

**Madison County Board of Health Meeting**  
**Thursday, May 26, 2016:30 pm**  
**Health Department Board Room**  
**Members Present**

Mike Stevenson, Public and Chair  
Dr. Meg Pressley, DVM  
Dr. Reese Steen, DDS  
Dr. Karen Le Hew MD  
Larry Peek, Engineer  
Dr. Marianna Daly, M.D. Ex Officio  
Members Absent Janet Crowe

Loretta Leake, NP and Vice Chair  
Clayton Rice, Commissioner  
Andrew Thomas, Public  
Debbie Ponder, Public  
Rachel Smith, RN

Regular Meeting       Special Meeting

**I. Welcome, Call to Order and Introductions** Chair Stevenson      5 min

Mike Stevenson welcomed everyone and facilitated introductions

**II. Consent Agenda - Approval of** Chair Stevenson      5 min

- a. Agenda
- b. Board of Health Minutes, March 24, 2016

Dr. Steen made a motion to approve the agenda and minutes from the March meeting, Commissioner Rice 2<sup>nd</sup> the motion, the motion passed unanimously

**III. Public Health Presentation** Madison High HOSA      5min

Informative and entertaining presentation on skin cancer and prevention by 2 students from the Madison County HOSA group. For additional information please visit [www.skincancer.org](http://www.skincancer.org)

**IV. Public Input Session**  
None presented 5 min

**V. Public Health Training**  
a. BOH Training Carmine Rocco, 55 min

Mr. Rocco presented BOH training to the group. The agenda included: Public Health Milestones and Current Challenges, Public Health Functions and Essential Services, Legal Responsibilities and Authority, Local Governance Boards, Board Members' Work, Effective Governance. Additional Resources for NC Public Health Governing Boards was provided to each member.

**VI. Announcements**

**VII. New Business**  
a. Tobacco-Free Policies Tammy Cody  
5 min

Discussions were held about the tobacco-free policies and resolutions. Tammy will ask our regional state consultant, Karen Caldwell to present to the group at the next meeting.

b. Client satisfaction surveys

Tammy shared recent client satisfaction surveys. They were all very positive.

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c.

## Zika

Recent information about Zika was shared and discussed. Tip and Toss campaign explained and flyers distributed. Various companies are calling local governments seeking contracts to spray for mosquitos.

### VIII. Administrative Reports

#### a. Expenditure/Revenue Report

Tammy Cody 5 min

Revenues and Expenditures sheets were distributed and discussed. Overall, the health department is close to our projections for the year. We are awaiting the Medicaid Cost Settlement and finalizing payments for Triple P services.

#### b.

**Medical Director's Report** Dr. Daly 10 min

Diabetes education through Mission Diabetes

- Education will begin in June with the assistance of MCHD and Nutritionist
- Met with state epidemiologist and Communicable disease director about the possibility of partnering with a Pharmaceutical company, to bring a pilot program for screening of Hepatitis C, HIV and Hepatitis B to Madison County as a first step in the creation of a regional plan to address this issue
- Began surveillance for Zika among our prenatal patients with plans to further educate the community about ways to prevent vector-borne disease, including the "Tip and Toss" campaign
- Continue to pursue the Duke Endowment grant with Mission Hospital to educate the community about pre-diabetes; the final grant proposal will be done this summer
- Participated in a community, grass-roots group working to address the heroin/ addiction epidemic in Madison County. The group hopes to bring "drug court", employment opportunities, and treatment support options to the county
- Developed the final protocol for management of glucose abnormalities in pregnancy with the help of Dr. Cynthia Yancey
- Revised and reviewed jail health protocols
- Met with a group at WCMS to look at the possibility of broadening Project access to Madison County to bring subspecialty care to indigent patients in Madison County

#### c.

**Deputy Director's Report** Tammy Cody

10 min

- Triple P will be regional next year. (July 1, 2016 – June 30, 2017) Madison County will be the lead county working with Buncombe County. Several meetings have been held to discuss implementation. We have met with leadership from MAHEC and with the states approval move forward with a contract with MAHEC
  - Waiting approval from county attorney for contract to work with Mars Hill University's BSN program.
  - Food and Lodging inspections are up from 29% to 59% by having dedicated staff in the Environmental Health Department.
  - We are working with IT to put required trainings on SharePoint. We had these trainings on our previous Health Department website.
  - Medicaid cost settlement is being calculated using a new formula. Previously the settlement was paid based on charges, with the new formula payments are made based on reimbursement received. Accurate billing is more critical than ever.
  - Our provider is now e-scribing medications. This is a required for meaningful use.
  - Preparing for an audit. The state made the decision to combine audits and we were selected for the pilot. We will have an intense three day audit with various state consultants all demanding staff time and attention while continuing with daily
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operations. The audit will monitor women's health, child health, and billing and coding. At this time we have no details on what will be involved in the billing and coding portion of the audit.

**IX. Other Business**

BOH ask about general information for septic system maintenance. Tammy will provide this to the BOH as well as submit an article to the paper.

**X. Closed Session – Personnel**

Chair Stevenson

10 min

Dr. Steen made the motion to go into closed session for purposes of personnel. Commissioner Rice 2<sup>nd</sup>, motion passed unanimously

Mike Stevenson motioned to go back to open session, 2<sup>nd</sup> by Loretta Leake, Motion passed unanimously

**XI. Open Session**

Chair Stevenson

5 min

Chair Stevenson shared that the BOH would be looking at revisions to the Health Director and Deputy Health Director Evaluations.

**XII.**

**Adjournment**

Chair Stevenson

A motion to adjourn was made by Dr. Steen, 2<sup>nd</sup> by Loretta Leake, motion passed unanimously. Meeting adjourned

**XIII.**

**Next Meeting: July 28, 2016**

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