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

Attendance

Advisory Committee Board Members: Dr. Jeffrey Bell, Commissioner Leitha Lee, Robert Butler, Linda Peterson, Allie Ray McCullen, Jacqueline Howard, Dr. Elizabeth Bryan Health Department and Administration: 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.

ev G. Bell

dvisory Committee Chair

Date

Wanda Robinson

Secretary

Date