



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

AGENDA

DAVIE COUNTY HEALTH & HUMAN SERVICES BOARD

Regular Meeting September 23, 2025

Roll Call/Sign in

Attendee Name	Title	Status	Arrived
Brian Baker	Optometrist	Present	
Joe Boyette	At-Large/Consumer	Present	
Kathy Cornatzer	Nurse/At-Large/Consumer	Present	
Andreia Collins	Social Worker/Consumer	Present	
Steve Curl	Engineer	Present	
Jessica McCaskill	Veterinarian	Absent	
Richard B. Poindexter	Commissioner	Present	
Terry N. Renegar	Chairman	Present	
Andrew Rivers	Dentist	Present	Virtual
Aimee Farr	Psychologist	Present	Virtual
Sherri Jefferies	At-Large/Consumer	Present	Virtual
Clio Austin	Physician	Absent	
Sara Buchanan	Pharmacist	Present	

I. Welcome

Chairman Renegar welcomed everyone to the meeting.

II. Call to Order

Chairman Renegar called the meeting to order and read the conflict of interest and code of ethics statement.

“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.”

There were no conflicts of interest identified or noted by Board Members.

III. Invocation

Chairman Renegar provided the invocation.

IV. Discussion & Approval of Agenda

1. Approval of Agenda: September 23, 2025

Chairman Renegar asked for review of the agenda. He then called for a vote.

Vote: Andreia Collins made a motion to approve the September 23, 2025 meeting agenda as presented. Kathy Cornatzer seconded. The motion carried without dissent

V. Review of Minutes

1. Consolidated Human Services Board Meeting – July 29, 2025

Mr. Renegar called for review of and vote on the proposed meeting minutes for July 29, 2025.

Vote: Richard Poindexter made a motion to approve the July 29, 2025 meeting minutes as presented. Joe Boyette seconded. The motion carried without dissent.

VI. Presentations

1. Senior Services Farmers Market Voucher Program

Brent Harpe provided a Power Point presentation that includes the Senior Services Farmers Market Voucher Program and Extension of Grocery Program: The presentation for both is embedded in the meeting minutes for reference.



Seniors Farmer
Market Nutrition Prog

2. Senior Services Extension on Grocery Program – See above for presentation details.
3. Required Training for Senior Services Board – Brent Harpe

Brent Harpe shared a PowerPoint Presentation with Board Members. Included in the presentation was information about required Board training. Since the HHS Board has now assumed responsibility/replaced the Senior Services Advisory Board, each Board member will need to complete required training. From the presentation, Brent included the following:

- ▶ To meet requirements for our SCOPE certification, each member of the HHS Board will be required to complete the Senior Services Online Orientation. This orientation will be recorded and sent via zoom. It is a detailed layout of programs, budgeting, and Senior Services History. The Zoom Link for required training is: https://zoom.us/rec/play/w6arRYlDa1JbINoddcL3zQkdheSE-yIVaJCC9qohKQyy8StbALcswJSMvkPCZV4NOlCOcZi1gDHpHJj7.qjKUPH5YdxWNsF_0?autoplay=true&startTime=1758720090000

- ▶ Please know that we are relying on this board to be advocates for our older adults in Davie County

4. DCVP – North Carolina Council for Women – 4 grants

Davie Center for Violence Prevention received four (4) grants from NC Council for Women. The grant contracts were effective July 1, 2025 through June 30, 2026. Funding from these four grants provides salary, fringe, direct victim services (counseling, help line answering service, overnight accommodations, etc.), and office and department supplies for Davie Center for Violence Prevention.

- Domestic Violence: \$58,756.71
- Sexual Assault: \$31,832.74
- Marriage License Fee: \$18,500
- Divorce Filing Fee: \$19,000

VII. Action Items

1. DCHHS Social Media Policy

The County's current social media policy does not include specific guidance for staff involved in confidential or protected service fields. The County is currently working to revise policies and DCHHS has provided specific language for inclusion. Until then, it is important for DCHHS staff to understand what they can and cannot do with personal and professional social media accounts, specifically pertaining to confidential and other protected information and individuals.

2. DCHHS Travel and Meals Policy

The DCHHS Travel and Meals policy was recently revised to include federal food and travel reimbursement rates, and requirements of distance and purpose before meals can be purchased with funds allocated to DCHHS. The current policy focused on travel and meal costs locally, but did not take into account the increased out of state travel requirements for social workers and staff in grant-funded programs. Staff traveling out of state, specifically to or near the West Coast for required business, were struggling to stay within the designated meal and incidental allowances of \$10 for breakfast, \$15 for lunch, and \$20 for dinner based on cost differences between NC and Las Vegas (for example). The new policy has a link to the US General Services Administration (GSA) where federal rates for lodging and meal reimbursement rates are provided by state and counties (larger counties) within NC. In addition, the policy outlines guidance for mileage vs gas reimbursement depending on whether county assigned vehicles are available or if staff choose to drive their personal vehicles.

3. Closed Session Meeting Minutes from July 29, 2025 meeting

Vote: Richard Poindexter made a motion to approve the DCHHS Social Media Policy as presented. Brian Baker seconded. The motion carried without dissent.

Vote: Kathy Cornatzer made a motion to approve the DCHHS Travel and Meals policy as presented. Steve Curl seconded. The motion carried without dissent.

Vote: Andreia Collins made a motion to approve the July 29, 2025 meeting minutes as presented. Joe Boyette seconded. The motion carried without dissent.

VIII Consent Agenda

1. Financial and HR update – Suzanne Wright

Staffing: In this reporting period (July 21-September 16th) there are 10 open positions, with 8 of them being in the DSS Division. Due to recent transfers, retirements, and promotions, there were changes in public health, senior services, DSS and business operations. New hires for at least 2 open positions will start the first week in October. Child Welfare and Adult Services Social Worker positions remain the hardest to fill.

During the same period of time, there were 8 employees on Family Medical Leave.

Financial:

The financial comparison report shows increases in revenues, expenses and county contributions. The \$122,676.66 increase in county contributions can be tied to increased expenses in Davie Center for Violence Prevention (109,000 increase) and increased salary lines from across the board salary increases for all Davie County employees. The increases associated with Davie Center for Violence Prevention (DCVP) are due to funding delays, and grant funds requiring the County to front funds until reimbursement is claimed for renovations and technology upgrades.

	Total		
	\$	\$	\$
Revenues	1,051,691.04	1,157,383.91	105,692.87
	\$	\$	\$
Expenses	1,637,450.11	1,865,819.64	228,369.53
	\$	\$	\$
County Contribution	585,759.07	708,435.73	122,676.66

Vote: Kathy Cornatzer made a motion to approve the items on consent agenda as presented. Brian Baker seconded. The motion carried without dissent.

X. Director's Comments

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

- **November Required Training – Board of Health**

At the November 18, 2025 Board meeting, Ms. Wright will provide annual required training information, resources and links to Board of Health training. Board training is a requirement for accreditation, but good practice in general.

- **Medicaid Rebase**

In August, we received a letter from NCDHHS Secretary Sangvai indicating there would be a \$319 million budget shortfall, which would result in NCDHHS implementing Medicaid rate reductions of 3% across all providers, as well as rate reductions of 8% or 10% for select providers, and elimination of certain services altogether – all with an effective date of October 1, 2025. The letter and proposed rate reductions are included in the Board packet

For DCHHS purposes only, there will be 8% reductions to primary care, 10% reductions in family planning, 3% to all providers, lab and NEMT service reimbursements. In addition, there will be 1.5% reductions to standard plans – our prepaid health plans. The 1.5% reductions for standard plans should not be transferred to the department/providers.

The care management reductions (CMARC and CMHRP) for Davie are estimated to be \$5,400 annually.

NC Medicaid Reductions Effective October 1

Provider Rate Reductions —————→ **\$240,099,039**

3% reduction for all providers and 8% or 10% reductions for select services

10% Service Reductions

Inpatient – Physical Health (note: 55% of non-federal share funded by provider tax)
Outpatient Hospital – Physical Health Facility (note: 55% of nf share funded by provider tax)
Outpatient Hospital – Physical Health Professional
Emergency Room – Physical Health (note: 55% of nf share funded by provider tax)
Emergency Room – Behavioral Health
Physician – Specialty
Nursing Home (note: 13% of per diems funded by provider tax)
Research-based Behavioral Health Treatment/Applied Behavioral Analysis (RB-BHT/ABA)
Psychiatric Residential Treatment Facility (PRTF)

8% Service Reductions

Physician - Primary Care
Family Planning Services (note: 90% FMAP)
Other Professional – Physical Health
Personal Care Services (PCS)
Hospice
Inpatient – Behavioral Health
Outpatient – Behavioral Health
Community Support
Behavioral Health Long-term Residential
Intermediate Care Facility/Individuals with Developmental Disability (note: approx. 10% of per diems funded by provider tax)
Long-Term Residential Day Supports (LTRDS)
Other Services – Behavioral Health

- **Senior Services Silver Spirits:**

Davie County Silver Spirits are a highly accomplished, inspirational senior women's basketball team that competed for 30 years, from 1996 to 2024, winning numerous local, state, national, and even international titles, including a gold medal at the 2023 National Senior Games. The team was recently featured on WRAL's Tar Heel Traveler. A link to the video clip was shared with Board members: [Silver Spirits Tar Heel Traveler](#)

XI. Other Business

XII. Adjourn -

Vote: Kathy Cornatzer made a motion to adjourn the September 23, 2025 DCHHS Board meeting. Joe Boyette seconded. The motion carried without dissent.

Next Meeting – November 18, 2025