SCHD Advisory Committee Meeting Minutes July 19, 2021

Attendance

Advisory Board Members: Dr. Jeffrey Bell, Robert Butler, Linda Peterson, Jacqueline Howard, Linda Peterson

County Health Department and Administration: Edwin Causey, Joel Starling, Wanda Robinson, Tamra Jones, Kelly Parrish, Cherish Allen

Due to not having a quorum (6 or more Board Members) meeting was cancelled.

Joel Starling stated that due to still being in a State of Emergency, the Board could have a Special Call Meeting on Thursday via Conference Call. This Special Call Meeting would consist of items that needed approval only, so they could make it to the Board of Health Meeting on August 2, 2021.

Dr. Jeffrey Bell advised that the meeting be no earlier than 5:30 PM.

Wanda Robinson will have Cherish Allen call all Advisory Board Members to inform them of this Special Call Meeting.

Joel Starling stated that he would not be able to attend via Conference Call but we could move forward with the meeting.

 Um
 OS
 9-10-101
 Warda Robinson

 Bell
 Date
 Wanda Robinson

 Committee Chair
 Secretary

isory Committee Chair

Secretary

Date

SCHD Advisory Board Committee Special Call Meeting via Conference Call July 22, 2021 at 5:30 PM

Attendance

<u>Advisory Committee Board Members:</u> Dr. Jeffrey Bell, Commissioner Leitha Lee, Robert Butler, Linda Peterson, Allie Ray McCullen, Jacqueline Howard, Dr. Elizabeth Bryan <u>Health Department and Administration</u>: Wanda Robinson, Tamra Jones, Cherish Allen

I. Call to Order: Dr. Jeffrey Bell

II. Financial

- a) Agreement Addendum 543-Enhancing Detection Activities for Covid-19: \$724,312.00 Tamra Jones stated that this Agreement Addendum is for Covid Funding provided by the State to continue to perform Enhanced Detection Testing and Vaccination Services. Motion made to accept by Robert Butler; Seconded by Dr. Elizabeth Bryan. All present members in favor, per roll call by Cherish Allen.
- b) Agreement Addendum 716-The Covid Vaccination Program: \$103,169.00 Tamra Jones stated that this Agreement Addendum was not on the agenda for July 19, 2021 due to receiving Tuesday morning after Monday's scheduled meeting. Funding for this program is from the State to continue the Vaccination Program. Motion made to accept by Linda Peterson; Seconded by Dr. Elizabeth Bryan. All present members in favor, per roll call by Cherish Allen.
- c) WIC Breastfeeding Peer Counseling: \$8,793.00
 Tamra Jones stated this is for additional funding above what was initially budgeted for. The State gave more than what was anticipated. Motion to approve made by Jaqueline Howard; Seconded by Linda Peterson. All present members in favor, per roll call by Cherish Allen.
- d) Covid Coding and Billing/Fee Schedule: Tamra stated that last 3 rows are LabCorp fees for the new Lupus Panel. The first 5 rows are administration fees of \$40.00 each, SCHD is requesting to add to the fee schedule. Wanda Robinson stated that these can be billed to Medicaid and Insurance, not to patients that are uninsured. Wanda Robinson stated now that people are coming back in the building we need to add these administrative fees. Robert Butler questioned what the bottom rows were \$200.00. Tamra Jones stated that those were LabCorp fees, not SCHD administration fees. They were just put all on one sheet for one approval. Motion to accept made by Allie Ray McCullen; Seconded by Linda Peterson. All present members in favor, per roll call by Cherish Allen.

III. Health Directors Report

Wanda Robinson reviewed summer gas cards for \$25.00. Sampson County was given some of the extra cards that were left over. These cards can be given to anyone older than 18 years of age that are receiving their first Covid Vaccine. If a minor is receiving theirs, then their parent will receive the card. This is run from August 1, 2021 through August 30, 2021. If there are some left over they can be given to patients in the month of September. Dr. Jeffrey Bell and Robert Butler agree this is a good idea. Wanda Robinson will proceed.

IV. Public Comment-None.

V. Adjournment

Robert Butler makes a motion to adjourn; Seconded by Commissioner Leitha Lee.

005 9-20-2021 Date

G. Bell dvisory Committee Chair

elu

Wanda Robinson Secretary

Date