

**Madison County Board of Health Meeting**  
**Thursday, November 22, 2018 6:00 pm**  
**Health Department Board Room**

**Members**

Mike Stevenson, Public and Chair  
Matthew Wechtel, Commissioner  
Dr. Robert Adams DDS  
Larry Peek, Engineer  
Rachel Smith, RN and Vice Chair

Dr. Suzanne Sheldon, DVM  
Diana Rogers, RN, Public  
Hanna Hardin, Pharmacist  
Dr. Marianna Daly, M.D. Ex Officio

Regular Meeting       Special Meeting

**Members Absent**

Loretta Leake, NP  
Dr. Melissa Robinson MD

Andrew Thomas, Public

**MINUTES**

**I. Welcome and Call to Order**

Chair Stevenson called the meeting to order at 5:58 PM.

**II. Consent Agenda - Approval of**

- a. **Agenda**
- b. **Board of Health Minutes, September 27, 2018**

Chair Stevenson asked for a motion to approve the agenda and September meeting minutes. Matthew Wechtel made a motion to approve the agenda and minutes, 2<sup>nd</sup> by Dr Suzanne Sheldon. No further discussion, motion passed.

**III. Public Input Session**

There was no public input.

**IV. Case Study**

Dr Daly presented a case study about Chicken Pox. There has been an outbreak in Buncombe County. There is a vaccination available for children, but some parents are declining to have the vaccine administered. This is a communicable disease vs immunization. The local health director has the authority to quarantine unimmunized children for up to 21 days. There are 2 cases in Madison County. The new CD nurse has done a great job educating those involved.

**V. Announcements**

Mike Stevenson made the announcement that he rolls off the board in January. So plan to nominate and vote on a new chair in January.

**VI. New Business**

- a. **Bad Debt write off**  
Becky Webb presented the bad debt write off figures to the Board. After explanation of the process and amounts permission was requested to submit to the state. Mike Stevenson asked for a motion to allow us to submit debt set off. Dr Adams made a motion to accept, 2<sup>nd</sup> by Larry Peek. No further discussion, motion passed.
- b. **Child Fatality Task Team Annual Report**  
Tammy Cody presented the process taken by the Child Fatality Task Team and she also reviewed deaths from 2018. There was some discussion around the investigation of child fatalities.

**VII. Administrative Reports**

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a. **Medical Director's Report**

Dr. Marianna Daly

Dr Daly gave the Medical Director's report which highlighted Medicaid transformation, the Dogwood Foundation meeting, Mission's closing of their chronic disease clinic which prompted Dr Daly to offer to take our county residents who are on the waiting list at Mission for treatment of HCV. The health department is taking the lead in providing information for the litigation/class action suit regarding the opioid epidemic. Madison is one of many counties represented in the suit against McKesson, the organization that did not provide adequate oversight of opioid availability.

b. **Deputy Director's Report**

Tammy Cody presented the Deputy Director report where she discussed staffing, the playground update, County employee benefits, Resources for Resilience Trainings, and the Community Health Assessment Priorities which are Substance Abuse, Mental Health, and Healthy Weight. There is also a long standing case in environmental health which is at the state level.

c. **Financial Reports**

Becky Webb presented the revenue and expense reports.

**VIII. Other Business**

a. **BOH Annual Training**

Chair Stevenson reminded all that they have a USB drive with the training slides. The State requires the BOH to be trained each year. The Board discussed any potential changes to the training and there are none. All members are reviewing the slides for their training and will contact Tammy if they have any questions.

**X. Adjournment**

Chair Stevenson asked for a motion to move the January meeting to the 31<sup>st</sup>. Rachel Smith made motion to change the January meeting to January 31<sup>st</sup>, Matthew Wechtel 2<sup>nd</sup> the motion. There was no further discussion, motion passed.

Chair Stevenson asked for a motion to adjourn the meeting. Matthew Wechtel made a motion to adjourn, Dr Adams 2<sup>nd</sup> the motion. No further discussion, motion passed. Meeting adjourned at 7:13 PM.

**Next Meeting: January 31, 2019**

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