

Iredell County Health Department Board of Health Minutes

Regular Meeting **Special Meeting**

December 14, 2017 - 7:00 p.m.
318 Turnersburg Hwy, Statesville, NC 28625

Members Present	Commissioner Thomas Bowles, Dr. Tim Burgiss, Sylvia Chapman, Dr. Tiffany Hubbs, Ben Loftis, Dr. Robert Monson, and Jerry Turner
Members Absent	Dr. Heather Day, Lance Desmarais, Candace Reeves, Lisa Warren, RN
Staff Members Present	Jane Hinson, Health Director; Jessica Ridgway, Administrative Officer, Brady Freeman, Environmental Health Director; Susan Johnson, Director of Clinical Services; Norma Rife, Director of Public Health Development & Promotion; Kim Mecimore, Environmental Health, FPF Supervisor; Renee Holland, Executive Assistant
Others Present	Susan Robertson, Assistant County Manager

I. Call to Order, Invocation, and Introductions

Sylvia Chapman called the meeting to order at 7:00pm and provided the invocation.

II. Employee of the Month Recognition

Sylvia Chapman recognized and introduced the following Employees as being selected as Employees of the Month for October and November:

- October 2017 - Shasta Thao, Processing Assistant – Clinical Services Division
- November 2017 - Renee Holland, Administrative Assistant – Executive Division

III. Public Comment

Sylvia Chapman asked if there were any representatives in attendance for public comment. Seeing none present, it was noted there were no public comments.

IV. Board Education:

Kim Mecimore, Environmental Health Food Protection & Facility Program Supervisor provided an educational presentation on Childhood Lead Poisoning Prevention. She provided a PowerPoint presentation noting that Childhood Lead Prevention is just one of many programs managed by Environmental Health. (*See attached Slides*) She also provided some interesting facts dating back to 1904 pertaining to the regulation history. She also explained when a lead investigation is required. She then reported that children who are at childcare facilities, constructed prior to 1978, are at a greater risk of being exposed to lead. She stated this is due to hand-to-mouth behavior of children under the age of 6.

Kim then shared some of the symptoms associated with Acute Lead Poisoning which include gastrointestinal and neurological symptoms. She emphasized that in most cases survivors of lead poisoning are often left with mental disabilities.

Next, Kim stated the purpose of the Environmental Health investigation is to identify lead poisoning hazards, educate the public, and discuss interim control measures as well as inform people of the importance of proper maintenance and repairs. She also identified sources of lead which include lead-based paint, dust, soil, air pollution, drinking water, traditional medicines, food (Mexican candy), vinyl mini-blinds and lead-contaminated toys. She then referred to an X-Ray Fluorescence Analyzer (XRF) tool that is used as a primary method for providing an analysis of lead coatings and substrates. She noted this is a very expensive piece of equipment and is provided by the State for use when there is suspicion of lead contamination. She noted this tool is the most cost-effective and quickest method of testing as well. She also informed of alternative methods to sample collection and analysis to determine hazards is by laboratory analysis. She stated these samples are submitted to the State Laboratory of Public Health where lead content is determined by atomic absorption spectroscopy (AAS). Kim referred to soil contamination, dust, folk medicines, herbal remedies, and cosmetics containing lead. She informed of possible contamination of water, which usually occurs by lead leaching from lead soldered joints, fixtures or pipes. She emphasized there have been no positive lead results from past investigations in Iredell relating to contaminated water.

Lastly, Kim reported of new regulations related to new action levels that will become effective January 1, 2018 and how local Health Departments will be affected. She noted workload changes that will occur within the State. She did inform that at the local level, Environmental Health will continue to assist with investigations, issuance of legal notices as well as monitor properties.

Kim then asked if there were any questions related to the information regarding the Childhood Lead Poisoning Prevention presentation.

Dr. Rob Monson questioned if paint samples in question of containing lead could be sent to the lab for testing. Kim responded that certainly this could be done however if there were any indications of legal issues, the lab results could not be used. She further stated that only results that were obtained by a certified risk assessor could be used if there were a lawsuit or an issue with abatement. Brady Freeman added this could certainly place a hardship on the County effective January 1, 2018 with only having six certified risk assessors in the State.

There were no other questions.

V. Consent Agenda Items for Action (*Attachment 1 ; Attachment 2 ; Attachment 3*)

Sylvia Chapman asked the board members if they had reviewed the consent agenda items for approval. She then asked if there were any questions or concerns with regards to the minutes from the November 2, 2017 Board of Health Meeting (noted as Attachment 1) the addition of new codes and fees for Clinical Services (noted as Attachment 2) or the 2018 Board of Health Meeting Calendar (noted as Attachment 3).

Hearing no comments, Sylvia then asked for a motion to approve the consent agenda items.

A motion to approve the Consent Agenda items was made by Dr. Tiffany Hubbs and seconded by Dr. Rob Monson.

Voting: Ayes- 7 ; Nays- 0.

VI. Items for Discussion and Action

a. Election of 2018 BOH Chair and Vice –Chair

Sylvia Chapman opened the floor for nominations for Chair of the Board of Health for 2018. Sylvia then nominated Dr. Robert Monson to serve as Chair. She then asked if there were any other nominations. There were no other nominations.

A motion to approve the nomination and election of Dr. Robert Monson to serve as the BOH Chair for 2018 was made by Sylvia Chapman.

The vote was unanimous that Dr. Robert Monson would serve as Chair of the Board of Health for 2018.

Voting: Ayes- 7 ; Nays- 0.

Sylvia Chapman opened the floor for nominations for Vice-Chair of the Board of Health for 2018. Dr. Rob Monson nominated Sylvia Chapman to serve as Vice-Chair. There were no other nominations.

A motion to approve the nomination and election of Sylvia Chapman to serve as the BOH Vice-Chair for 2018 was made by Dr. Robert Monson.

The vote was unanimous that Sylvia Chapman would serve as Vice Chair of the Board of Health for 2018.

Voting: Ayes- 7 ; Nays- 0.

b. Request Approval of ICHD Strategic Plan for FY 2017-2020 (Attachment 4- Norma Rife)

Norma Rife presented the Iredell County Health Department Strategic Plan and stated this is an agency-wide product of a team working together to develop. She stated this is an accreditation requirement for Benchmark Activity 15.1, which requires a local health department to develop a Strategic Plan and update annually. She further informed that the strategic plan includes a review and analysis of factors that influence the health department's ability to improve the community's health. Norma referred to page two (2) of the document highlighting the Mission, Vision and Core Values of Public Health as well as the ten (10) essential services of Public Health. She also referred to the Public Health Pillars highlighted at the top of page twenty-one (21) noting several types of strategic planning including the work of the Iredell County Healthy Carolinians Task Force and the year-long Community Health Assessment process and action plans related to top priorities which is approved by the Board of Health and at the State level as well. She then referred to the Work Force Development Plan which focuses on recruiting qualified individuals, retaining them and assuring they have the tools and access to comprehensive orientation and training to help them be successful with the end goal of employee satisfaction. Norma then informed that both the Community Health Assessment and Work Force Development Plans are used in the Strategic Planning process. She emphasized that the Strategic Planning process aims to strengthen other operational and organizational components. These documents identify fiscal needs for the budget. She also reported that the Strategic Plan uses local health status data and information to set goals and objectives such as through the CHA, program specific data, and facilitated SWOT assessments (Strengths, Weaknesses, Opportunities and Threats) in each service/program area. Norma informed that we use community input where applicable by completing facilitated SWOT assessments with customers/clients as well as community partners. She also stated that the comprehensive agency outcome document is used to identify and set priorities based on the SWOT assessments as noted in the Strategic Plan. She further stated that the Strategic Planning process uses community collaborations to implement activities. In addition, action plans are

also tied to partnering with external partners and organizations. Norma reported that the Strategic Plan also helps us to develop our primary priority tasks and our budget priorities for 2018-19.

Norma then asked if there were any questions regarding the Iredell County Health Department Strategic Plan for FY 2017-2020.

Jane Hinson commended Norma for all of the work put into this plan as well as Division Leaders for working together to develop the Strategic Plan for the agency.

Dr. Hubbs questioned the color code grid at the top of page nine (9) and noted that the green color code was omitted and there were actually two (2) purple color codes. She stated that throughout the document, the codes are used correctly but on the grid, the green color sign code is not displayed. Norma will make note of this to make the necessary revisions to reflect the correct color code chart is updated.

Ben Loftis questioned what defines the infant mortality percentage rate that is noted on page 17 (baseline of 8.3 and 9.8). Jane Hinson responded that the percentage rate reflects deaths per 1,000 births. Jane also stated that the rate came down considerably in 2016 compared to 2015 and 2014. She stated that the racial disparity is concerning. We are one of the top five in the State for disparity between Caucasian and African American infant deaths. She emphasized there is a goal in the Strategic Plan to decrease this disparity.

Dr. Rob Monson commented that a lot of this is due to a lack of prenatal care. Susan Johnson noted that a normal pregnancy is 40 weeks. She stated that many of the women who present to the Health Department for prenatal care are typically at 20 weeks or greater in their pregnancy.

Norma did note that there is a strategy listed in the Plan for Caroline Hager to work with the Iredell County Fatality Task Force on this issue.

Sylvia Chapman asked for a motion to approve the ICHD Strategic Plan for FY 2018-19.

A motion to approve the ICHD Strategic Plan for FY 2018-19 was made by Ben Loftis and seconded by Dr. Tim Burgiss.

Voting: Ayes- 7 ; Nays- 0.

c. Request Approval of Abolishment of the Rabies Control Rule (Attachment 5 – Dr. Tiffany Hubbs)

Dr. Hubbs reminded the Board that in November 2016 the Board of Health approved the Rabies Control Rule which adopted the National Association of Public Health Veterinarians Compendium related to Rabies Prevention and Control. She noted that the State of NC has finally adopted the Compendium recommendations and guidelines effective October 1, 2017 as a revision of North Carolina General Statute 130A-197. She informed that the BOH Rabies Control Rule is no longer needed with the state law now adopting the Compendium.

Dr. Hubbs asked if there were any questions regarding the request for abolishing the Rabies Control Rule.

Jane Hinson informed that proper procedure had been followed for abolishment of the Rule as outlined in NCGS 130A-39. Public notification had been given as required with an opportunity for public comment at tonight's meeting.

There were no questions related to the abolishment of the Rabies Control Rule.

Sylvia Chapman asked for a motion to abolish the Rabies Control Rule.

*A motion to abolish the Rabies Control Rule was made by Dr. Tim Burgiss and seconded by Jerry Turner.
Voting: Ayes- 7 ; Nays- 0.*

d. Request Approval of North Carolina Health Information Exchange Authority Participation Agreement (Attachment 6 – Jane Hinson)

Jane Hinson reported that in 2015, the North Carolina General Assembly approved legislation (NCGS 90-414.7) that created a State Managed Health Information Exchange System. She informed that the purpose of the system is to link electronic health networks together to allow access to patients' health records across multiple providers to improve care coordination across the continuum of care. She further explained that the law requires all Medicaid providers to connect to this system, NC HealthConnex, by dates designated in legislation in NCGS 90-414.4. Our clinical programs must connect through our electronic health record, CureMD, by June 1, 2018. Our dental program must be connected by June 1, 2019. Adults age 18 and over can opt out of participation in NC HealthConnex. The agreement will be in effect for 1 year from the initial effective date and shall automatically renew for successive one (1) year terms. She also stated that we may terminate the agreement with or without cause with 5 days written notice.

Jane stated that we are requesting approval of the NC Health Exchange Priority Participation Agreement and asked if there were any questions with regards to this agreement. She mentioned that the Agreement had been reviewed by Lisa Valdez, County Attorney and Dean Lail, County Contracts Manager.

Sylvia Chapman questioned what happens if you are 18 and you opt out. Jane explained that a patient can sign an "opt out clause" and within a day or so, no one will be able to see or access the patient's medical information. Minors are not allowed to "opt out" even though public health laws allow them to consent for Family Planning, Prenatal and Sexually Transmitted Disease services. This conflict in NC Laws has been evaluated by the Health Director's Association and the UNC School of Government. We will work with CureMD to address this concern at the Agency level.

Sylvia also asked if a patient with Medicaid opts out, does that affect their benefits. Jane responded that opting out does not have any effect with regards to a patients continuation of Medicaid coverage.

Dr. Rob Monson questioned if this was a centralized system that can be accessed by all providers. Jane informed that this system would be centralized and available for all providers to access remotely via secure log-in and password protected.

Sylvia Chapman asked for a motion to approve the NC Health Exchange Priority Participation Agreement.

*A motion to approve the NC Health Exchange Priority Participation Agreement was made by Dr. Rob Monson and seconded by Dr. Tim Burgiss.
Voting: Ayes- 7; Nays- 0.*

e. Request Approval of Budget Amendment for the use of Fund Balance-Reserved for Medicaid Max funds to replace our Eaglesoft Dental Management Software and purchase a Dentrix Enterprise Practice & Clinical Management Software System (Attachment 7 – Jessica Ridgway)

Jessica Ridgway reported that the Iredell County Health Department is requesting approval of a budget Amendment in the amount of \$81,885.00 using 100% Medicaid Max funds to replace our Eaglesoft Dental Management Software with the purchase of an Enterprise Practice & Clinical Management Software System from Dentrix. She informed that we have determined we are unable to extract data from Eaglesoft for our Medicaid Cost Study, thereby forfeiting any Medicaid Cost Settlement funding. She noted that we have also determined that we are unable to extract data, such as unduplicated patient counts, from Eaglesoft. She informed that Dentrix has a canned report that will allow the Health Department to extract required data for the Medicaid Cost Study. She then reported that the onetime licensing, training and implementation costs are \$72,949.00. She also noted that the ongoing maintenance and support costs will be \$8,936.00 annually. She emphasized that the consequences of not acting would result in the loss of annual Medicaid Cost Study funding of approximately \$240,000.00.

Jessica then asked if there were any questions with regards to the Budget Amendment for the use of Fund Balance-Reserved for Medicaid Max funds to replace our Eaglesoft Dental Management Software and purchase Dentrix Enterprise Practice & Clinical Management Software System.

Dr. Rob Monson questioned when Eaglesoft was purchased. Susan Johnson stated that in 2007, when our Dental Clinic was renovated, Patterson Dental Supply company actually donated the Eaglesoft Software package. She further stated that since 2007, we have only paid approximately \$1200.00 per year for support. Dr. Burgiss added that Eaglesoft is geared more for private dental practices but stated that it is evidently not able to meet the needs of the public health data reporting therefore expressed support of purchasing the Dentrix Software System.

Sylvia Chapman asked for a motion to approve the Budget Amendment for the use of Fund Balance – Reserved for Medicaid Max funds to replace our Eaglesoft Dental Management Software and purchase the Dentrix Enterprise Practice & Clinical Management Software System.

A motion to approve the Budget Amendment for the use of Fund Balance-Reserved for Medicaid Max funds to purchase the Dentrix Enterprise Practice & Clinical Management Software System was made by Dr. Tim Burgiss and seconded by Dr. Rob Monson.

Voting: Ayes- 7 ; Nays- 0.

VII. Items for Discussion and Action as Needed

a. Meth Lab Decontamination Subcommittee Report (Dr. Rob Monson)

Dr. Monson reminded the Board members that during our last BOH Meeting, a BOH Meth Lab Subcommittee was formed. He continued by stating the subcommittee held their first meeting on Thursday, December 7, 2017 at 1:30pm in the Conference Room located at the Building Standards Office in Statesville. He reported that the following individuals were present, including himself:

Brian Collins, Iredell County Sheriff's Office
Timothy Warren, Town of Mooresville Fire Marshal
Candace Reeves, BOH Member
Ben Loftis, BOH Member
Thomas Bowles, Iredell County Commissioner and BOH Member
Jane Hinson, Health Director

Renee Holland, Executive Assistant to the Health Director (Minutes-Taker)
Brady Freeman, Environmental Health Director
Kimberly Mecimore, Environmental Health Supervisor (FP&F Program)
Danielle Wieberg, Environmental Health Specialist (FP&F Program)
Steve Alsop, Owner of REO-Clean

Dr. Monson informed that the purpose of the Subcommittee was to discuss the current remediation process related to decontamination and clean-up of Meth Labs identified in Iredell County and determine if they would like to move forward with developing a Board of Health Rule that required remediation by a qualified contractor. He stated that the sub-committee heard from Mr. Brady Freeman, EH Director who reviewed the current processes and steps taken by Iredell County related to the decontamination and remediation of Meth Labs in accordance with the State Public Health Law and provided details of the following process:

- ***Outline of Iredell County process is listed below***
 - 1) Notification from SBI (Report)
 - 2) Post Notice on Property
 - 3) Locate / Contact Owner of Property
 - 4) Pre-Decontamination Plan Paperwork / Owner Required to Sign documentation
 - 5) Owner begins clean-up of property based on guidelines
 - 6) Post-Decontamination Plan Paperwork completed by owner indicating what has been done related to the clean-up of the property
 - 7) Inspection of property and approval by Environmental Health Director indicating property is safe for re-occupancy.

In addition, Brady invited Mr. Steve Alsop, Owner of REO-Clean who provided the Sub-Committee with an educational presentation outlining the decontamination and remediation process that his company uses in the clean-up of property that has been identified as a Meth Lab.

Brady reminded everyone that there is not a Meth Lab decontamination authorization for environmental health staff nor does any North Carolina landfill accept property contents from a residence identified as a Meth Lab.

At the conclusion of the Sub-Committee Meeting, it was determined to proceed with the development of a BOH Rule that is stricter than the State and Federal guidelines as well as maintain an alignment with the EPA guidelines. The committee also agreed to research other States processes as well. Jane added that we are also going to draw up an outline to include vehicles as well.

Therefore, the Sub-Committee recommended that the Iredell County Environmental Health Staff develop an outline of a draft Board of Health Rule for the Sub-Committee to review and discuss at their next Meeting which will be held in January 2018.

Dr. Monson asked if there were any questions with regards to his report on behalf of the Sub-Committee. There were no questions noted.

b. Financial Report (*Attachment 8 – October 2017; Handout A – November 2017 – Jessica Ridgway*)

Jessica Ridgway referred to the financial reports labeled as Attachment 8 and noted that Handout A is

the financial report for November 2017. She stated the revenue and expenditure report reflects the essential services that are being provided at this agency. She noted the essential services include, but are not limited to, the provision of communicable disease services, health education/promotion, environmental health services, workforce development, and program and policy development. For the month of November 2017, the Revenues were 34.2% and the Expenditures were 33.6%.

Jessica then asked for board discussion related to the financial report given. There was no additional discussion or questions noted.

c. Division Customer Service Reports

Administration and Vital Records (*Attachment 9 – Jessica Ridgway*)

Jessica Ridgway presented the Vital Records Customer Service Satisfaction Survey results that were conducted in October 2017. She stated that we sent out 14 surveys and received 12 of those back. She noted excellent scores on all questions except for the question of “Are the services at Mooresville office satisfactory?”. For this question, she informed that we received one (1) “no” response. Jessica stated that at this time it is not feasible to have a full-time person dedicated to only vital records in Mooresville. She further explained that once the state transitions to electronic death certificates we plan to phase out this position. Board Members commented about the wonderful feedback given to them regarding the Health Department’s vital records system in Statesville compared to other counties.

Jessica asked if there were any additional questions or comments regarding the Vital Records Customer Service Survey report. There were no additional questions noted.

Clinical Services Division (*Susan Johnson*)

Susan Johnson presented the Clinical Services Division most recent Clinical Services Customer Satisfaction Surveys that were completed in October 2017. She stated the survey was provided in both English and Spanish. There were a total of 249 surveys and 191 were completed by English speaking clients and 58 by Spanish speaking clients. The clinic areas included in the survey were Maternal Health, Child Health, Family Planning, STD, Immunizations, Dental, and WIC. She also informed that both Statesville and Mooresville clients were surveyed and the results of the survey are listed below:

- Length of visit: 92% - reported good ; 3% - reported too long and 5% - reported too short
- Hours of operation: 97% - reported good and of the 3% that indicated the hours didn’t work for them, 65% wanted earlier hours and 35% wanted later hours.
- We specifically asked teens if their appointment time caused a problem with school – Most respondents were not teens. Of those that were, 7% responded that their appointment caused them to be absent from school.
- 99% of English speaking respondents reported that staff was polite and helpful and 94% of Spanish speaking respondents reported that staff was polite and helpful.
- 99% reported that staff seemed experienced and well informed.
- 97% reported that they felt that private information would be kept confidential
- 100% reported that the information they received was spoken or written in plain simple language that they could understand

- 100% reported that procedures and lab tests were explained
- 99% reported that the waiting area and exam room was clean and in good condition
- 100% reported that they were satisfied with the service they received.

Susan asked if there were any questions with regards to the Clinical Services Division Customer Service Report. There were no questions.

Environmental Health Division (*Brady Freeman*)

Brady Freeman presented the Environmental Health Divisions most recent Customer Satisfaction Survey results for both the Onsite Water Protection Program (OSWP) and the Food Protection & Facilities Program (FPF). He stated that both programs have similar survey questions and noted there were 35-40 surveys returned from each program area. He also informed that the Iredell County Health Department Service Excellence Committee helped revise the survey to be more consistent with the rest of the divisions. Brady then reviewed questions listed on the survey and reported that the responses were 100% yes for each of the following:

- Was the staff polite and professional?
- Was the staff knowledgeable about the services being provided?
- Did the staff provide enough education to help you understand the rules?
- Did staff make it clear as to what is legally required to meet the sanitation standards or permit issuance?
- Did you fully understand the materials and information given to you?
- Did the staff thoroughly address questions and concerns?

Brady also reported of comments listed which were related to issues of not being able to get through to speak with someone when they call the Environmental Health Office. Brady explained that during the time of the surveys, the Statesville office was overwhelmed with the workload but that has since been resolved.

He also stated that because of there being no backlog we did not receive any negative surveys this time. Brady commended the Division supervisors, Heath Snow and Kim Mecimore, noting they have done an excellent job with customer service. He emphasized that the same amount of work is being processed in OSWP with no backlog and that the grades in FPF are being lowered and they still report good customer service from staff.

Brady then asked if there were any questions regarding the Environmental Health Division Customer Service Satisfaction Survey report. There were no additional questions noted.

d. Health Director's Report (*Handout B; Handout B1 and Attachment 10 – Jane Hinson*)

Administration

- **Best Wishes:** Our County Manager, Ron Smith, has accepted a position as the Executive Director of the Centralina Council of Government effective January 5th, 2018. We will miss Mr. Smith

and appreciate his dedication to the employees of Iredell County. Beth Jones, Deputy County Manager, has been named Acting County Manager effective January 6, 2018.

- Employees of the Month: Shasta Thao, Management Support, was the October Employee of the Month. Renee Holland, Executive Assistant, was the November Employee of the Month.
- Holiday Celebration: The events committee will host a Christmas lunch for all staff on December 20th. The agency also held its annual holiday door decorating contest.
- Public Health Leadership Conference: Jane Hinson, Norma Rife, Bill Griffith and Renee Holland will be attending the 2018 North Carolina Public Health Leaders Conference in Raleigh on January 18-19th. There are keynote presentations related to “Public Health Leaders as the Chief Health Strategist”, “Collaboration among health and non-health related organizations”, and “Social & Environmental determinants of Health”.
- Strategic Goals for the Fiscal Year 18-19 budget: The agency’s budget goals were due on December 11, 2017. They had to be aligned with the objectives for the Public Health & Well-Being Task Force. We will meet with the two Commissioners appointed to this Task Force on January 4, 2018 to discuss our proposed goals. They are Commissioner Thomas Bowles and Commissioner Marvin Norman. *(See Handout B1 for specifics).*

Clinical

- Safety Net Solutions Conference: Susan Johnson and our Dental Clinic Coordinator, Leslie Hatfield, participated in this two day conference in Winston Salem on December 1-2nd. The focus of the conference was on helping dental safety net providers achieve operational efficiency. The conference was sponsored by the BCBS Foundation.
- Flu Vaccine: We have given 1,695 flu shots. We will have state supplied vaccine available for children and pregnant women who qualify for several until March.

PHDP

- Substance Use Prevention Specialist: Jill St. Clair started in this position on November 27, 2017. She has several years of private sector experience in the mental and behavioral health field.
- Rabies Education: Megan Redford and Laurie Johnson met with Animal Control Director, Brad Gates and Supervisor, Terri Somintz to develop a rabies control press release that has been shared with the media.
- Iredell -Statesville Schools; School Health Advisory Committee: Jane Hinson and Caroline Hager serve on this committee. The SHAC is planning an employee wellness fair for January 22, 2018 for their 2,700 employees at the Career & Technology School in Troutman. The fair is called New Year: New You. The health department will be participating in the event.

Environmental Health

- Personnel: We have a new OSWP Intern named James Boggs starting on December 14, 2017. An offer will be made soon for the Environmental Health Technician position.

Legislation

- NC Medicaid Managed Care Reform: *(See the attached PowerPoint Slides)*
Jane noted changes that will occur with Medicaid Reform which is set to launch in July 2019. She stated that Managed Care organizations will be responsible for coordinating all services,

except those that are excluded, and will receive a capitated payment for each enrolled beneficiary. She also discussed exclusions, prepaid health plans and concerns related to the NC Medicaid Managed Care Reform. She shared that she and Susan Johnson attended a Managed Care Organization Day Conference in Greensboro on December 11th. She highlighted some of the information discussed with the presentations given from the groups in attendance as well as noted that BCBS and Aetna were not present during this conference. She also reported that NC DHHS has submitted a waiver to the Center for Medicaid and Medicare Federal Agency asking that public health departments continue receiving cost settlement dollars as well as continue to receive a higher rate of reimbursement than the private sector.

Jane then asked if there were any questions related to the report given. Dr. Robert Monson responded, referring to the NC Medicaid Managed Care Contracts, not to sign until we get information related to the reimbursement rate.

e. **Activity Summary** (*Handout C – Jane Hinson*)

Jane reported on the data noted in the Activity Summary highlighting that the numbers were down in immunization and this could be attributed to the Health Department being closed for three days in November due to holidays. She also stated that the number of flu vaccines administered in November was less than in the typical peak months of September and October. She also noted a continued uptick in the number of positive rabies cases reported in Animal Control.

Jane then asked if there were any questions with regard to the Activity Summary. There were no questions or comments regarding the data presented in the Activity Summary.

VIII. Open Session: Other Discussion

Sylvia Chapman then asked if there was any additional discussion. There was no additional discussion noted.

IX. Adjournment

Sylvia Chapman asked for a motion to adjourn the meeting.

*A motion to adjourn the meeting at 8:55p.m was made by Commissioner Tommy Bowles and seconded by Dr. Rob Monson.
Voting: Ayes- 7; Nays- 0.*

c. **Reports**

A. Health Director	<p><i>Attachment 6</i> – BOH Memo – NC Health Information Exchange Participation Agreement presented by Jane Hinson in Section VI-D</p> <p><i>Handout B</i> – Health Director’s Report presented by Jane Hinson in Section VII-D</p> <p><i>Handout B-1</i> – 2018 Strategic Goals presented by Jane Hinson in Section VII-D</p> <p><i>Attachment 10</i> – CD Newsletter presented by Jane Hinson in section VII-D (1)</p> <p><i>Handout C</i> – Activities Summary presented by Jane Hinson in Section VII-E</p>
B. Personnel	
C. Finance/Budget	<p><i>Attachment 7</i> – Dentrix Dental Software Budget Amendment presented by Jessica Ridgway in Section VI-E</p> <p><i>Attachment 8</i> – October 2017 Financial Report presented by Jessica Ridgway in Section VII-B</p> <p><i>Handout A</i> – November 2017 Financial Report presented by Jessica Ridgway in Section VII-B</p>
D. IT	
E. Clinical	<p><i>Attachment 2</i> – Additional Clinical Services Codes and Fees – <i>Consent Agenda</i> presented by Sylvia Chapman in Section V-C</p>
F. Environmental Health	
G. Health Education	
H. Public Health Development & Promotion	<p><i>Attachment 4</i> – ICHD Strategic Plan for FY 2018-19 presented by Norma Rife in Section VI-B</p>
I. Management/Clinical Support	
J. Vital Records	<p><i>Attachment 9</i> – Administration & Vital Records Division – Customer Service Report presented by Jessica Ridgway in Section VII-C (1)</p>
K. Board Education	<p><i>Childhood Lead Poisoning Prevention</i>: Presented by Kim Mecimore in Section IV</p>
L. Other	<p><i>Attachment 1</i> – November 2, 2017 Minutes – <i>Consent Agenda</i> presented by Sylvia Chapman in Section V-B</p> <p><i>Attachment 3</i> – 2018 Board of Health Meeting Calendar – <i>Consent Agenda</i> presented by Sylvia Chapman in Section V-D</p> <p><i>Attachment 5</i> – Abolishment of Animal Control Rule presented by Dr. Tiffany Hubbs in Section VI-C</p>

d. **Next Meeting Date**

The next meeting will be February 22, 2018 at 7:00 p.m.

Iredell County Health Department

December 14, 2017

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Respectfully submitted: _____, **Secretary**
Signature

Date