

Madison County Board of Health Meeting
Thursday, November 16, 2017 6:30 pm
Health Department Board Room
Members Present

Loretta Leake, NP and Vice Chair
Andrew Thomas, Public
Dr. Melissa Robinson MD
Larry Peek, Engineer
Rachel Smith, RN

Matthew Wechtel, Commissioner
Debbie Ponder, Public
Hanna Hardin, Pharmacist
Dr. Marianna Daly, M.D. Ex Officio

Regular Meeting Special Meeting

Members Absent

Mike Stevenson, Public and Chair

Dr. Meg Pressley, DVM

Dr. Robert Adams DDS

MINUTES

I. Welcome and Call to Order

Vice Chair Leake welcomed Dr. Robinson

II. Consent Agenda - Approval of

a. Agenda

Vice Chair Leake asked for a motion to approve the agenda. Matt Wechtel made a motion to approve the agenda, Debbie Ponder 2nd motion. Motion passed.

b. Board of Health Minutes, September 28, 2017

Vice Chair Leake asked for a motion to approve the minutes. Matt Wechtel made a motion to approve the minutes, Andrew Thomas 2nd the motion. Motion passed.

III. Public Input Session

No public input

IV. Public Health Training

BOH Training

Mr. Carmine Rocco

Mr Rocco presented the first portion of training to members of the Board. He will return in January for the remainder.

V. Case Study -TB

Dr. Marianna Daly

Dr Daly presented the TB case study. She described the process for the follow up of a positive case of TB. Additionally she described how one case can cross county and state lines.

VI. Announcements

Tammy Cody brought attention to the celebration for the Drug Free Community grant and would like to welcome your presence as BOH. This will be at the AB Tech campus on Wednesday Dec 6th from 9:00-10:30.

Dr Daly was recognized for her award for her work with Hepatitis C from the NC CD Branch.

VII. New Business

a. Debt Set Off

Becky Webb presented the Debt Set Off report to the Board of Health for approval to move forward. Vice Chair Leake made a motion to approve the Debt Set Off process, 2nd by Rachel Smith, Motion passed.

VIII. Administrative Reports

a. Medical Director's Report

Dr. Marianna Daly

- Gave a presentation on Madison County's Hep C project at a multi-state epidemiology meeting in early October
 - Met with Mission Hospital Telehealth Department regarding equipment that may be available to Madison County for behavioral health
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- Began the second cohort of patients enrolled in the Diabetes Prevention Program, now called ACT NOW; Got rave reviews from one participant
- Met with Dianne Edwards, regional practice management consultant, regarding fee setting for the Health Department
- Working with DPH, Communicable Disease Branch, to bring funds to the uninsured for labs needed to treat patients with Hepatitis C
- Attended the Carolinas regional FOCUS meeting in Charlotte November 15
- MCHD hosted two Employee Wellness Days for county employees
- Received my certification to prescribe suboxone for prenatal patients who are actively using substances while pregnant
- Mentored a group of Public Health Graduate students from Lenoir-Rhyne
- Pink Out Ball
- Actively involved in Tuberculosis case (see case study)

b. **Deputy Director's Report**

Tammy

- Reaccreditation materials were submitted to the state the first week in November. We continue to do work on the physical facility to get ready for our inspection, February 6, 7, 2018.
- Interim WIC Director, Jennifer Angel
- Employee Wellness Day – 81 staff participated, 56 flu shots, 4 colorectal FIT tests, 50 HCV tests
- 345 flu shots have been administered thus far, flu clinic scheduled for Nov 17
- Meetings to learn about software required to track and document progress with DFC grant
- Participated in the Western Region Health Directors meeting
- Worked with Emergency Management to reactivate our LEPC (Local Emergency Planning Committee)
- 2016 Medicaid Cost Settlement
- Security Risk Assessment December 11
- Triple P volunteer
- Masquerade Ball and Pink Out activities
- Community Events:
 - Red Ribbon Week
 - Drug Take Back Event
 - Resource Cards
 - Breakfast with the principal
 - Trunk or Treat with Print Pac
 - Fall Festival
- Medicaid Transformation
- Environmental Health Issues
- Security Issue

Environmental Health Vehicle

c. **Financial Reports**

Becky Webb presented the financial report to the Board. The revenues and expenditures are at 25% each. We are still working with the finance department on approximately \$29,000 in carry forward funds.

IX. Other Business

a. **Building Expansion**

Tammy Cody and Larry Peek presented the Board with a proposed floorplan for an addition. Some discussion followed regarding size, cost and security. The board was asked for guidance and suggestions for moving forward. The board requested employee input and then return with ideas in January for further discussion.

X. Closed Session

a. **Personnel**

Vice Chair Leake asked for a motion to go into closed session. Debbie Ponder made a motion to go into closed session, 2nd by Rachel Smith. Motion passed.

XI. Open Session

The Board returned to open session.

XII. Adjournment

Vice Chair Leake asked for a motion to adjourn. Rachel Smith made the motion to adjourn, Debbie Ponder 2nd the motion. Motion passed. The meeting adjourned at 9:00 PM.

Next Meeting: January 25, 2018
