



Stanly County Health Department

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September 1, 2016

STANLY COUNTY BOARD OF HEALTH

Meeting Minutes

The Stanly County Board of Health met on Thursday, September 1st, 2016 at 7:00 p.m., at the Stanly County Health Department.

Board members present: Larry Faulkner, Jann Lowder, Dr. Amy Jordan, Ric Cain, Shirley Lowder, Dr. Keenya Little, Dr. Janice Dunlap and Dr. Joan Eudy.

Health Department Staff present: Debbie Bennett, Patti Lewis, Dr. Mindy Turner, Dr. Candace Crowe, Becky McKeon and Health Director Dennis Joyner.

WELCOME AND CALL TO ORDER:

Chair Larry Faulkner welcomed everyone and called the meeting to order.

APPROVAL OF SEPTEMBER 1, 2016 BOARD OF HEALTH MEETING AGENDA:

A revised Agenda was handed out to board members by the Health Director prior to beginning of meeting. It was noted by Mr. Joyner that Public Comments (V. Public Comments) was omitted from previous Agenda.

Chair Larry Faulkner presented the revised Agenda for approval.

Motion: Ric Cain moved that the revised meeting Agenda presented to them at the beginning of the meeting be approved as written with a second by Dr. Janice Dunlap. Motion carried unanimously.

APPROVAL OF AUGUST 4th, 2016 BOARD OF HEALTH MEETING MINUTES:

Prior to start of meeting, Mr. Joyner distributed a revised set of August 4th, 2016 Board of Health Meeting Minutes to board members. A minor adjustment was made on page three, Other Business, Paragraph A.

Chair Larry Faulkner presented the revised August 4th, 2016 Board of Health Meeting Minutes for consideration of approval.

Motion: After review of the revised August 4, 2016 minutes, Dr. Joan Eudy moved that they be approved as written with a second by Ric Cain. Motion carried unanimously.

PUBLIC HEARING CONCERNING BOARD OF HEALTH RULE:

Mr. Joyner summarized the Board of Health Rule concerning recommendations for Rabies post exposure management of dogs and cats. He also noted the public hearing had been advertised to the public as required by N.C. Statutes. Chair Larry Faulkner declared the scheduled Public Hearing Concerning Board of Health Rule open and asked for anyone who may want to speak in favor or opposition to the Board of Health Rule, to do so at that time. With no questions presented by the board, and no public representation to speak for or against, Chair Faulkner declared the Public Hearing closed. Upon returning to regular session, Chair Faulkner made a request to the board for a motion to approve this Board of Health Rule.

Motion: After review and discussion of the Board of Health Rule to adopt recommendations for rabies post exposure management of cats and dogs as specified by the National Association of State Public Health Veterinarians in the 2016 Compendium of Animal Rabies Prevention and Control, Dr. Janice

Dunlap moved that they be approved as written with a second by Dr. Amy Jordan. Motion carried unanimously.

PUBLIC COMMENTS:

There were no general public members in attendance requesting to speak to the board.

HEALTH DIRECTOR'S REPORT:

- A. **Personnel Update** – Mr. Joyner introduced Dr. Candace Crowe, our newest full time dentist, to the board. Dr. Crowe was previously employed part time with our clinic and became full time on July 5, 2016. Dr. Crowe addressed the board and stated she is very happy to be on board full time with the Stanly County Dental Clinic. Mr. Joyner stated the health department is advertising internally for one (Teri Bowers old position) position, so there may be some adjustment to mention at the next Board of Health meeting but no other changes to report in personnel at this time.

- B. **FY2015-16 Expenditures and Revenues** – Reports on revenue and expenditures were reviewed and discussed. At only 9% into the new fiscal year, revenues are at 7%, with expenditures at 10% as of 7/31/16. Mr. Joyner made note that Environmental Health expenditures were at 16% and stated that at the beginning of the fiscal year they order a fair amount of key supplies and that should balance out throughout the year. Over all, expenditures and revenues seem to be generally at expected levels.

- C. **Program Performance Reports** – Program performance reports were reviewed and discussed. Reports for FY2015-16 were included for comparison. Mr. Joyner pointed out in clinic, July average number patients seen being down due to employee absences/vacation, and our hardship in securing an available provider from Carolina's Healthcare System. Employee Health also saw a slight decrease in number of patients seen due to the same reason of limited provider coverage the month of July. Dental Clinic program numbers were consistent and Home Health consistent with a little decline in terms of Therapy visits. Animal Control numbers seem consistent with July having a slight decrease in contacts from June, 2016.

NEW BUSINESS:

- A. **Dental Clinic Update & Sealant Grant Project Overview** – Mr. Joyner welcomed Dr. Mindy Turner with the Stanly County Dental Clinic who gave an overview on the Sealant Grant Project which is funded by the money received from the Duke Endowment. Dr. Turner utilized a power point presentation to demonstrate the services that will be provided through this project and to stress the importance of sealants for young children. Dr. Turner explained the project will serve second and third graders, regardless of insurance status, and will serve all elementary schools in the county for a total of ten. After the presentation, time was allowed for questions/comments by board members. Dr. Turner was thanked for her time and presentation.

- B. **Board of Health Member Terms of Office** – Mr. Joyner made note that five board members term of office would be ending December 31, 2016. Mr. Joyner also stated all five of those were eligible to serve another three year term. Dr. Keenya Little, Dr. Janice Dunlap and Dr. Amy Jordan were in attendance and all three stated if approved, they would serve an additional three year term. Conrad Carter and Debora Norris were the other two board members whose term would be ending on 12/31/16. Shirley Lowder commented that the entire current board members have done a tremendous job and we are lucky to have them on board. There was discussion amongst the board that if these five members whose terms were ending would agree to serve another term, their names should be presented to the county commissioners for re-appointment. Mr. Joyner made note that he would contact the two members who weren't in attendance to ask their thoughts on serving another term.

Motion: A motion was made by Shirley Lowder and seconded by Ric Cain that the current board members whose term of office is due to end as of 12/31/16 be submitted to the county commissioners for re-appointment if they do indeed agree to another term. The motion carried unanimously.

- C. **Zika Virus Update** - Mr. Joyner gave a brief discussion and update on the Zika Virus. The Florida Department of Health has identified an area in Miami with local mosquito-borne Zika Virus transmission. This is an ongoing investigation and the Centers for Disease Control (CDC) are learning more about the extent of active Zika virus transmission in the area. The mosquito most commonly associated with the Zika Virus (*Aedes aegypti*) has not been identified in North Carolina this year. At this time, risk of local transmission of the Zika virus by *Aedes aegypti* mosquitoes in North Carolina is low. The CDC has issued a travel advisory recommending pregnant women avoid non-essential travel to any area with active Zika virus transmission. Mr. Joyner stated he had contacted Leon Warren with WZKY radio in regards to recording an informational piece for the radio audience concerning the Zika Virus and Mr. Warren stated he would be in touch. Board member Shirley Lowder commented that some sort of media coverage was an excellent idea for informational outreach in the county.

OTHER BUSINESS:

- A. **Department Updates** – Mr. Joyner stated that Influenza Vaccine has been ordered. Mr. Joyner also informed the board that for the October meeting, he has tentively scheduled a presentation from the NC Harm Reduction Coalition regarding the new State Syringe Exchange Program and Naloxone Program. We are still awaiting the Medicaid Cost Settlement check, which should arrive mid to late September. Mr. Joyner noted that the cargo van for the dental clinic and car for general health has been ordered.

ADJOURNMENT:

There being no further business, Chair Larry Faulkner called for a motion to adjourn.

Motion: A motion was made by Shirley Lowder with a second by Dr. Janice Dunlap that the Stanly County Board of Health meeting be adjourned. Motion carried unanimously.

Respectfully Submitted,

Dennis R. Joyner, Secretary
Stanly County Board of Health