



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

THURSDAY, NOVEMBER 5, 2020 – 6:00 PM

Call to Order / Invocation / Pledge of Allegiance

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

Chair Jann Lowder called the meeting to order with member Ric Cain providing the invocation and leading the pledge of allegiance. Chair Lowder acknowledged the two members who joined via zoom, Georgette Edgerton and Tommy Jordan.

Adoption of Agenda

A motion was made by Dr. Amy Jordan to approve the Agenda as presented, seconded by member Mike Williams. The motion carried unanimously.

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

Scheduled Agenda Items

1. Animal Control Transition

Mr. Jenkins discussed the transition of Animal control from the Health Department to the Sheriff's Department. A new ordinance and Memorandum of Understanding was drafted, signed and approved by the County Commissioners Monday, November 2nd, 2020. Mr. Jenkins states that the Health Department's role will only be dealing with rabies and possibly isolated incidence of quarantined isolation as necessary. He states he has a meeting in the morning to meet with the new shelter enforcement officer and manager and is anticipating a smooth transition.

2. Home Health Update

Mr. Jenkins shared that on November 3rd, 2020 there was a public notice in the Stanly News and Press that on November 16th in the Gene McIntyre Meeting Room in the Stanly Commons facility, commissioners will consider a resolution to approve the terms of the asset purchase agreement by and between Stanly County and Adoration Home Health Care, LLC for the purchase of Stanly County Home Health. The amount of the sale is \$3.3 million and Home Health and county staff are currently working on the due diligence process prior to the sale.

Chair Lowder pointed out that County Manager Andy Lucas had joined the meeting and asked if he had any comments regarding this transition. Mr. Lucas spoke about the diligence the Board of Commissioners have worked through with this process over the last few months, sharing that the actual purchase agreement is available for public inspection in the county manager's office starting today. He also explained there are a lot of requirements the purchaser will have such as continuing to serve the community in the same capacity as Stanly County Home Health has regarding patient care. Board members were allowed time for questions and Chair Lowder thanked Mr. Lucas for attending.

3. COVID-19 Update

Mr. Jenkins shared a powerpoint presentation to update the Board on COVID-19, stating it has almost been 8 months since the command center was activated on March 10th, 2020. He reviewed the current statistics in relation to Stanly County including graphs and states social distancing, face coverings, frequent hand washing are still strongly encouraged.

Mr. Jenkins also shared a COVID-19 Vaccination presentation recently provided by the state to show where we are toward vaccination, with the Health Department currently working on local plans. Multiple COVID-19 vaccines are in Phase 3 trials as thousands of people have volunteered as part of research trials. The presentation highlights the guiding principles for vaccine planning and distribution to ensure all North Carolinians have access to vaccines once readily available.

D.S.S. Updates

A. DSS Report of Services - September 2020

Mrs. Dolly Clayton reviewed the DSS Report of Services included in the packet which is through September, 2020. She highlighted department activities and states revenues are at 9% with expenditures at 21%. She highlighted some accomplishments including; Met requirements for Medicaid

and Health Choice Onsite Screening (audit process); FNS application timeliness for regular applications 100% and expedited applications 97.73%. Mrs. Clayton shared that the COVID-19 related CARES Funds which are to help Stanly County citizens who have a COVID related loss of salary, have all been used as of last week and they have requested an additional \$15,000.00 which was approved by the Commissioners at their meeting Monday night, November 2nd. She shared that with the first disbursement, they assisted 19 individuals, three households and the median amount of assistance provided was \$783.00, split between utilities or rent/mortgage payments.

Health Department Updates

A. Expense/Revenue thru September 2020 - *Action Required*

Mr. Jenkins reminded Board members due to COVID-19, the budget was a little off track but fortunately, we've received and benefited from several supplemental funding grants to assist us. A motion was made by Ric Cain to accept the Expense/Revenue report as presented, seconded by Dr. Tom Norwood. Motion carried unanimously.

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

B. Activities Summary Report - Sept. 2020 / FY19-20

Mr. Jenkins reviewed the Activities Summary Report through September, 2020, and also included in the Board packet was the Activities Summary for FY19-20 for comparison. After brief discussion, there were no questions or comments.

Consolidated Human Services Updates

Mr. Jenkins took a moment to recognize the Stanly County Dental Clinic and Dr. Mindy Turner for receiving the 2020 GlaxoSmithKline award along with a check in the amount of \$10,000.00. Chair Lowder asked Mr. Jenkins to convey congratulations to the dental clinic from the Board as well. The Stanly County Visitor's Bureau awarded the Health Department with a \$500 gift for employees. Mr. Jenkins is planning an employee appreciation luncheon for Public Health Staff on November 19th. Mr. Jenkins shared that we received our Medicaid Cost Settlement for the clinic in the amount of \$65,111.00. Mr. Jenkins shared a flyer from Dun-rite Cleaners asking for donations for new or gently used coats for kids and adults and County Manager Lucas says he will let everyone know when they will have the donation box ready in the county office.

Adoption of Consent Agenda

A motion was made to approve the Consent Agenda as presented by Ric Cain, seconded by Larry Gibson. Motion approved unanimously.

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

A. Meeting Minutes - 10-01-2020

Public Comments

No public comments were made.

CLOSED SESSION:To discuss compensation and other terms of an employment contract or proposed employment contract G.S. 143-318.11 (A) (5) and to discuss a personnel issue in accordance with G.S. 143-318.11 (A) (6)j

Dr. Joan Eudy moved to enter closed session, seconded by Dr. Tom Norwood to discuss compensation and other terms of an employment contract or proposed employment contract G.S. 143-318.11 (A) (5) and to discuss a personnel matter in accordance with G.S. 143-318.11 (A) (6). Motion was passed by unanimous vote.

Adjournment

Before adjournment Chair Lowder advised the board members to complete the performance evaluation on Director Jenkins and turn them into Teri, who in turn will get them to County Manager Mr. Lucas. A motion was made by Dr. Tom Norwood to adjourn, seconded by Dr. James Marshall. Motion passed by unanimous vote.