



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

THURSDAY, JUNE 3, 2021 – 6:00 PM

Call to Order / Invocation / Pledge of Allegiance

The Stanly County Consolidated Health and Human Services Board met on Thursday, June 3, 2021 at 6:00 PM in the Health and Human Services Auditorium.

Attendee Name	Title	Status	Arrived
Scott Efird	Commissioner	Present	
Nancy Smoak	Board Member	Present	
Joan Eudy	Board Member	Present	
Ric Cain	Vice Chairman	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	Absent	
Georgette Edgerton	Board Member	Absent	
Larry Gibson	Board Member	Present	
Tommy Jordan	Vice Chairman	Absent	
Jann Lowder	Chairman	Present	
Elizabeth Teal	Board Member	Present	
Laura Harbeson	Board Member	Present	
Kristi Small	Board Member	Present	
Wendell Drye		Present	
Eric Johnsen	Board Member	Absent	
Diane Robinson	Board Member	Present	

Chair Jann Lowder called the meeting to order with Commissioner Scott Efird leading the invocation and pledge of allegiance.

Adoption of Agenda

Dr. Norwood made a motion to approve the agenda as presented, seconded by Shirley Lowder. Motion carried by unanimous vote.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Efird, Smoak, Eudy, Cain, Thomas, Norwood, Marshall, Lowder, Gibson, Lowder, Teal, Harbeson, Small, Drye, Robinson
ABSENT:	Jordan, Edgerton, Jordan, Johnsen

Scheduled Agenda Items

1. COVID-19 Update

Mr. Jenkins provided an update on COVID-19 by reviewing the handouts received by Board members. The handouts included information on the number of cases, hospitalizations, deaths, as well as the number of shots given for first and second doses of the COVID-19 vaccination the Health Department has administered. He shared that beginning in June, the Health Department will begin providing first and second doses on Monday, Tuesday and Wednesday, by appointment or walk in which should make it more convenient for the general public. Also, he shared that the health education unit is working hard on vaccination campaigns and Stanly County Schools has a vaccination event planned for June 23rd at Albemarle Middle School for school children ages 12 to 18 and families. Following the presentation, Mr. Jenkins responded to comments and questions.

D.S.S. Updates

A. DSS Report of Services - April 2021

Mrs. Dolly Clayton reviewed the Report of Services included in the Board's packet, through April, 2021. She reviewed program areas and states revenue is at 72% with expenses at 79% and pointed out that Food and Nutrition Services (FNS) are serving 113 more households than last month, which shows the continuing financial impact related to COVID. She also recognized some accomplishments by staff including no errors found in Recipient Eligibility Determination Audit (REDA) Medicaid audit, position filled in FNS, in the process of filling a vacant Medicaid position and offers have been made for two vacant CPS positions. She reminded Board members that the REDA Medicaid audit will continue for nine months, as it is a ten month review process.

Also, Mrs. Clayton provided a brief update on the disengagement from Cardinal Behavioral Health and realignment with Partner's Behavioral Health. She states the county manager, Andy Lucas, asked her to be the chair of the LME/MCO realignment committee. There was a meeting this morning attended by providers, Partner's Behavioral and Cardinal where discussion concerning a joint plan for the transition and realignment, with the plan due to the state by June 30th. She looks forward to a smooth transition and true partnership with Partner's Behavioral Health. Mrs. Clayton entertained questions and comments from Board members.

Health Department Updates

A. Expense/Revenue thru April 2021 *Action Required*

First, Mr. Jenkins responded to a prior question from Diane Robinson if parental consent was needed for a school student to receive the COVID-19 vaccine. Mr. Jenkins verified that it is not a requirement, but the health department is requesting either verbal or written consent from the parent.

Mr. Jenkins reviewed the Budget Performance Report through April, which is included in the Board's packet and discussed the figures related to revenue as well as expenses.

A motion was made by Dr. Norwood to accept the Budget Performance report as presented, with a second by Shirley Lowder. Motion carried by unanimous vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Norwood, Board Member
SECONDER:	Shirley D Lowder, Board Member
AYES:	Efird, Smoak, Eudy, Cain, Thomas, Norwood, Marshall, Lowder, Gibson, Lowder, Teal, Harbeson, Small, Drye, Robinson
ABSENT:	Jordan, Edgerton, Jordan, Johnsen

B. Activities Summary Report - April 2021

Mr. Jenkins states numbers for COVID-19 vaccinations are still up in the general clinic area and responded to questions from Board members.

Consolidated Human Services Updates

Mr. Jenkins shared that we have approximately a half million dollars left in COVID-19 relief funds and are in the process of reviewing options to utilize those funds based on the terms of the Agreement Addendum from the state. Some of the terms does include renovations and he states they are in the early process of reviewing outdated clinic rooms and possible waiting room expansion as some potential options.

Adoption of Consent Agenda

Shirley Lowder motioned to approve the consent agenda as presented, with a second from Nancy Smoak. Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shirley D Lowder, Board Member
SECONDER:	Nancy Smoak, Board Member
AYES:	Efird, Smoak, Eudy, Cain, Thomas, Norwood, Marshall, Lowder, Gibson, Lowder, Teal, Harbeson, Small, Drye, Robinson
ABSENT:	Jordan, Edgerton, Jordan, Johnsen

A. Board Operating Procedures Review / Department Policy Review (Acc. Activity 15.3)

B. Meeting Minutes 5-06-21

Public Comments

No public comments were made.

Adjournment

A motion was made by Dr. Norwood, seconded by Nancy Smoak to adjourn the meeting. The motion carried by unanimous vote.