



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

THURSDAY, OCTOBER 5, 2023 – 6:00 PM

Call to Order / Invocation / Pledge of Allegiance

The Stanly County Consolidated Health and Human Services Board met on Thursday, October 5, 2023 at 6:00 PM in the Health and Human Services Auditorium.

Attendee Name	Title	Status	Arrived
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	
Amy Jordan	Board Member	Excused	
Georgette Edgerton	Board Member	Excused	
Larry Gibson	Board Member	Excused	
Jann Lowder	Chairman	Present	
Laura Harbeson	Board Member	Excused	
Kristi Small	Board Member	Excused	
Peter Asciutto	Commissioner	Excused	
Wendell Drye	Board Member	Present	
Diane Robinson	Board Member	Present	
Jenny Hinson	Board Member	Present	
Sherry Poplin	Board Member	Present	
Amy Furr	Board Member	Present	
Teresa Lanier	Board Member	Excused	
Patty Crump	Commissioner	Excused	
Kenneth Chambers	Board Member	Excused	

Chair Jann Lowder called the meeting to order with Ric Cain providing the invocation and leading the pledge of allegiance.

Adoption of Agenda

A motion was made by Amy Furr to approve the agenda as presented, seconded by Dr. James Marshall. The motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Amy Furr, Board Member
SECONDER:	James Marshall, Board Member
AYES:	Eudy, Cain, Thomas, Norwood, Marshall, Lowder, Drye, Robinson, Hinson, Poplin, Furr
EXCUSED:	Jordan, Edgerton, Gibson, Harbeson, Small, Ascitutto, Lanier, Crump, Chambers

Scheduled Agenda Items

1. Opioid Funds Facilitator Presentation

Dr. Shanta Dube joined by zoom and reviewed her slide presentation and discussed a proposal to contract with Stanly County to become the Opioid Funds Facilitator. She shared the objectives and proposal to develop evaluation criteria and rubric for an objective review of opioid proposals that Stanly County receives. Mr. Jenkins explained that the proposed contract would be for three months with a charge of no more than \$15,000.00. Following the presentation, time was allowed for questions and discussion, and a motion was made by Dr. Jenny Hinson to recommend the services of Dr. Dube as Opioid Settlement Funds Facilitator to the Board of Commissioners. Amy Furr seconded the motion which passed by unanimous vote.

2. Board Member Discussion - Expiring terms

Mr. Jenkins discussed the expiring terms of five General Public and one Social Worker member, whose terms are set to expire 11/06/23.

Sherry Poplin (General Public), Georgette Edgerton (General Public), Kristi Small (General Public), Larry Gibson (General Public), Beth Thomas (Social Worker) have all submitted updated applications and are eligible to serve another four year term, which will expire 11/06/27. Beth Thomas (Social Work) states she will fill out an updated application tonight to submit and is willing to serve again.

Mrs. Jann Lowder (General Public) does not wish to be considered for reappointment.

There also were two other members, Dr. Amy Jordan (Veterinarian member) and Kenneth Chambers (Consumer member) who have resigned their seats on the Board effective immediately.

After discussion, Amy Furr made a motion, seconded by Diane Robinson to present the Board of Commissioner's a recommendation to reappoint Sherry Poplin, Georgette Edgerton, Kristi Small, Larry Gibson and Beth Thomas for a four year term. The motion passed by unanimous vote.

D.S.S. Updates

A. DSS Board Report - August 2023

Mrs. Dolly Clayton reviewed the DSS Report of Services included in the Board packet, through August 2023, highlighting program and department numbers. In recognizing the staffs hard work, she noted some accomplishments such as realignment of Medicaid staff for Medicaid expansion. She shared that staff are currently housing a preschool age child in the office during the day due to disruption of the child's childcare arrangements, with the possibility of acquiring another preschool age child this weekend. She states staff are already working on schedules to cover the weekend in four hour shifts, 24 hours a day, through the weekend. Mrs. Clayton states Medicaid expansion is set to begin December 1, 2023, while she passed a handout to members covering questions and answers regarding NC Medicaid expansion.

She shared that at the end of September, she attended the NC Public Health Association Conference held in Concord. She also shared about the NC Child data card, stating NC Child is a child advocacy network that shares information about legislation, programs and policies affecting children in North Carolina. They just released the data cards, where you can compare how your county is doing in comparison to other counties as well as the state. She informed Board members if they were interested in this information, to google NC Child County Data cards to review that information.

Health Department Updates

A. Rev/Exp Report thru August 2023

The Budget summary report through August, 2023 is included in the Board packet for review. Mr. Jenkins had no additional comments or information regarding the report.

B. Activities Summary Report thru August 2023

The Activities Summary report through August, 2023 is included in the Board packet for review. Mr. Jenkins had no additional comments or information regarding the report.

Consolidated Human Services Updates

Mr. Jenkins shared that he, Ric Cain and Doshia Swaringen attended the Association of the NC Boards of Health meeting in Hillsborough on September 20th to receive the Outstanding Board of Health Award, which was on display for the members to see. Doshia Swaringen updated Board members on the accreditation site visit which took place yesterday. She thanked the Board for their support and emphasized the great work from the health department team that worked so hard as a team to get everything accomplished. She was happy to report that out of 147 activities, all but one was met and an official word from the accreditation team should come in about 10 to 14 days. Mr. Jenkins commended Doshia for all her hard work and leading the team through the accreditation process. Chair Lowder shared that she, Larry Gibson and Vice Chair Ric Cain participated as Board members in the accreditation process with the review panel.

Adoption of Consent Agenda

A motion was made by Amy Furr, seconded by Diane Robinson to approve the consent agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Amy Furr, Board Member
SECONDER:	Diane Robinson, Board Member
AYES:	Eudy, Cain, Thomas, Norwood, Marshall, Jordan, Lowder, Drye, Robinson, Hinson, Poplin, Furr
EXCUSED:	Edgerton, Gibson, Harbeson, Small, Asciutto, Lanier, Crump, Chambers

A. CHS Meeting Minutes - 9-07-23

Public Comments

No comments.

Adjournment

With no further items to discuss, Chair Jann Lowder thanked the Board for their work and declared the meeting adjourned.