

Madison County Board of Health Meeting

Thursday, March 22, 2018 6:30 pm

Health Department Board Room

Members Present

Mike Stevenson, Public and Chair
Dr. Suzanne Sheldon, DVM
Dr. Robert Adams DDS
Dr. Melissa Robinson MD
Larry Peek, Engineer

Loretta Leake, NP and Vice Chair
Matthew Wechtel, Commissioner
Andrew Thomas, Public
Diana Rogers, RN, Public
Hanna Hardin, Pharmacist

Dr. Marianna Daly, M.D. Ex Officio

Regular Meeting

Special Meeting

Members Absent

Rachel Smith, RN

- I. **Welcome and Call to Order** Chair, Stevenson
Chair Stevenson called the meeting to order at 6 PM
Welcome to Dr. Suzanne Sheldon and Diana Rogers, Introductions
Dr Sheldon and Diana Rogers were welcomed and introduced.
- II. **Consent Agenda - Approval of** Chair, Stevenson
a. **Agenda**
Chair Stevenson asked for a motion to approve the agenda. Matt Wechtel made a motion to approve the agenda, 2nd by Larry Peek. No further discussion, motion passed
b. **Board of Health Minutes, January 25, 2018**
Chair Stevenson asked for motion to approve the minutes from January. Matt Wechtel made a motion to approve, Dr Adams 2nd the motion, no further discussion and motion passed.
- III. **Confidentiality and Conflict of Interest Statements** Chair, Stevenson
Chair Stevenson asked for all members to read and sign the Confidentiality and Conflict of Interest statement. All board members signed and submitted back to Chair Stevenson.
- IV. **Public Input Session** Community
No public input
- V. **Public Health Presentation, State of the County Health Report** Deana Stephens, RN
Deana presented the SOTCH to the Board. This report was just submitted to the State. Currently we are forming a team for the County Health Assessment. Deana explained how this is a collaborative initiative that includes Mission Hospital and other regional partners. This report can be accessed on the Health department website at <http://www.madisoncountyhealth.org/> Healthy weight, mental health, and substance use are the issues and concerns that have been identified. Deana answered questions presented by the Board.
- VI. **Case Study- Medication Assisted Treatment (MAT)** Dr. Daly
Dr Daly presented information on substance abuse as a chronic disease and Medical Assisted Treatment. This should be done as total care for a patient where all treatment is done along with all other medical care, routine and otherwise. The Suboxone takes the place of the opiate that the body is craving without the euphoric effect. Dr Daly answered several questions from the Board and reiterated that this is a total patient care model which includes routine medical care and behavioral health care.
- VII. **Announcements**
Reducing the Burden of Cancer in NC Publication
Tammy presented the pamphlet from DHHS that compares cancer rates in the state and how to reduce the burden of cancer.
- VIII. **New Business**
a. **Medication Assisted Treatment Services** Tammy
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Tammy presented the Health Department vision for bringing MAT to Madison County and asked the Board to discuss and vote on the health department pursuing grant funds to bring this much needed service to our county. The Board had a lengthy discussion about statistics and the effect of Opioids to our residents. The pros and cons of bringing this program to Madison County along with public perception were also discussed. Education for the public is a need. The Board recognizes that this is the most significant public health issue not only in Madison County, but nationwide. Chair Stevenson asked for a motion for the Board to support the efforts of the health department to move forward in bringing Medication Assisted Treatment to the county through grant funding. The motion was made by Dr Adams, 2nd by Andrew Thomas. With no further discussion motion passed.

b. Delegated representation for non-binding negotiations Tammy

Tammy explained with Medicaid reform that Medicaid is going to be run through 5 insurance companies. The NCAPH has formed a sub-committee that will make an offer to 3 of the 5 companies. The reimbursements rates will be negotiated at the LHD level. Tammy asked for the Board to allow her to sign a non-binding letter to allow us to be represented by the sub-committee to choose the 3 insurance companies that LHDs will use. Chair Stevenson asked for a motion to support the non-binding agreement. Larry Peek made the motion, 2nd by Dr Robinson. With no further discussion motion passed.

c. Medicaid Cost Settlement Tammy

Tammy met with Dixon, Hughes, Goodman Accounting firm regarding the cost settlement. They submit cost settlements for health departments, nursing homes, etc. They were very complimentary on Madison County's report as it was very clean. They will stand behind their report. The 2017 cost settlement is due. The contract for that is ready if the board agrees. Chair Stevenson and the Board do not feel as though a vote is necessary as we have utilized this company before.

IX. Administrative Reports

a. Medical Director's Report Dr. Marianna Daly

- Attended WNC Health Network meeting January 26 which brings regional hospitals together with public health
 - Project Access is up and running in Madison County. It will help uninsured patients get subspecialty care at no cost
 - Diabetes Prevention classes and Diabetes Self- Management classes continue
 - Hope to extend and expand our FOCUS grant to Rutherford/Polk/McDowell to increase screening and linkage to care for Hep C patients
 - Was named to the MCAC Quality Care committee for Medicaid transformation as a local health department representative
 - Completed our reaccreditation site visit and were recommended for reaccreditation; final presentation of that achievement will be in Raleigh May 18
 - Sent LOI to Mission Community Investment for funds to provide MAT services in Madison County
 - Turned in a grant proposal to the Office of Rural Health for capital improvements to expand the clinic space for MAT services
 - Will attend a meeting in Washington DC in April for HCV; Rachel Potter, our HCV Bridge Counselor will be presenting along with the Durham Health Department
 - Our TB patient is culture negative!
 - Hope to update the school policy on lice to align with AAP and NASN guidelines
 - Continue CHAMP mentorship for HCV; approximately 50 patients have been evaluated and/or treated
 - Began doing jail health when able in order to better update our current jail health policy
 - Continue monthly update with HSHP providers regarding our services and public health issues
 - Flu is almost gone!
 - A new shingles vaccine called Shingrix is out –consider getting it if you are over 50.
- The board has discussed the report and agrees with the direction of the health department.*

b. Deputy Director's Report Tammy

- Reaccreditation review and site visit is complete. The SVT has made the recommendation for full Accreditation status. The NC State Accreditation Board will present official findings on May 18.
 - Began submitting DFC grant reports
 - Youth coordinator has started work
 - Have interviewed and wish to make an offer for a dental assistant and case manager for CC4C
 - Opening for a breast feeding peer support (state funded)
 - County Commissioners join suit against opioid distributors
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- Met twice with All Souls Counseling Center regarding providing substance abuse counseling
- Meeting next week with MAHEC staff to discuss peer support counselors for prenatal patients
- Looking at other grant options specific to MAT
- Plan in place to provide flu vaccines to the nursing homes next year
- Participated in Triple P training on rudeness and disrespect
- Participated in Region I health directors meeting
- Participating in the Dreamland presentation by Sam Quinones
- Participated in Annual School Health Advisory Committee Conference (mental health, priority)
- Participated in UNC School of Government legal basics training
- Received a check from Madison High School HOSA for breast cancer awareness
- Met with CCWNC consultant, grant to provide consultant to work on a QA project
- Working on 18/19 budget
- Working on our Agreement Addendums with the state
- Working with County HR on Employee Wellness program
- Will be getting \$969, from the state for Food and Lodging Inspections
- Strategic Plan
- Environmental Health security options

The Board reviewed and discussed the report and is supportive of the direction of the Health Department.

c. **Financial Reports**Becky

According to the County Revenue Report we are at 47.7% of our revenues and 60.3% of our expenditures. However, the State revenues of \$71,695 are not shown on the county report yet which increases our revenues to 51%. In addition there is \$192,220 in Triple P that has not been pulled down from the state which increases our revenues to 60%. The Triple P funds usually skew our numbers because a large percentage is pulled at the end of the year. Looking forward to the remainder of the fiscal year, we project a shortfall in some revenue lines and some expense lines will exceed the budgeted amount which will mean a shortfall of \$14,382.

For FY 2019, the Board was reminded that they must vote on the Health Department budget prior to it being presented to the Board of County Commissioners.

X. Other Business

a. **Health Department drug screen policy**

Tammy reviewed the Health Department policy which allows drug testing if the supervisor believes there is reason vs the county policy which is random drug testing. If a provider is randomly chosen for a drug screen, this could mean closing the dental center or the clinic which would be a major issue for patients who are being served at that moment. For this reason, the Health Department must determine if the policy should be modified.

Mike Stevenson made a motion for Tammy to develop a draft of a modified drug policy based on the county policy and bring to the next meeting Dr Sheldon 2nd motion.No further discussion,motion passed.

The Board discussed reverting to the old Health Department policy temporarily until the new policy draft is voted upon.Mike asked for a motion to revert to the old Health Department drug policy until a new policy is in place. Larry Peek made the motion, Dr Robinson 2nd. No further discussion, motion passed.

b. **Health Department Addition**

Larry Peek asked for an update on the health department addition. At this time, since this is all cost settlement funds along with the current county position,this would depend upon the Board of Health and the county manager.Larry Peek and Mike Stevenson would like to accompany Tammy to meet with Forrestto determine the county's position regarding the addition.

XII. AdjournmentChairStevenson

Chair Stevenson asked for a motion to adjourn the meeting. Andrew Thomas made a motion to adjourn, 2nd by Loretta Leake. No further discussion the meeting adjourned at 8:45.

Next Meeting:May 24, 2018