

Madison County Board of Health Meeting
Thursday, March 23, 2017 6:30 pm
Health Department Board Room
Members Present

Mike Stevenson, Public and Chair
Dr. Robert Adams DDS
Dr. Karen Le Hew MD
Rachel Smith, RN

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

Members Absent

Dr. Meg Pressley, DVM
Andrew Thomas, Public

Loretta Leake, NP and Vice Chair
Larry Peek, Engineer

Regular Meeting Special Meeting

Meeting Minutes

- I. Welcome, Call to Order and Introductions** Chair, Stevenson
a. **Welcome to new BOH members**
Chair Stevenson welcomed Matthew Wechtel and Dr Robert Adams to the BOH.
- II. Consent Agenda - Approval of** Chair, Stevenson
a. **Agenda**
Chair Stevenson asked for a motion to approve the agenda. De LeHew made a motion to approve, Debbie Ponder 2nd the motion, motion passed
b. **Board of Health Minutes, January 26, 2017**
Chair Stevenson asked for a motion to approve the minutes. Dr LeHew made motion to approve, Rachel Smith 2nd the motion, motion passed.
- III. Public Input Session**
No Public input
- IV. Public Health Training**
a. **WIC Presentation** Sarah Haske
Sarah Haske presented statistics for Madison County regarding WIC patient population. She explained the WIC program to the BOH.
b. **Case Study- Agreement Addendum** Tammy
Tammy reviewed the Child Health State Agreement Addendum deliverables and the funding.
- V. Announcements**
April is National Child Abuse Prevention Month
Program April 27, 2017 at Madison High School 6-8pm
This Community Forum will focus on substance abuse and child abuse.
- VI. New Business**
a. **DFC Grant update** Heather Sharp
Heather updated the BOH on the accomplishments so far on the opioid problem in Madison County. The Health Department has applied for a Drug Free Community grant that will continue the work already started. Heather distributed the abstract to the Board.
b. **Tobacco Free Rule** Tammy
Tammy distributed the Madison County Board of Health Rule on prohibition of tobacco and e-cigarettes with the omission of the word "town" throughout the document. Chair Stevenson asked for a motion to approve with the change "tobacco use" instead of "smoking". Dr Adams moved that the Board approve the document with the changes discussed, Rachel 2nd, Motion passed.
c. **Strategic Plan Review and Approval** Dr. Daly/Tammy
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Dr Daly explained the how the strategic plan was reached and went over a few highlights. Tammy reminded the BOH that this is part of reaccreditation. The BOH decided to postpone the approval until the next meeting when the BOH members have an opportunity to review the document.

d. **2017/2018 Budget Review and Approval**

Tammy/Becky

After some discussion, Chair Stevenson asked for a motion to approve the budget as presented. A motion was made by Debbie Ponder, Rachel Smith 2nd motion, motion passed.

VII. Administrative Reports

a. **Expenditure/Revenue Report**

Becky Webb

The expenditure and revenue report was presented to the Board by Becky.

b. **Medical Director's Report**

Dr. Daly

- Began treatment of patients with Hepatitis C and continued CHAMP mentoring with UNC liver specialist Dr. Michael Fried
- Continue conversations with the YMCA of McDowell County regarding a grant to bring a TCT2 program to Madison County via a KBR grant (Taking Control of Type 2 Diabetes)
- Continue to participate in ACE Diabetes grant of Mission with McDowell, Buncombe and Madison Counties
- Met with a reporter from North Carolina Health News who is doing an article on our efforts to screen and treat for Hepatitis C
- Plan to offer position for Bridge Counselor for FOCUS grant early next week
- Plan to meet with a judge to discuss sentencing options that would include mandated treatment of HCV; discussed options with Sheriff Harwood for getting inmates screened and ready for treatment upon release
- Discussed absence policy with Dr. Ramsey of the Madison County Schools in view of high absentee rates during influenza outbreak

c. **Deputy Director's Report**

Tammy

- I have agreed to sit on the Mars Hill University Nursing Advisory Council
- Submitted the Drug Free Community Grant (DFC) \$125,000 year for five years
- Spent two days with Implementation Scientist looking at the best way to implement Triple P in Madison and Buncombe County. This was a grant from The Duke Endowment.
- Submitted initial budget to county manager
- While in Raleigh I participated in a meeting to discuss the dangers of Tobacco use
- Had a Smart Start Audit, no corrective action plans needed
- Submitted a letter to the County Commissioners stating the health departments view of reducing lot sizes within the county
- Participated in Expo Madison
- Participated in School Career Fair
- Submitted a Letter of Intent to apply for a grant with Mission Hospitals; was invited to initial meeting earlier this week
- The school system has agreed to place the school nurses back in the school system. This will occur over the summer.
- There are approximately \$931 million dollars in the ACA that were previous public health funds. If the ACA is repealed these funds could be redistributed therefore loosing these funds from the public health sector. Approximately \$50 million is money for North Carolina and approximately \$50,000 is money for Madison County. These funds support Health Promotion, immunizations, and HIV testing.
- The Board asked Tammy to create a template for a letter that the Board will sign and send to Legislators.

VIII. Other Business

IX Adjournment

Chair Stevenson

Chair Stevenson asked for a motion to adjourn. Debbie Ponder made a motion to adjourn, 2nd by Dr Adams. Motion passed.

Next Meeting: May 25, 2017
