

**SURRY COUNTY HEALTH AND NUTRITION CENTER  
118 HAMBY STREET • DOBSON, NC 27017**

**SURRY COUNTY BOARD OF HEALTH  
MEETING MINUTES, REGULAR**

**DATE:** MARCH 11, 2019  
**TIME:** 6:00PM  
**LOCATION:** SCH&NC CLASSROOM

**MEETING OBJECTIVES**

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- Approval of Minutes
- Member Transitions
- Program Highlights
- Budget Approval FY 2019-2020
- Health Foundation Directors
- Health Director Reports
- Public Comment

**BOARD OF HEALTH MEMBERS PRESENT**

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Ms. Debbie Cave, Chair	Ms. Barbara Long
Dr. Michael Gentry	<del>Dr. Drew Nowlin</del>
Dr. Mark Hauser	Ms. Emma Jean Tucker
Mr. Larry Johnson, Commissioner	<del>Mr. J. Wade White, Jr.</del>
Mr. Eddie Jordan, Vice-Chair	

**SURRY COUNTY HEALTH & NUTRITION CENTER PRESENT**

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Ms. Samantha Ange, Health Director	Ms. Allison Pratt, Personnel Officer
<del>Ms. Yvonne Lambert, Admin Assistant I</del>	Ms. Maggie Simmons, Assistant Health Director

**WELCOME AND CALL TO MEETING— Ms. DEBBIE CAVE, CHAIR**

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Ms. Debbie Cave, BOH Chair, welcomed everyone with call to order at 6:00pm.

**PROGRAM HIGHLIGHT – Ms. MAGGIE SIMMONS, ASSISTANT HEALTH DIRECTOR**

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- State of the County Health Report (SOTCH)
- Community Health Assessment (CHA)
  - Ms. Simmons distributed copies of the SOTCH and CHA. The purpose the SOTCH and CHA documents were reviewed drawing attention to the recently released data in the reports.

*Board discussion of the 2018 CHA regarding community determination of priority areas to be Substance Abuse, Obesity, and Mental Health.*

- County Health Rankings (CHR)
  - Ms. Simmons directed the group to the County Health Rankings as created and distributed by the Robert Wood Johnson Foundation. These rankings compare each county to the other counties in the state on various health and well-being statistics. Surry County was rated:
    - 55<sup>th</sup> of 100 in Health Outcomes, which determine how healthy our county's residents are.

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- 47<sup>th</sup> of 100 in Health Factors which determines what influences the health of our county's residents.
- Child Fatality Prevention Team (CFPT)
  - The Child Fatality Team is an interdisciplinary group that meets quarterly to review all deaths of persons under the age of 18 who reside in Surry County. In 2018, the breakdown of fatalities included:
    - Influenza with other respiratory manifestations, virus not identified.
    - Metabolic disorder, other respiratory disorders present.
    - Intentional self-harm by hanging, strangulation, and suffocation.
    - Neonatal cardiac dysrhythmia, Respiratory Distress Syndrome of a Newborn, and Neonatal Hemorrhage.
    - Unspecified/ill-defined causes.
    - Car occupant injured in non-collision transport accident.
    - Assault by other and unspecified firearm discharge.
- Annual Report 2018
  - Ms. Simmons distributed copies of the 2018 Annual Report that was submitted to the County Manager's Office at the end of January. The report reviews numerical data for the agency and discusses goals and objectives, as well as our purpose and challenges.

*Member discussion regarding the prominence of lung cancer, causes, free SCHNC radon kits to citizens, and past cancer rate experiences with the CDC. Further discussion of air pollution, with Commissioner Johnson reporting that Wayne Farms Chicken Processing Plant is undergoing plans to contain the smell and should be completed by the end of the year. He also reported on County opioid abuse reduction efforts in collaboration with Mr. Mark Willis, Opioid Director. Dr. Gentry reported on a study showing 1/3 of SIDS cases are tobacco related and that the NC Quitline offers free resources to help those trying to quit tobacco use. Commissioner Johnson reported on the Surry County Housing Consortium, an income-based program designed to help with housing related expenses. More discussion, about how to get the word out about this great program with suggestions offered of posting information in a news article and through NC Works. Dr. Hauser inquired about the demographics in the survey, stating that a majority are women in the 25-34-years age range. Ms. Simmons noted the surveys are self-reported and reported on how the surveys were implemented. Commissioner Johnson requested copies of all documents discussed in today's meeting be sent to BOCC members. Ms. Ange reported that Ms. Simmons would make same presentation to the BOCC.*

- See attached Reports

**MEMBER TRANSITIONS – MS. DEBBIE CAVE**

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- Dental and Optometrist Open Positions
  - No prospects for the optometry position suggested. There are currently 9 members, and we need 11. Ms. Ange stated that a temporary public member may be appointed until we can secure an optometrist. Email recommendations to Ms. Ange.
  - Recommendation if public member is need: Mr. Ron Snow- Surry County Schools

**OLD BUSINESS – MS. DEBBIE CAVE**

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- January 14, 2019 Minutes

*Minutes reviewed by members with one amendment- "Commissioner Johnson suggests Dr. M. Sumner for the dental position and offered to make contact." Motion made by Dr. Hauser to approve minutes as written, in addition to the amendment. Motion seconded by Ms. Tucker. Motion approved.*

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**NEW BUSINESS – Ms. SAMANTHA B. ANGE, HEALTH DIRECTOR**

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- Budget Approval FY 2019-2020
  - Ms. Ange distributed and reviewed the proposed FY 19-20 budget.

*Details of changes in County allocation and budget totals were discussed. Ms. Ange noted personnel is approximately 80% of budget.*

- Ms. Ange distributed and reviewed the 2018-2019 YTD Expenditure amounts based on Equivalencies. She noted Environmental Health has purchased 2 trucks that are more practical when transporting their equipment.
- Ms. Ange added that Health and Nutrition Center has added contracted janitorial services into the new budget which will soon have contract janitorial services. Contracted janitorial services should save us around \$10,000 per year. This was put into the new budget.
- See attached Health and Nutrition Center FY19-20 Proposed Budget.

*Motion made by Ms. Long to approve the FY 2019-2020 budget for the Surry County Health & Nutrition Center. Motion seconded by Mr. Eddie Jordan. Motion approved.*

- Health Foundation Director Nominees:
  - Mr. Strohl is retired and currently works with Northern Wellness Pickleball.
  - Ms. Kobe is a Mount Airy native who recently returned. She graduated for UNC Chapel Hill and has experience with 501(3)c boards. She has been searching for an opportunity to volunteer.
  - The Health Foundation may have up to 18 members, with 9 current members.

*Motion made by Commissioner Johnson to approve both nominees as Directors to the Surry County Health Foundation. Motion seconded by Dr. Gentry. Motion approved.*

**HEALTH DIRECTOR REPORTS – Ms. SAMANTHA ANGE**

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- Current Health & Nutrition Center Budget FY 2018-2019
  - The total spending amount year to date was projected for 58%, and SCHNC is currently under budget at 51%.
- Health Director Update
  - Medicaid Transformation- Upcoming. Ms. Ange stated that Surry is one of the first counties in the State to roll out and will affect our clinic/billing processes greatly. Ms. Ange discussed plans and strategies of implementing the new procedures into our everyday functions as smoothly as possible. One of the strategies is by contracting with Emtiro Consulting Group to assist with assessment and implementation of new practices .
- Audits/Surveys
  - Ms. Ange reviewed the following audits:
    - Immunes Clerical Project, DM-MNT, STD, Environmental Health- Wells, Approvals, Permits, MAP, Hand Hygiene, Immunes, CC4C, Pediatrics, and Behavioral Health.
  - Ms. Ange reported results of the following surveys:
    - STD, 2018 Outreach Survey, FP, Behavioral Health, BCCCP, Pediatrics, Dental, WIC, Environmental Health, Communicable Disease, MAP, PCC.

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- Ms. Ange noted Community Outreach Survey participants were pleased with our hours of operation and are interested to learn more about Adult Health, Senior Services, Immunizations, and our Diabetic Programs. She voiced that SCHNC has extraordinary clinic staff and programs, and patients choose to come here because of that fact.
  - Ms. Ange stated most SCH&NC website views are for restaurant inspections.
- Media Distribution
    - Various articles presented to the Board by e-mail when applicable.

**PUBLIC COMMENT**

- No public comment at this meeting.

**ADJOURNMENT – Ms. DEBBIE CAVE**

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Ms. Tucker noted there will be an over the counter (OTC) medication giveaway on May 17<sup>th</sup>, from 9:00am – 2:00pm, at the YVEDDI Jones Family Resource Center, 215 Jones School Road, Mount Airy. Individuals will be allowed 8 different types of OTC medications along with a first aide kit.

*Motion to adjourn by Dr. Hauser. Motion seconded by Ms. Long. Motion passed.*

**RESPECTFULLY SUBMITTED BY Ms. SAMANTHA ANGE**

**NEXT MEETING DATE**

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Program Highlights will be Environmental Health Topic and Board of Health Rules.

**Date:** May 13, 2019

**Time:** 6:00 PM

**Location:** Surry County Health & Nutrition Center Classroom, Dobson