

Madison County Board of Health Meeting
Thursday, May 25, 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
Andrew Thomas, Public
Larry Peek, Engineer
Dr. Marianna Daly, M.D. Ex Officio

Regular Meeting Special Meeting

Members Absent

Dr. Meg Pressley, DVM
Debbie Ponder, Public

Loretta Leake, NP and Vice Chair
Hanna Hardin, Pharmacist

AGENDA

- I. Welcome and Call to Order** Chair, Stevenson
Chair Stevenson welcomed all. Tammy introduced guests Deana Stephens, Jennifer Angel, Heather Sharp, & Rachel Potter
- II. Consent Agenda - Approval of** Chair, Stevenson
a. Agenda
b. Board of Health Minutes, March 23, 2017
Chair Stevenson asked for a motion to approve the agenda and minutes. Dr LeHew made a motion to approve the agenda and minutes, Matt Wechtel 2nd the motion, motion passed.
- III. Public Input Session**
No public input
- IV. Public Health Training**
a. Zika Presentation Madison High HOSA students
Ian Smith and Ebanie Bailey gave a very entertaining and educational presentation on Zika.
b. Case Study Dr. Daly
Dr Daly presented a case study on Hepatitis C. She presented the study on 2 patients and how the FOCUS grant will tie into follow up. Rachel Potter will be following up with these patients.
- V. Announcements**
May is Skin Cancer Awareness Month Tammy
Tammy presented information to the Board about skin cancer.
- VI. New Business**
a. State of the County Health Report (SOTCH) Deanna Stephens
Deana Stephens, Heather Sharp and Jennifer Angel highlighted the areas of focus for our County. Results based accountability is being utilized to measure effectiveness. The 3 areas of focus are substance abuse, mental health and healthy weight.
The report can be accessed on the Health Department website at <http://www.madisoncountyhealth.org/>
b. Fee Schedule Tammy
The fees for the dental center, clinic and environmental health will not change this year. The recommendation is that the fees remain the same.
Chair Stevenson asked for a motion to approve the fees as is. Matt Wechtel made a motion to approve the fees, Rachel Smith 2nd the motion, motion passed.
c. Child County Data Cards Tammy
Tammy passed out the data cards for Madison County which showed the preventable barriers that exist.
d. Personnel Tammy
Tammy brought to the attention of the Board, some personnel items. She asked the Board for permission to contract with a seasoned inspector for part time work. The Board agreed.
-

VII. Administrative Reports

a. Expenditure/Revenue Report

Becky Webb

The expenditure report was presented with no outstanding issues.

b. Medical Director's Report

Dr. Daly

- Attended the Gilead Focus grant summit in San Francisco May 10-11 to share and learn more about Hep C/HIV screening and treatment programs in the USA. Rachel Potter, our new Bridge Counselor was also able to attend. This was grant funded
- Continue to participate in the NC DPH CHAMP Program to help Primary Care Physicians learn to treat Hep C in a local setting. Began to see patients at the MCHD for Hep C treatment.
- Began meetings with the ACE Diabetes Grant from Mission Health System which will bring education for pre-diabetes to Madison County. Ellen Reker is the coordinator of the project. They will not duplicate any existing service, but will support existing services and help fill in the gaps in the county.
- Presented at the Neonatal Abstinence Syndrome Town Hall held at Madison High School
- Am scheduled to train to be able to prescribe Suboxone for our pregnant patients with substance use issues.
- Took the required CME for opiate prescribing as mandated by the state of North Carolina
- Participated in Triple P evaluation with key players April 19th-program is making good progress
- Participated in the "Bright Spots" interviews. Bright Spots ranked Madison County one of 8 counties in the entire Appalachian Region with better than expected outcomes for its demographics. The most interesting question was, "what is your county doing well that should be exported to other places".
- Two articles about Madison County were published in NC Health News with another expected to be published in the future.

c. Deputy Director's Report

Tammy

- Reaccreditation Efforts on the forefront – Reaccreditation will occur in the spring of 2018.
- School nurses will remain health department employees
- Lead school nurse relocated and therefore resigned; conducted interviews and ready to make a recommendation for the open school nurse position
- Attended the School Health Advisory Committee (SHAC) state meeting with Lisa Gahagan – Lisa and I co-chair the local SHAC team.
- New CC4C case manager starts next week
- I am now the chair of the child fatality task force. Free webinar - June 23, 2017 Policy Perspectives: Addressing the Impact of Prescription Drug Abuse on Children
- All Staff, staff meetings changed from quarterly to three times per year. Brooke presented information for the employee assistance program, drug free workplace policy.
- Submitted RFP (Request for proposal) to smartstart for the Kith and Kin and TCM (Training, coaching and mentoring) programs.
- Submitted a grant to Mission to continue substance awareness work with youth and their families as well as healthy living components
- Committees working on details for the Pink Out Masquerade, Fall Ball –Saturday October 28, 2017
- Families Against Narcotics (FAN) group, organizing, I will chair the health education subcommittee. -FAN meets the first Monday of each month at 630.
- Participated in North Carolina Public Health Spring Conference
- 3 dangerous or potentially dangerous dogs in the last month
- Working with animal control to create up to date standard operating procedures and job descriptions

VIII. Other Business

a. Strategic Plan Review and Approval

Chair Stevenson

Chair Stevenson asked for discussion and the Board expressed their positive feedback.

Tammy requested the Board approve the Strategic Plan that was sent out to the Board prior to the meeting .

Dr Adams made a motion to approve the Strategic Plan, Larry Peek 2nd the motion, motion passed.

- b. Matt Wechtel requested the Board to let anyone who would be interested in serving on the Nursing Home Board that a position is available.

IX Adjournment

Chair Stevenson

Chair Stevenson asked for a motion to adjourn the meeting. Matt Wechtel made a motion to adjourn, Rachel Smith 2nd the motion, meeting adjourned at 8:35

Next Meeting: July 27, 2017
