

**Madison County Board of Health Meeting**  
**Thursday, May 24, 2018 6:00 pm**  
**Health Department Board Room**

**Members Present**

Dr. Suzanne Sheldon, DVM  
Dr. Robert Adams DDS  
Diana Rogers, RN, Public  
Dr. Marianna Daly, M.D. Ex Officio

Matthew Wechtel, Commissioner  
Andrew Thomas, Public  
Larry Peek, Engineer

**Members Absent**

Mike Stevenson, Public and Chair  
Dr. Melissa Robinson MD  
Rachel Smith, RN

Loretta Leake, NP and Vice Chair  
Hanna Hardin, Pharmacist

Regular Meeting       Special Meeting

**MINUTES**

- I. Welcome and Call to Order** Chair  
The vice chair is not able to attend in the absence of the chair. The Board can appoint a temporary chair for the purpose of this meeting. Tammy asked for nomination from the board for a temporary chair. Dr Sheldon nominated Dr Adams, 2<sup>nd</sup> by Matt Wechtel. Motion passed. The meeting was called to order by Temporary Chair Adams at 6:05 PM.
- II. Consent Agenda - Approval of** Chair
- a. Agenda**  
Dr Adams asked for a motion to approve the agenda. Matt Wechtel made a motion to approve the agenda, Andrew Thomas 2<sup>nd</sup> the motion. Motion passed.
- b. Board of Health Minutes, March 22, 2018**  
Dr Adams asked for a motion to approve the minutes from March 22. Matt Wechtel made a motion to approve the minutes, Dr Sheldon 2<sup>nd</sup> the motion. Motion passed.
- III. Public Input Session** Community  
No public input
- IV. Public Health Presentation** Tammy  
A video was presented about teenagers and e-cigarettes. The video featured teenagers expressing the effects of e-cigarettes and how they are addicted to nicotine caused by the use of e-cigarettes. These children were from 14-17 yrs old. They all thought that regulating the fruit and food flavors would help reduce the use in young. In Madison County chewing tobacco historically been an issue, but it is expected that e-cigarettes will be on the rise. The DFC grant does address e-cigarettes. Tammy encouraged the Board to contact legislatures for more stringent laws to be in place.
- V. Case Study** Tammy  
Tammy presented an update on child health in NC. Several statistics were presented along with NC standing in comparison to national standings.
- VI. Announcements/Discussions**
- May is Hepatitis Awareness Month** Dr. Daly  
Dr Daly gave an update on successes we have had in Madison County. All who have completed care have been cured! The FOCUS Grant has been renewed and expanding to Rutherford/Polk/McDowell counties.
- Madison County Economic Snapshot** Tammy  
Tammy presented statistics on Madison County that included population, unemployment figures, etc.
- VII. New Business**
- a. Reaccreditation** Alyssa  
We have officially received our reaccreditation status. We passed 4 more benchmarks since the last accreditation. Alyssa presented findings, benchmarks that were missed and why.
- b. Fee Setting** Kim  
Kim presented the current fee schedule for the clinic. She described the process of setting fees that is in our policy. Labs were reduced due to renegotiating costs with Labcorp. In addition, we have begun a contract with Labcorp for indigent patients' lab fees. Dental fees and Environmental Health fees remain unchanged. Vaccine fees will be reviewed quarterly due to frequent price changes for vaccines. Some discussion followed the presentation. Dr Adams asked for a motion to accept the fees as presented. Matt Wechtel made a motion to accept the fees as presented. Diana Rogers 2<sup>nd</sup> the motion, motion passed.
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**c. 2018/2019 Health Department Budget**

Tammy

Tammy presented the budget to the Board. The Board discussed the budget and how it compares to past amounts. Dr Adams asked for a motion to accept the budget as presented. Larry Peek made a motion to approve the budget, 2<sup>nd</sup> by Dr Sheldon. Motion passed.

**d. Fund Balance**

Tammy

Tammy presented our position and the balance remaining in the restricted Medicaid cost settlement fund in the county fund balance. A discussion followed to clarify how the funds may be used, how the cost settlement is determined, and what are some future items that these funds would be used for.

**VIII. Administrative Reports**

**a. Medical Director's Report** Dr. Marianna Daly

- FOCUS grant was extended for another year and will include Rutherford-Polk-McDowell counties; Rachel Potter will continue in her role as Hep C Bridge Counselor
- Patients continue to schedule to be treated for Hep C and we have had our first "cures"
- Rachel and I attended a conference in Washington D.C. in April; Rachel was part of a presentation on community efforts to screen for HCV
- There are ongoing discussions about jail health, including the possibility of contracting with a private company to provide the service
- The MCHD continues to move forward with plans to provide Medication Assisted Treatment ; discussions with mental health providers are ongoing
- I attended my first Quality meeting for Medicaid transformation and will be in Raleigh every three months for that
- Completed care for CD patient
- Legal Conference

**b. Deputy Director's Report**

Tammy

- Governor kicked off his Hometown Strong initiative, Margaret Sauer, from the Governors Cabinet, Health and Human Services Division
  - Child Fatality Prevention System Summit
  - Watch Party focused on opioids
  - Masquerade Ball/Spring Shindig
  - Submitted a grant to the Office of Rural Health for Medication Assisted Treatment (meetings with RHA, All Souls, VAYA)
  - Mission Hospitals
  - Drug Court Grant
  - Community Playground (Maintenance Director, Parks and Rec Director, Finance Office, Mashburn staff)
  - Kith and Kin and TCM audit
  - MHU Advisory Council meeting
  - Clear Impact Summit
  - Secretary Cohen presentation next week
  - EH concerns
  - Communicable Disease Nurse at required CD training this week
  - Senior games 200 participants
  - Substance Awareness Staff National Conference
  - 2017 SOTCH was officially approved
  - 2018 CHA Team Orientation
  - Spring Creek Drug Take Back
  - French Broad EMC Event
  - Breast feeding classes
  - HEAL team meetings
  - Children's Collaborative
  - Farm Worker's Program
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- Broadband Letter of Support for Laurel/Revere
- Gas cards for wisewoman program
- Environmental Health security is still an issue. Tammy described the possible temporary solution. Dr Adams asked for a motion to approve the temporary measure to assure the safety of employees, Diana Rogers 2<sup>nd</sup> the motion. Motion passed.
- Tammy described an App for the phone that distributes a message of concern to other people in the health department. 2<sup>nd</sup>ly there would be a danger signal for immediate danger.

**IX. Other Business**

- Cost to provide Communicable Disease services** Alyssa  
Alyssa shared a chart that shows how a reportable communicable disease is managed by the health department. There are many steps involved and many individuals as well. The calculated cost to provide services is \$382/day.
- Health Department drug screen policy** Tammy  
The county drug screen policy was edited to better suit the health department so clinics will not need to be shut down at a great inconvenience to patients. The BOH decided to adopt a policy that is a modified county policy that will reduce the impact on patients. Dr Adams asked for a motion to approve the policy, Dr Sheldon 2<sup>nd</sup> the motion, motion passed
- Strategic Plan Updates** Tammy  
The Board received an email with the Strategic Plan update prior to the meeting. The board discussed the update and the progress.

**X. Adjournment**Chair

Dr Adams asked for a motion to adjourn the meeting. Matt Wechtel made a motion to adjourn the meeting, Andrew Thomas 2<sup>nd</sup> the motion. Meeting adjourned 8:45 PM.

**Next Meeting: July 26, 2018**

