



855855 Davie County Health and
Human Services 154 Government
Center Drive, Mocksville, 27028
12:00 PM

AGENDA

DAVIE COUNTY HEALTH & HUMAN SERVICES BOARD

Regular Meeting May 28, 2024

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		
Aimee Farr	Psychologist		
Sherri Jefferies	At-Large/Consumer		
Clio Austin	Physician		
Sara Buchanan	Pharmacist		

I. 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.”

II. Invocation

III. Discussion & Approval of Agenda

1. Approval of Agenda:

IV. Review of Minutes

1. Consolidated Human Services Board Meeting – February 27, 2024 V.

V. Public Comments

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. No further discussion or questions from the public will be accepted once public comments have been heard.

VI. Presentations

- Senior Services/Aging and Adult Services – Kim Shuskey
 1. Master Aging Plan
 2. AARPA Network of Age Friendly States and Communities
 3. USA Today Article– Senior2Senior
- Environmental Health Update – Justin White
 1. SB 166, SB 166
 2. Response to Davie Enterprise Editorial regarding Farmington Rd property
 3. 2 large subdivisions underway in Advance

VII. Action Items

- Woodson Foundation Grants– DCVP

- Woodson Foundation Grants - Senior Services (Kim Shuskey)
- Board Operating Procedures Change – Public Comments (Suzanne Wright)
- Closed Session Meeting Minutes – February 27, 2024 – Seal

VIII Consent Agenda

- Financial update – Elizabeth Brown

X. Director's Comments

Director comments are presented during the meeting and will be provided in writing to HHS Board Members as well.

- Recovery Road Annual Opioid Event
- Budget and Salary Step Plan
- Community Response Team- addition of mental health representatives based on Opioid Task Force and HHS Board recommendation:

XI. Other Business

XII. Closed Session:

143-318.11. (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

XIII. Adjourn -