



Health Department 210
Hospital Street
Mocksville, NC 27028
September 22, 2020

12:00 PM

AGENDA
DAVIE COUNTY HEALTH & HUMAN SERVICES BOARD
Regular Meeting February 23, 2021 via MS Teams

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.”

- Code of Ethics Forms (sent via Docusign)

III. Invocation

IV. Discussion & Approval of Agenda

1. Approval of Agenda:

V. Review of Minutes

1. Consolidated Human Services Board Meeting – December 2020

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

- Cardinal's action toward performance improvement
Karen Bentley, VP of Community Outreach and Engagement for Cardinal
- Foster Care Plan (Katie Brewer)

VIII. Action Items

1. Senior Services By Laws

VIII Consent Agenda

1. Financial Report (Suzanne Wright)
2. Davie Center for Violence Prevention (Kim Shuskey)
3. Cardinal Grant Funds Use (Katie)

.Director's Comments

Director comments will be provided in writing to HHS Board Members

1. HHS Building ribbon-cutting comments
2. COVID-19 vaccination and testing update
3. FQHC Grant Submission
4. Medicaid Transformation
5. Budget Update (vehicle disposal and staffing requests)
6. Brock use update
7. Katie Update

X. Other Business

XI. Closed Session:

Due to virtual meeting, the closed session will be postponed until the next in-person meeting

§ 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**

