



Health Department 210
Hospital Street
Mocksville, NC 27028
12:00 PM

AGENDA

DAVIE COUNTY HEALTH & HUMAN SERVICES BOARD
Regular Meeting September 28, 2021

I. 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		
	Psychologist		
Sherry Jeffries	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 – June 2021

V. 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.

VI. Presentations

- Public Health YE Numbers Report (Justin)
- COVID-19 Update – Booster Plans (Justin)
- HHS Performance Measures Report – (Leadership Team)
- Senior Center Recertification as a Center of Excellence (Kim Shuskey)

VII. Action Items

VIII Consent Agenda

1. Financial Report (Debbie Dotson)
2. Davie Center for Violence Prevention Advisory Board transition (Brandi/Kim) and new committee makeup.

.Director's Comments

Director comments will be provided in writing to HHS Board Members as well.

1. Kintegra Adult Primary Care Update
2. LME-MCO Update – Transition committee and realignment date.
3. Monarch New Horizons café and concession stand grand Opening – WXII
<https://www.wxii12.com/article/davie-county-the-new-horizons-snack-shop-to-hold-grand-opening-wednesday/37429624>
4. Preparedness Monitoring Report (Justin)
5. Ageing and Adult Services Audit Report – COVID funding (Kim)
6. Staffing
7. Senior Center's YE report (Kim)
8. Child Welfare Audit Update (Katie)

X. Other Business

The DSS boards training will be on November 16 and 17, from 9:30-12:00.

Registration information is available here:

<https://www.sog.unc.edu/courses/webinars/essentials-social-services-governing-boards-webinar#!/>.

The link to register is available here:

<https://reg.learningstream.com/view/>

[cal4a.aspx?ek=&ref=&aa=&sid1=&sid2=&as=46&wp=198&tz=&ms=&nav=&cc=&cat1=982&cat2=&cat3=&aid=UNCSOG&rf=](#)

XI. Closed Session:

Not applicable for June 22, 2023

§ 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 - Next meeting will be held December 14, 2021 at 12:00 PM

