

WILSON COUNTY BOARD OF HEALTH MINUTES

Tuesday August 14, 2018

The Wilson County Board of Health held a regular meeting on Tuesday, August 14, 2018 in the Board Room at the Wilson County Health Department. Members present were:

Maria Glennon, D.V.M.
Michael Warren
Catherine Melin
Bill Blackman

Scott Dixon, D.D.S.
Shannon Drohan, M.D.
Rosario Ochoa
William T. Bass, IV

Others present:

Teresa Ellen, Valerie Bulluck, Angela Manning, Cinnamon Narron, Debbie Futrell and Lynn Barnes.

Welcome

Dr. Maria Glennon, Chairman, called the meeting to order at 6:00pm and welcomed all in attendance. Ms. Catherine Melin, new board member was introduced and sworn in.

Approval of Minutes of June 2018 Meeting

The minutes from the June 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 gave the 2017-2018 Year-to-Date summary report. Ms. Narron reported fund balance was needed for Primary Care, Maternity, Communicable Disease and Home Health but overall there is a \$73,081 net for the FY 2017-2018 and we have used \$444,000 of fund balance. Ms. Narron reported that Environmental Health's fees are up about \$20,000.

Personal Health

Valerie Bulluck, RN, Nursing Director reported the staff will be participating in racial and ethnic training the end of this month.

Home Health

Home Health had nothing to report.

Environmental Health

Ms. Angela Manning, Environmental Health Supervisor gave an update on her staff. She has hired 4 new employees as of August 1st and will have another starting on September 4th. The staff has been working very hard to complete the inspections. Ms. Manning added they did finish out at 68% for Food and Lodging.

Health Director's Report

Ms. Teresa Ellen, Health Director gave a report on Quarterly Clinical Measurements. The report shows that all programs are showing a decline in the Hispanic population. Ms. Ellen stated this quarterly report assists the staff to identify any declining trends in our patient population.

An update on the sale of Home Health was given. The asset purchase agreement was approved by the County Commissioners. The closing date is set for August 31st and they will take over on September 1st. Ms. Ellen said currently the challenge is making sure the patients are seen and the billing is done. Referrals are being taken.

Ms. Ellen gave an update on the School Based Health Centers and accomplishments from this year. (See Handout) The Forest Hills Middle School location opened in February 2016. During the school year 17-18 there were approximately 60% of students enrolled and teachers were seen also. Some of the accomplishments are: same day sports physicals are being provided, a cardiac issue was identified in a child and close observation of a Diabetic student was provided. Also, treatments have been provided to asthma patients, provided treatment and facilitated transfer to ER of a student who overdosed and diagnosed a teacher with Diabetes. In addition, the staff is seeing a lot of cuts and sports injuries. Overall there seems to be academic improvements in each grade level and a significant decrease in reported tardiness. If a child arrives late or is released early for a doctors appointment they are counted as tardy.

Ms. Ellen reported that Beddingfield High School has over 750 students. There is a modular unit that is in the process of being set up. Dr. Lindsey deGuery generously donated some medical equipment from his medical practice. Ms. Ellen reported there is a plan to implement telemedicine this year shared some pictures of the telemedicine equipment and explained how that will work. The next potential site will be at Hunt High School.

A list of accomplishments from 2017-1018 was shared by Ms. Ellen included, the Syringe Services Program, Minority Diabetes Program, Diabetes Prevention in Partnership with the YMCA, WIC implemented E-WIC Program and Software and they all are also implementing new on-line nutrition option. Environmental Health implemented CDP software and they also received a \$27,000 in FDA grant funding and participating in a 33-county regional Community Health Assessment. One of our Nurse Practitioners is now working 4 ten-hour days allowing more time for 3 extra appointments in the afternoon. There is still work on-going with Wilson 20/20 and the Wilson County Substance Prevention Coalition. \$75,000 in grant funds have been received to support Primary Care.

Ms. Ellen reported on some of the new initiatives for 2018-2019 which are travel vaccines, a Licensed Clinical Social Worker, finish Community Health Assessment, new strategic plan, accreditation documentation which will be due in November of 2019 and planning on looking at renovating check in space.

An update was given on the RFP for Medicaid Managed Care webinar that was just held. Ms. Ellen reported RFP's will be released on September 21st to any of the pre-paid health plans who would be interested in becoming 1 of 4 state wide health plans or 1 of 2 provider lead entities that are region specific. Ms. Ellen informed the board that as a Carolina Access II agency for primary care we would be grandfathered in to the new advanced medical home model as a tier II agency. We will be working towards becoming tier III, however that will require us to provide case management for our complex and high utilization patients.

Old Business

None

New Business

None

Member Comments

None

Chairperson's Report

Dr. Glennon said she had nothing to report.

Public Comments

None

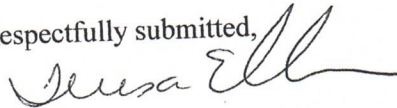
Closed Session

Dr. Scott Dixon made the motion to go in to closed session pursuant to G.S. 143-318.11.6 to conduct the Health Directors evaluation. Dr. Shannon Drohan seconded. There was no opposition.

Bill Blackman made a motion to return to open session and Dr. Scott Dixon seconded. There was no opposition.

Adjournment- Meeting was adjourned at 7:30 PM.

Respectfully submitted,



Teresa C. Ellen, Secretary
Wilson County Board of Health

TCE/lmb