

**Madison County Board of Health Meeting**  
**Thursday, July 26, 2018 6:00 pm**  
**Health Department Board Room**  
**Members Present**

Mike Stevenson, Public and Chair  
Dr. Suzanne Sheldon, DVM  
Dr. Robert Adams DDS  
Larry Peek, Engineer

Matthew Wechtel, Commissioner  
Andrew Thomas, Public  
Dr. Marianna Daly, M.D. Ex Officio

**Members Absent**

Diana Rogers, RN Public  
Dr. Melissa Robinson MD  
Hanna Hardin, Pharmacist

Rachel Smith, RN  
Loretta Leake, NP and Vice Chair

Regular Meeting     Special Meeting

**Minutes**

- I. Welcome and Call to Order** Chair, Stevenson
- II. Consent Agenda - Approval of** Chair, Stevenson
- a. Agenda**
- b. Board of Health Minutes, May 24, 2018**  
Chair Stevenson asked for a motion to approve the minutes and agenda, Matt Wechtel made a motion to approve minutes and agenda, 2<sup>nd</sup> by Dr Adams. Motion passed.
- III. Public Input Session** Community  
No Public input
- IV. Communicable Disease Report** Robin Wallin, RN  
Robin Wallin presented the annual review of communicable diseases in Madison County. She shared the copy of the isolation order that is presented to those who are positive for TB. If this order is not followed the individual could be incarcerated. The board discussed the order and asked questions about the length of isolation and the cost of medication.
- V. Announcements**
- Community Forum August 28**  
Tammy encouraged the board to attend this community meeting about addiction as the speakers are outstanding.
- VI. New Business**
- a. Review Health Directors Job Description** Chair Stevenson  
Chair Stevenson brought the job description to everyone's attention included in their packets. He asked all to review and determine if any changes or updates are needed. This will be determined at the next meeting.
- b. Plans for upcoming health director evaluation** Chair Stevenson  
Chair Stevenson reviewed the process for the evaluation which includes different surveys targeted to board members, employees, and the county manager. Once these are completed the board will review and discuss results at the next meeting.
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**VII. Administrative Reports**

**a. Medical Director's Report**

Dr. Marianna Daly

Dr Daly brought a copy of the Bright Spots report where Madison County was recognized as a Bright Spot with better than expected health outcomes in certain areas.

- We have had some CD cases
- There were a few cases of Salmonella at a local nursing home; likely acquired outside the nursing home
- Our Gilead FOCUS grant is now expanded to Rutherford-Polk-McDowell counties
- I will be going to Kentucky next week with Rachel to a Hepatitis meeting
- We continue to move forward with efforts to bring MAT to Madison County
- I continue to participate in the Medicaid Transformation Quality committee (a state level group that meets quarterly)
- Jail Health is going well at this time with inmates being seen at the HSHP
- New laws regarding onsite septic that allow private engineers to develop systems may still place local health departments in a position of legal liability should the systems not be up to the standard of those done by registered environmental health specialists
- I will be sharing our successes with the Hep C testing and treatment at a MAHEC conference on Drug Use in late September.
- I will be Strategic plan for communicable diseases includes efforts to address the sexually transmitted infections at our local University and continue to screen and treat HCV; this year about 140 cases of HCV were reported for Madison County and at least 1/3 of those are in contact with an MCHD employee for possible linkage to care

**b. Deputy Director's Report**

Tammy

The board recommends drafting a letter to Vaya Health expressing the dire need for access to mental health appointments. The letter will be sent to the board prior to the next meeting.

- Environmental Health security and fire alarm monitoring
  - Phone system update
  - Health Dept vehicles
  - Recovery within Reach program at MAHEC
  - CFPT- Child Fatality Task Force report
  - Reaccreditation plaque and stickers arrived last week \*
  - Looking at grant options for MAT (medication assisted treatment) \*
  - Participated in Regional health directors meetings \*
  - Held teen town halls at the middle school and high school \*
  - Youth to Y 2 Y conference in Charlotte \*
  - Breast feeding peer counselor has started
  - Environmental Health Specialist
  - School Nurse position
  - GSK selection committee
  - Pregnancy care management performance improvement plan, corrective action plan
  - WIC Vendor training
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c. **Financial Reports**  
**Revenues & Expenditures**

Becky

At the end of the 2018 FY we were at 97% of projected revenues and 92% of projected expenses. While we did collect more than projected in some revenues there were also some areas that we did not reach our projections. The school funded School Nurse budget was not reached because we did not have that position filled the entire year, but we are also expected another deposit in that line item. Overall we were able to balance the few shortfalls by diligently monitoring our expenses.

**VIII. Other Business**

**No other business**

**XII. Adjournment**

Chair Stevenson

Chair Stevenson asked for a motion to adjourn. Larry Peek made a motion to adjourn, Matt Wechtel 2<sup>nd</sup> the motion. No further discussion, meeting adjourned at 7:52pm.

**Next Meeting: September 27, 2018**

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