

SCHD Advisory Committee Meeting Minutes
Monday, July 24, 2023
Special Call Meeting via ZOOM

Attendance: Board Members: Linda Peterson, Dr. Shane Sundlie, Cassie Faircloth, Lethia Lee, Daniel Cumbo, Russell Devane.

Non-Board Members: Edwin Causey, Joel Starling, Wanda Robinson, Cherish Allen, Kelly Parrish.

*Due to not having a quorum on July 17, 2023, the SCHD Health Advisory Committee reconvened on July 24, 2023.


- I. **Call to Order** – Linda Peterson, Vice Chair
- II. **Approval of Minutes:**
 - a) May 15th, 2023, SCHD Health Advisory Committee Meeting minutes: Motion to approve made by Cassie Faircloth; 2nd by Lethia Lee. All in favor.
- III. **Financial:**
 - a) AA 130- Management of Chronic Illness in Pregnancy: Management of Chronic Illness in Pregnancy-**\$12,000**. Background: 70% of pregnancy related deaths were preventable and the majority happened during pregnancy and within 42 days postpartum. Strategy: to assist with detecting and diverting obstetrical emergencies early through regular monitoring of blood pressure and glucose levels by the patient outside of their schedule appointments. Purpose: Provide one-time funding to buy medical supplies to support the management of hypertension and diabetes during pregnancy and in the postpartum period. The health department will distribute these medical supplies to pregnant and postpartum women who are enrolled in maternal health services and are uninsured, for their use outside their scheduled appointments. Motion to approve funding from AA 130 made by Lethia Lee; 2nd by: Shane Sundlie. All in favor.
 - b) AA 403/AA 415- Breastfeeding Peer Counselor Program: \$25,290- total of **\$53,332**. Motion to approve funds for the Breastfeeding Counselor Program made by Cassie Faircloth; 2nd by Russell Devane. All in favor.
 - c) AA 914- ARPA Addressing Lead in Water and Base Paint in Public Schools and Childcare Facilities: **\$6,251**. Purpose: To Conduct testing and remediation in NC Public Schools and Licensed Child Care Facilities. Motion to approve Funding for AA 914 made by Cassie Faircloth; 2nd by Lethia Lee. All in favor.
 - d) AA 117 Public Health Infrastructure: Local Workforce Development. **\$295,150**. Purpose: This funding will support the foundational capabilities and the local health department workforce needed to support the service area. To be used over a 5-year time frame.
 1. Recruit and hire new public health staff.

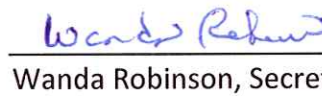
2. Retain public health staff.
3. Support and sustain public health staff.
4. Train new and existing public health staff.
5. Strengthen public health workforce planning, systems, processes, and policies.

Motion to approve AA 117 Funding made by Lethia Lee; 2nd by Shane Sundlie. All in favor.

IV. **Public Comment:** None

V. **Adjournment:** Motion to adjourn made by Cassie Faircloth; 2nd by Russell Devane. All in favor.

 09/18/23
Dr. Jeffrey Bell, Chair Date

 9/18/23
Wanda Robinson, Secretary Date