review. Also, USDA continued the approval to waive face to face interviews for initial applications and recertifications for FNS and providing supplements to active FNS households to maximum benefit levels through August. She shared that they also continue to provide personal protective equipment for all staff depending on what the need is. In closing, Mrs. Clayton expressed concern that the suspension of services order expired July 29, 2020, which will more than likely cause a big spike in applications for financial help from customers behind on water, rent and other utilities.

Health Department Updates

A. Expenses/Revenue thru June, 2020 *Action Required*

Mr. Jenkins reviewed the FY19-20 expenditures and revenue report through June 2020 stating that revenues appear better than last fiscal year, however the Health Department secured a couple grants, which could reflect in the increase of revenue. Expenses also appear to have been less than last fiscal year, although final totals are not yet available. Time was allowed for questions and comments, then Dr. James Marshall made a motion to approve the Budget Performance Report as presented with a second from Commissioner Jordan. Motion carried by unanimous vote.

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

B. Activites Summary - May/June 2020

Mr. Jenkins reviewed the activities report which was included in the Board packet. Once again he reminded Board members that patient numbers were still down in most departments due to COVID-19 but pointed out the high adult clinic numbers are due to COVID-19 testing. He allowed time for questions and comments.

Consolidated Human Services Updates

Mr. Jenkins informed board members of one hire, Hannah Phillipy, RN just started with the Health Department as Public Health Nurse II in clinic. Mrs. Clayton added that DSS has hired a couple new staff members but also have vacancies and are always looking for good social worker candidates.

Adoption of Consent Agenda

A motion was made by Dr. Marshall to accept the consent agenda as presented with a second by Dr. Tom Norwood, motion carried unanimously.

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

A. Budget Amendment 2021-02 - Health, CDC-#LC Cooperative Agreement

B. Budget Amendment 2021-11 - 539 COVID-19 CARES Activities Agreement

C. Meeting Minutes - 6-04-20

D. Energy Programs Outreach Plan - 2020-2021

Public Comments

No public comments

Adjournment

A motion was made by Dr. James Marshall to adjourn, seconded by Commissioner Jordan. Motion carried by unanimous vote.