

Board of Commissioners
, Chairman
James Blakley, Vice Chairman
Benita Finney
Mark Jones
Richard Poindexter



Interim County Manager
Michael M. Ruffin
Commissioners Meeting Room
123 South Main Street
Mocksville, NC 27028
June 2, 2021 9:00 AM

MINUTES Special Called Meeting

I. Call to Order

Attendee Name	Title	Status	Arrived
Terry N. Renegar	Chair	Present	
James Blakley	Vice-Chairman	Present	
Benita Finney	Commissioner	Present	
Mark S. Jones	Commissioner	Present	
Richard B. Poindexter	Commissioner	Present	

II. Invocation

The Invocation for this meeting was offered by Commissioner Jones.

III. Pledge of Allegiance - The Pledge of Allegiance was led by Chair Renegar.

IV. Ethics & Conflicts Disclosure

County Attorney, Ed Vogler, stated: "Pursuant to NCGS 160A-86 and the Davie County Board of Commissioners Code of Ethics adopted December 2, 2019, I would ask each of you before you adopt the agenda 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 for a vote at this meeting today. If so, please speak up and let the Board know at this time before the agenda is adopted." No Commissioner spoke. Vogler then stated, "It is therefore concluded that there are no actual, potential, or perceived conflicts of interest by any Board member."

V. Discussion

Chair Renegar began the discussion in reference to the Behavioral Health Contract with Cardinal Innovations and the current dissatisfaction with their services. Several questions were asked by the Commissioners and Health and Human Services Director, Suzanne Wright, offered information about discussions which have occurred and the performance of Cardinal Innovations. Ms. Wright has asked various Local Management Entities/Managed Care Organizations (LME/MCOs) to submit a proposal.

County Manager, David Bone, then offered his concerns about Cardinal Innovations. He stated our concerns include communication and lack of follow through. He added that while some improvements have been, the changes have not been to our satisfaction.

The next 60 days instructions are to continue to engage with Sandhills and Vaya/Cardinal and to again ask Partners to consider submitting a proposal.

A motion was made by Commissioner Jones to adopt the Resolution authorizing the County Manager to begin the process of possible disengagement with Cardinal Innovations. Commissioner Poindexter seconded the motion. All were in favor, and the motion passed 5-0 (Renegar, Blakley, Finney, Jones, Poindexter).

A. Behavioral Health Contract

VI. Adjourn

Vice Chair Blakley made a motion to adjourn the meeting at 9:39 a.m. Commissioner Poindexter seconded the motion. All were in favor, and the motion passed 5-0 (Renegar, Blakley, Finney, Jones, Poindexter).