

**WILSON COUNTY BOARD OF HEALTH
MINUTES**

Tuesday February 12, 2019

The Wilson County Board of Health held a regular meeting on Tuesday, February 12, 2019 in the Board Room at the Wilson County Health Department. Members present were:

Scott Dixon, D.D.S.
Bill Blackman
Catherine Melin
Michael Warren
Rosario Ochoa

Maria Glennon, D.V.M.
Shannon Drohan, M.D.
Dr. Ronald Stahl
Dr. Russell Stone

Others present:
Teresa Ellen, Cinnamon Narron, Angela Manning and Lynn Barnes.

Welcome

Dr. Scott Dixon, Chairman, called the meeting to order at 6:00pm and welcomed all in attendance.

Approval of Minutes of December 2018 Meeting

The minutes from the December 2018 meeting were accepted without corrections, additions or deletions.

Review and approval of the minutes shall be construed as review/discussion/approval/of all items distributed prior to the meeting for consideration and shall be so reflected in the minutes.

Administration

Ms. Cinnamon Narron reported on the FY 18-19 financial report (See Handout) up until January 31, 2019. Ms. Narron reported the Medicaid Max money is up by about \$90,000. Ms. Narron reported that Home Health still has some contracts we cannot get out of and the largest one is with Axxess Software and this contract does not end until January 2020, but we are hoping to pay this off so Home Health can be closed out at the end of this fiscal year. There is some money owed to LHC from insurance payments and that will come off of the \$127,310 profit.

Environmental Health

Ms. Angela Manning, Environmental Health Supervisor reported EH has one position they are recruiting for and they hope to interview by the end of the month. Marian Robertson has completed her authorization for Schools and Childcare. Ms. Robertson is also working on her lead authorization. DeEtt Taylor just received her lead authorization. Ms. Manning reported even though they are down one employee, they are still at 100% of the food and lodging inspections. Daniel Madson will soon be authorized in the onsite wastewater position. The recent wet weather has made it difficult for Daniel to finish his last few installment inspections required for authorization.

DHHS did resolve the food rules issue without filing a lawsuit. The rules committee and DHHS did come up with a compromise. Ms. Manning reported that EH has 3 grants that were presented to the County Commissioners in which they approved totaling \$26,000.

Health Director's Report

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Ms. Teresa Ellen, Health Director reported that Valerie Bulluck, Director of Nursing will be out for an extended amount of time. Ms. Ellen reported we have 2 others employees who are out for an undetermined amount of time that either have a serious illness or caring for a family member with a serious illness. Ms. Ellen gave an update on Medicaid transformation and care management (See Handout). The four prepaid health plans will be as follows: AmeriHealth Caritas NC, Inc., BCBS of NC, United Healthcare of NC, Inc. and WellCare of NC, Inc. The pilot project will begin for our region in November to provide care or case management for our primary care patients who are high utilizers or high cost patients.

Ms. Ellen gave the board a timeline concerning the budget for 2019-2020. Ms. Ellen discussed with the board members about the need for a budget meeting and reported she would like to do this on March 26th. The WASH Center (Wilson Area School Health Center) was opened on February 4th at Beddingfield High School. Ms. Ellen reported there has been a problem with the telemedicine equipment and the school's internet system, so we got permission to install our own line from Greenlight. This will cost around \$35 a month. Ms. Ellen shared a few pictures of the WASH Center with the board members.

Ms. Ellen reported there are plans to renovate the front area of our lobby where patients check in. Pictures of the lobby and front reception area from DSS was shared with the board of their recent renovation. The health department is looking at doing something similar which will make the patient check in process more efficient. Ms. Ellen said she has submitted a letter of intent to the Healthcare Foundation of Wilson for continued funding of the School Based Health Center and the long acting contraceptives and they were both approved for submission of a full grant application. The documentation for our upcoming Accreditation is due November 1st with the site visit being held sometime in January or February of 2020. The Community Health Assessment is almost finished and a final report is currently in the process of being written.

Old Business

None

New Business

None

Member Comments

None

Chairperson's Report

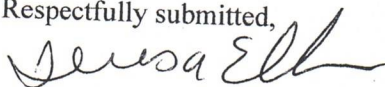
None

Public Comments

None

Adjournment- Meeting was adjourned at 6:41 PM.

Respectfully submitted,



Teresa C. Ellen, Secretary
Wilson County Board of Health