

Madison County Board of Health Meeting
Thursday, January 31, 2019 6:00 pm
Health Department Board Room

Members

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

Loretta Leake, NP
Matthew Wechtel, Commissioner
Andrew Thomas, Public
Diana Rogers, RN, Public
Hanna Hardin, Pharmacist
Dr. Marianna Daly, M.D. Ex Officio

Regular Meeting Special Meeting

AGENDA

I. Welcome and Call to Order

Chair Stevenson called the meeting to order at 6:05 PM

II. Consent Agenda - Approval of

- a. **Agenda**
- b. **Board of Health Minutes, November 22, 2018**

Chair Stevenson asked for a motion to approve the agenda and November minutes. Matt Wechtel made a motion to approve the minutes and agenda, Rachel 2nd the motion. No other discussion, motion passed.

III. Public Input Session

Community

10 members of the community spoke against the proposed asphalt plant.

IV. Announcements

All

Tammy- Spring Shindig in May at Lewis Family farm. Blue Jeans and BBQ
"It's Just a Pill" – Played a short video that highlights a musical that will be performed in the middle school. The play follows a middle school girl that wants to learn about opioid dangers.

V. Case Study

Dr. Daly

Dr Daly shared her experience with gathering information on the dangers of an asphalt plant. She also highlighted some data with an emphasis on using science. The board had some discussion regarding having a representative from DEQ.

VI. New Business

- a. **MSAC updates and accomplishments this past year** Heather Sharp

The year 3 grant continuation was submitted today. Heather gave an update on the MSAC year. All police departments now have permanent drug take back boxes. Many other new events and initiatives have been implemented.

- b. **Jail Health Plan** Dr. Marianna Daly

- i. **MOU with Partners**

- Dr Daly gave an update on the state of the jail health. There is still work to be completed on the contract that involves urgent care, telehealth and RHA. The health director must sign off on the plan.

- c. **Strategic Plan updates** Tammy

Tammy distributed a copy of the updated strategic plan. The strategic plan will be updated at the end of this year. The board discussed the Tobacco Free Rules and the diabetes resources currently in the county.

VII. Administrative Reports

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

Dr Daly gave the medical director's report that noted she attended the State Public Health Leaders meeting in Raleigh where the US Surgeon General, Dr Jerome Adams spoke. Dr Daly continues participating with the NC Medicaid transformation Quality Committee. MAHEC furnished literature on the possible adverse health effects of asphalt plants and she received information from concerned citizens. Madison County Health Department has received grant funding for the ongoing work in opiate issues in the county.

- b. **Deputy Director's Report** Tammy

Tammy reported on staffing, Medicaid Cost Settlement, building maintenance, child poverty in NC, the Laurel School Community Center and Environmental Health policies.

- c. **Financial Reports** Becky

Becky gave the revenue and expenditure reports for the period ending Dec 31, 2018.

VIII. Other Business

a. **Confidentiality Statements**

Chair Stevenson

Chair Stevenson requested the board read and sign the confidentiality statements they were provided.

b. **Conflict of Interest Statements**

Chair Stevenson

Chair Stevenson requested the board read and sign the conflict of interest statement and disclose any conflicts you may have.

c. **Election of Chair and Vice Chair for 2019**

Chair Stevenson

Chair Stevenson asked for nominations for a Chair. Diana Rogers nominated Dr Adams. The Board voted unanimously to elect Dr Adams as Chair.

Chair Stevenson asked for nominations for vice chair. Matt Wectel nominated Rachel as vice chair . The Board accepted the nomination unanimously.

X. Adjournment

Chair Stevenson

Chair Stevenson asked for a motion to adjourn the meeting. Matt Wechtel made a motion to adjourn, Andrew Thomas 2nd . No further discussion, meeting adjourned at 8:40.

Next Meeting: March 28, 2019
