

SCHD Advisory Committee Meeting Minutes
Monday, November 21st, 2022

Change to agenda: VI. d. Change from “The Impact of Medicaid Managed Care” to “BCCCP Donation”.

Attendance: Board Members- Dr. Jeffrey Bell, Linda Peterson, Robert Butler, Jacqueline Howard, Dr. Cynthia Davis, Dr. Shane Sundlie, Cassie Faircloth
Health Department and Administration Staff- Wanda Robinson, Cherish Allen, Tamra Jones, Kelly Parrish, Kory Hair, Luke Smith, Denise Rhodie, Erin Ellis, Joel Starling, Edwin Causey.

- I. **Call to Order:** Dr. Jeffrey Bell

- II. **Invocation:** Jacqueline Howard

- III. **Approval of Minutes:**
 - a) September 19, 2022, SCHD Advisory Committee Minutes: Motion to approve made by Robert Butler; 2nd by Linda Peterson. All in favor.
 - b) October 4, 2022, Dangerous Dog Appeal Hearing Minutes: Motion to approve as corrected, made by Robert Butler; 2nd by Jacqueline Howard. All in favor. *Corrections were made on 11/21/22 and signed by Dr. Jeffrey Bell.

- IV. **Monkey Pox/COVID Update:** Kelly stated that there are 669 reported cases of Monkey Pox in NC. 97% of these cases are male and 67% are African American. 24,120 monkey pox vaccines have been administered in NC. There have not been any verified cases in Sampson County.

Kelly reported 315 COVID cases in Sampson County since October 1st. Majority are white, non-Hispanic. One death reported in the County since October 1st. Currently we have a low risk level for the Community. 15% of NC has been vaccinated with the bivalent booster and 60% are vaccinated with the original booster. In total, 70% of vaccinated people are adults with 30% being children. There is a spike in Flu and RSV cases. This has resulted in 23 deaths and 1 pediatric death in the State.

- V. **Environmental Health Update:** EH now has a new software system called CDP. This software allows Food and Lodging to email the inspection instead of having to print hard copies; there is less time spent looking up violation codes; it allows better tracking for follow-up visits and expiring transitional permits; decreases the time it takes to write up

inspections, which in turns increases the average number of daily inspections; allow an online portal which will be added to the website soon. Kory stated they plan on starting Serv Safe classes again in the late Spring. A new in-tern has been hired and has already attended CIT. A septic portal will be added to the County Website so that clients can look up their permit information. Numbers in 2021 vs 2022 are as follows:

	<u>2021</u>	<u>2022</u>
Wells	162	170
Existing	149	125
Septic	445	533

VI. Advisory Board Policy Review

- a) Health Advisory Committee Conflict of Interest Policy: No changes. Motion to approve made by Linda Peterson; 2nd by Robert Butler. All in favor.
- b) Health Advisory Committee Operating Policy and Procedures: No changes. Motion to approve made by Cassie Faircloth; 2nd by Linda Peterson. All in favor.
- c) Board of Health Operating Policy and Procedures: No changes. Motion to approve made by Robert Butler; 2nd by Shane Sundlie. All in favor.
- d) 2023 SCHD Advisory Meeting dates: Motion to approve made by Jacqueline Howard; 2nd by Dr. Cynthia Davis. All in favor.
- e) Committee membership recommendations: Daniel Cumbo, Engineer to replace Robert Butler. Russell Devane, General Public to replace Jacqueline Howard. Dr. Cynthia Davis, Yire Hernandez, and Allie Ray McCullen will be reappointed to serve another term. All information will be sent to the Board of Health for approval.

VII. Financial

- a) Monthly Update: Tamra reviewed the monthly update. All numbers are steady with an increase of COVID vaccines. No questions. Tamra reviewed the Medicaid Revenues and stated that program averages are ahead of budget. No questions. Local Revues are not performing as well. The number of clients that have Medicaid vs private insurance will affect this. No questions.
- b) SCHD Fee Schedule/CPT Update: Hemoglobin A1C codes have been updated as the previous ones expired. Rabies Titer price has decreased due to using a different lab in Atlanta Georgia which has allowed SCHD to decrease cost. Kelly explained the Rabies titer to the Committee. Mono has been added due to being ordered for a patient. Novavax has been added as a new COVID Admin-Booster. Motion to approve made Jacqueline Howard; 2nd by Cassie Faircloth. All in favor.

- c) United Way Grant: Luke reviewed sample signature sheet. Grant is for \$7000 for the department's BCCCP program. Motion to approve made by Jacqueline Howard; 2nd by Robert Butler. All in favor.
- d) BCCCP Donation of \$2600.00: Luke stated that during the Breast Cancer Awareness walk/pink out event in Ivanhoe, the Ivanhoe Development Center raised \$2600. They donated that total to the SCHD BCCCP Program. These funds will be used for diagnostic treatment as part of the budget. Motion to accept these funds made by Cassie Faircloth; 2nd by Robert Butler. All in favor.

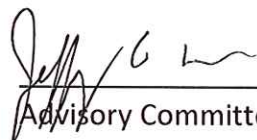
VIII. Health Directors Comment:


- a) Vacancies: Several vacancies within the department. Currently seeking 4 PHNs (Maternal Health Coordinator, 2 CD Nurse positions, Outreach Program Manager). There is also an open position in the WIC department. A new nurse practitioner has started and is doing an awesome job. There is still 1 vacant position for a 2nd Nurse Practitioner. SHCD is facing this struggle as are several other areas in the County, to include the hospital.
- b) 2021-2022 Annual Report: Luke reviewed report. Information includes message from Health Director, reported numbers of lab services, immunizations, COVID vaccines, EH numbers, finance revenues, expenses, grants applied for, awards received, etc. See full report, attached.
- c) 2022 County Health Rankings Report: Denise reviewed report. She stated that we are improving as a County. See full report, attached.
- d) 2021 NC Child Health Report Card: Denise reviewed State report and data card. This is completed every 2 years, with this report including information from 2019-2020. Wanda stated that numbers for low birth weight and preterm labor remain high. This seems to be higher in the Hispanic population. See full report (State) and Data Card (County), attached.
- e) Recognition of outgoing Board members: Wanda thanked Robert Butler and Jacqueline Howard for their service. She expressed extreme gratitude for all they have done and help accomplish throughout their terms of service.

IX. Public Comment: None.

- X. Adjournment:** Motion to adjourn made by Robert Butler; 2nd by Jacqueline Howard. All in favor.

Next meeting January 23, 2023.

 1/23/2023
Advisory Committee Chair Date

 1-23-2023
Wanda Robinson Date
Secretary