



Health Department 210
Hospital Street
Mocksville, NC 27028
12:00 PM

AGENDA

DAVIE COUNTY HEALTH & HUMAN SERVICES BOARD
Regular Meeting June 22, 2021

I. Roll Call/Sign in

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 – April 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

- Energy Outreach Plan (Crista Ramroop)
- Brock Building relocation and opening plans (Kim Shuskey)
- Environmental Health and COVID-19 Update (Justin White)

VIII. Action Items

1. Senior Services Advisory Board Appointments (Kim Shuskey)
2. Senior Services In-Home Aid Bids (Kim Shuskey)

VIII Consent Agenda

1. Financial Report (Debra Dotson)

.Director's Comments

Director comments will be provided in writing to HHS Board Members

1. LME-MCO Discussion and outcome of Special Called Meeting of the Boards
2. Coffee Shop RFP
3. Community Health Grant – Adult Primary Care Planning with Kintegra
4. Staffing Update -

X. Other Business**XI. Closed Session:**

Not applicable for June 22. 2023

§ 143-318.11. (a)(1); To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

§ 143-318.11. (a) (3)

XII. Open Session**XIII. Adjourn - Next meeting will be held September 28, 2021**

