



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 27, 2022

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

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.”

III. Invocation**IV. Discussion & Approval of Agenda**

1. Approval of Agenda:

V. Review of Minutes

1. Consolidated Human Services Board Meeting – June 21 2022

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

- Monkeypox – Luann Angell

VIII. Action Items

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VIII Consent Agenda

- Financial update – Elizabeth Brown
- In Home Aide Contract, Home Care Independence Grant, and General Services Grant – Kim Shuskey
- Regional ARPA Funds for Environmental Health/Budget Amendment – Justin White
- Davie Center for Violence Prevention Grants – Kim Shuskey
- Preparedness Monitoring and TB Audit – Justin White

X. Director's Comments

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

- Opioid Project Update
- Mental Health Project Update
- Atrium Health Lung Bus
- Tailored Plans
- LEPC Meeting
- New Medical Director for the Division of Public Health

- Strategic Plan and Focus Area Accomplishments:

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 -