

**WILSON COUNTY BOARD OF HEALTH
MINUTES**

Tuesday March 26, 2019

The Wilson County Board of Health held a regular meeting on Tuesday, March 26, 2019 in the Board Room at the Wilson County Health Department. Members present were:

Scott Dixon, D.D.S.
Linda Cooper-Suggs
Michael Warren
William T. Bass, IV

Maria Glennon, D.V.M.
Shannon Drohan, M.D.
Rosario Ochoa
Dr. Russell Stone

Others present:

Teresa Ellen, Cinnamon Narron, Angela Manning, Jessica Williams, Rachael Ray, Ron Hunt and Lynn Barnes.

Welcome

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

Approval of Minutes of February 2019 Meeting

The minutes from the February 2019 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 presented the 2019-2020 Budget Proposal (See Handout). Ms. Narron gave an overview of the budget highlights that included the county funds and the fund balance requested. There is one position for a Human Services Planner/Evaluator II that is requested for the new fiscal year. Ms. Ellen added this position will be responsible for communication, social media, keeping the website up to date, communicating with the newspaper and writing grants. Ron Hunt added DSS has had this position for about 18 years and it is a much needed position.

Ms. Narron continued that a Licensed Clinical Social Worker (LCSW) is also being requested which will be funded by the Health Care Foundation. Also in the budget is a 3% recommended salary adjustment for employees. Ms. Narron gave an update on the leased vehicles which includes a plan to *purchase* 4 leased cars for Environmental Health and 1 SUV for the Agency. One car will be returned when the lease ends as of December 2019. Ms. Narron reported letting the other county agencies use our cars is going well and we are able to bring in some revenue. A total of \$2,480.43 has been received from the other agencies for using the health department vehicles over the last few months.

Also in the Budget Proposal packet for FY 19-20 is the proposed budget and funding for the upcoming FY. A list of our programs along with the proposed budget, the state funds we receive as well as Medicaid, fees, insurance and grants and how much in fund balance is used for the program. The last column is general fund, and this shows what we are asking in county contribution. The last 2 pages in the packet are the revenues and expenditures broken down by each program. Dr. Scott asked for a motion to accept the budget as presented to be submitted to the County Commissioners. Dr. Drohan made the motion to accept the budget and Dr. Glennon seconded. There was no opposition.

Ms. Narron gave an overview on 3 new vaccines the health department will start providing and the proposed cost. Shingrix a vaccine to prevent shingles in adults 50 years and older and will be made available to county employees first. Hepplisav which is a hepatitis B vaccine for 18 year olds and older given in 2 doses. Bexsero (Men B) which is a Meningococcal Group B vaccine 2 dose series that has been approved for 10-25 year olds. Ms. Narron asked the board for their approval. Dr. Glennon made the motion along with the fees as presented and Ms. Linda Cooper Suggs seconded. There was no opposition.

Personal Health

Jessica Williams, Health Educator gave a slide presentation on the Community Health Assessment. Ms. Williams reported the last Community Health Assessment prior to this one was in 2016 was a collaboration between the health department, hospital and the Health Care Foundation. The current assessment was a regional collaboration including hospitals, health departments, health districts and the Health Care Foundation representing 33 eastern North Carolina counties. Primary data came from surveys that were available electronically and on paper, in addition three focus groups were held in Wilson.

Ms. Williams gave some of the highlights from the assessment which covered population, poverty levels which included Wilson County being at 22.5% and NC being at 16.8%. Also Ms. Williams covered education (high school dropout rate) and mortality rankings that included the #1 cause of death being cancer followed by heart disease. Obesity, fitness nutrition and mental health (including alcohol and substance abuse) are the top 3 health priorities chosen during our community health summit. We are in the process of working with our Wilson Wellness group to formulate a strategic plan to address all of our health priorities.

Environmental Health

Ms. Angela Manning, Environmental Health Supervisor had nothing to report.

Health Director's Report

Ms. Teresa Ellen, Health Director gave a report on the Cost Settlement and how it would look next FY. We will have a full year where we get our Medicaid Cost Settlement on the old process which means we will get a full year's worth from this current FY. Ms. Ellen explained then in November when we start in Medicaid Managed Care, it will become a new process called utilization based payments and it will be a quarterly payment. She went on to explain how that process will work with the 4 prepaid health plans, Division of Health Benefits and Medicaid.

Old Business

None

New Business

None

Member Comments

None

Chairperson's Report

None

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Public Comments

None

Adjournment- Meeting was adjourned at 6:45 PM.

Respectfully submitted,



Teresa C. Ellen, Secretary
Wilson County Board of Health

TCE/lmb