



Davie County Health and Human Services
154 Government Center Drive, Mocksville,
27028 12:00 PM

AGENDA
DAVIE COUNTY HEALTH & HUMAN SERVICES BOARD
Regular Meeting December 14, 2021

I. Roll Call/Sign in

Attendee Name	Title	Status	Arrived
Brian Baker	Optometrist		
Joe Boyette	At-Large/Consumer		
Kathy Cornatzer	Nurse/At-Large/Consumer		
Andreia Collins	Social Worker/Consumer		
	Engineer		
Jessica McCaskill	Veterinarian		
Richard B. Poindexter	Commissioner		
Terry N. Renegar	Chairman		
Andrew Rivers	Dentist		
	Psychologist		
Sherri Jefferies	At-Large/Consumer		
Clio Austin	Physician		
Sara Buchanan	Pharmacist		

II. Call to Order

“Pursuant to NCGS 160A-86 and the Davie County HHS Code of Ethics and Conflict of Interest Section included in the HHS Board Operating Procedures adopted September 22, 2020, I would ask each of you before you adopt the agenda today if there is any actual, potential or perceived conflicts of interest with respect to any matter on the proposed agenda which will come before the Board today for a vote. If so, please speak up and let the Board know at this time before the agenda is adopted.”

III. Invocation**IV. Discussion & Approval of Agenda**

1. Approval of Agenda:

V. Review of Minutes

1. Consolidated Human Services Board Meeting – September 2021

VI. Public Comment **

The Board sets aside part of each meeting for individuals or groups to address the board.

Any person wishing to address the Board can place their name on the sign-up sheet before the meeting is scheduled to begin. The chair will call each speaker in the order in which his or her name appears on the sign-up sheet. Each speaker is limited to three minutes to address the Board. At the end of the Public Comments section of the meeting the chair will open up the floor for comment from any member of the public who wishes to speak and has not yet had the opportunity to do so. It should be noted that the Public Comments section of the meeting is for members of the public to address the Board. Board members will not render an opinion or give any comment with regard to the subject matter presented by members of the public.

VII. Presentations

- HHS Year End Highlights Report

VIII. Action Items

- Public Health Division SOTCH Report – **Justin White/Allegra Tucker**

VIII Consent Agenda

1. Financial Report (Debbie Dotson)
2. LIHWAP – Low Income Household Water Assistance Program Funding (Crista Ramroop)

.Director's Comments

Director comments will be provided in writing to HHS Board Members as well.

1. Child Welfare Behavioral Health Project for Davie included in the state budget.
Provides funds for a two-year child welfare and behavioral health pilot project for access to comprehensive health services for children in foster care; counties set forth as participants include Davie, Forsyth, Rockingham, and Stokes. Leadership from Davie, Forsyth and Partners are working together to determine next steps with the project.
2. LME-MCO Update – Transition complete effective November 1, 2021

3. NCDHHS Public Health Emergency Preparedness (PHEP) Compliance Letter. NCDHHS provided a compliance letter for the Division of Public Health's Emergency Preparedness and Response program, specifically related to Medical Countermeasures full scale exercise. COVID-19 vaccine clinics were used as evidence for this requirement.
4. Davie County Division of Public Health is working with Davie County Schools to transition CCNC contact tracers to support school efforts with contact tracing. Staff is currently working to secure contract tracers that will co-locate with Davie County Schools' staff.
5. COVID-19 Number Update (Justin White)

X. Other Business

XI. Closed Session:

Applicable for December 14, 2021 meeting

§ 143-318.11. (a)(6); To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting .Open Session

XII. Adjourn - Next meeting will be held February 22, 2022 at 12:00 PM