

Madison County Board of Health Meeting
Thursday, September 22, 2016 6:30 pm
Health Department Board Room
Members Present

Loretta Leake, NP and Vice Chair
Dr. Reese Steen,
Dr Karen LeHew, MD
Rachel Smith, RN

Larry Peek, Engineer
Dr. Marianna Daly, M.D. Ex Officio
Clayton Rice, Commissioner

Members Absent

Mike Stevenson, Public and Chair
Debbie Ponder, Public
Dr. Meg Pressley, DVM

Vacant, Pharmacist
Andrew Thomas, Public

Others in Attendance

Shelia Metcalf, Preparedness Coordinator
Heather Sharp, Health Promotions Coordinator

Deana Stephens, Director of Community Programs
Diana Rogers, Director of Nursing

Regular Meeting **Special Meeting**

I. Welcome, Call to Order and Introductions

Vice Chair, Leake

Vice Chair Leake welcomed all to the meeting.

II. Consent Agenda - Approval of

Vice Chair, Leake

a. Agenda

Vice Chair Leake asked for a motion to approve the agenda.

Larry Peek made a motion to approve, 2nd by Rachel Smith, Motion approved unanimously

b. Board of Health Minutes, May 26, 2016

c. Board of Health Minutes July 28, 2016

Vice Chair Leake asked for a motion to approve the Minutes from May 26, 2016 and July 28, 2016.

Dr Steen made a motion to approve the minutes, 2nd by Dr LeHew, Motion passed unanimously.

III. Public Input Session

Tammy Cody presented a concern by a citizen who could not be at the meeting regarding light pollution.

IV.

a.

Shelia Metcalf,
Preparedness Coordinator & Lab Supervisor

Shelia brought a slide presentation about Zika and Ebola. She highlighted the rise of Zika cases.

Public Health Training
Zika training

V. Announcements

VI. New Business

a. **Community Health Action Plan Approval**

Deanna Stephens
Director of Community Programs
Heather Sharp
Health Promotions Coordinator

Deana discussed the action plans for the community health assessment. The three action plans are Substance Abuse, Mental Health, and Healthy Weight. A request for the BOH to approve the action plans was made by Vice Chair Leake.

Rachel Smith made a motion to accept the action plans, 2nd by Dr LeHew, Motion passed unanimously.

VII. Administrative Reports

- a. Jail Medical Care Plan and Contract for School Nurses Diana Rogers

Diana Rogers reported on new/updated contracts

The *Jail Medical Care Plan* has been approved by the BOCC. An MOU has been signed with the jail as a backup plan for power outages and storage of vaccines. We now have a backup generator installed, but this is the primary backup plan for vaccines.

The *Contract for School Nurses* has been approved by BOE and BOCC.

The *Rabies Prevention and Control Policy* has been written and approved. This is a new policy that is required by the State.

- b. *Expenditure/Revenue Report* Becky Webb

- The financial report was presented. No questions were brought forth by the BOH.

- c. *Medical Director's Report* Dr. Daly

- Diabetes Education classes continue at the MCHD and are open to those with pre-diabetes as well. We continue to look at the format and class times to best serve our patients. The nutritionist from the MCHD, Jennifer Angel, is hoping to become a CDE. We also have the option to provide Diabetes education via the ADA.
 - MCHD, along with BCHD, Macon County HD and Mission, did not get the Duke Endowment Grant for pre-diabetes but are looking for other opportunities to promote the initial grant concept. We just got notification from NC DPH that 3 \$150,000 grants for pre-diabetes will be awarded in our Region so I am going to pursue that option.
 - Zika has hit NC, but all cases to date have been travel related and NOT from infected mosquitoes found in NC. Miami has been found to be clear of Zika infected mosquitoes this week. Mosquito season is almost over but still remember to "Tip and Toss" any standing water.
 - Flu Mist is out for this year; it was not effective. High dose flu vaccine is being given to those over 65
 - There is a community group looking at the narcotic addiction and overdose issue. They are hoping to become a chapter of FAN (Families against Narcotics) as a way to eventually bring drug court to Madison County. I was asked to be on their board and am happy to do that.
 - I am now on the EMS advisory board and attended my first meeting with them. Madison County has outstanding LOW numbers of ED visits and readmissions for Medicaid patients.
 - I talked with the School Board about a DNR policy for the school system; they were not ready to consider such a policy and have tabled this for now
 - We are discussing having an evening clinic at the MCHD from 4-7 on Thursdays that I would staff to improve access to care for those who work.
 - I am starting work on the MCHD Strategic Plan and will involve the BOH in this process. We will start with our leadership team then involve the entire staff in this process.
 - The MCHD was awarded a \$94,000 grant from Gilead to increase screening for Hepatitis C. We are being considered as a pilot for small, rural counties. This should be in place in January and will include patients from HSHP and the jail.
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- I met with Peggy Weil from Steady Collective, a non-profit group dealing with substance use issues and syringe exchange.
- The clinic numbers seem to be picking up. We are not overwhelmed but are busier. The MCHD is seeing more children as we continue to see children who are not vaccinated.
- Kith and Kin will request/require vaccination records but will not exclude unvaccinated children. In the case of a vaccine preventable outbreak those children will be asked to stay home.

d.

Deputy Director's Report Tammy Cody

- Direct Supervision of Animal Control transferred from the Animal Shelter to Health Department
- We had a meeting this week with the state school nursing consultant. Questions were raised about the school nurses being county employees verses school employees. Dr. Christian Ramsey to discuss this topic again with Dr. Holden.
- August 29, participated in the final evening meeting for Mommy Mondays. This program was well received and grew beyond imagination.
- We are taking orders for the 2016 Breast Cancer Awareness t-shirts. All proceeds help pay for breast and cervical cancer screenings.
- This year we will hold a masquerade ball in support of our breast cancer efforts.
- Becky and I met with the auditor for the county to review health department policy and procedures. - No concerns were noted.

VIII. Other Business

a.

Rabies Post Exposure Rule

Dr. Daly

Dr Steen made motion to adopt the Rabies Post Exposure Rule, 2nd Dr LeHew, Motion passed unanimously

b. Tobacco Free Rule Dr. Daly

Dr Steen made a motion to adopt the Tobacco Free rule, 2nd by Dr LeHew, Motion passed unanimously.

c. Communicable Disease Report Tammy Cody

Tammy Cody presented the communicable disease report to the BOH.

d. Women, Infants and Children Report Tammy Cody

Tammy Cody reported on the WIC Program numbers and expectations of the State.

IX Adjournment Vice Chair Leake

Dr Steen made a motion to adjourn, 2nd by Dr LeHew, Motion passed unanimously. The meeting adjourned at 8:00 PM.

Next Meeting: November 17, 2016