



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 July 30, 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: July 30, 2024

IV. Review of Minutes

1. Consolidated Human Services Board Meeting – May 28, 2024

V. Presentations

- Medicaid Managed Care Tailored Plans – Katie Brewer and Felecia McSwain
- Child Welfare Assist (Dr. Austin) – Katie Brewer
- Child Support YE Update – JoLene Rivers

VI. Action Items

- Closed Session Meeting Minutes - February 27, 2024, May28, 2024

VIII Consent Agenda

- Financial update – Elizabeth Brown
- WIC Audit – Justin White
- Economic Services Audit– Felecia McSwain

X. Director's Comments

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

- Community Response Task Force: First mental health and adult services multidisciplinary team meeting
- Fleet vehicles and purchasing

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 -