

CUMBERLAND COUNTY BOARD OF HEALTH
August 16, 2022 - 6:00p.m.
1235 RAMSEY STREET, THIRD FLOOR BOARDROOM
REGULAR MEETING MINUTES

MEMBERS PRESENT: Dr. Olusola Ojo, Pharmacist, Chair
Dr. Jennifer Brayboy-Locklear, Public Representative
Dr. Sam Fleishman, Physician
Ms. Kiera Wade, General Public Representative
Dr. Hakkam Alsaidi, Optometrist
Mr. Joseph Fiser, General Public Representative
Dr. Kingsley Momodu, Dentist
Dr. Kent Dean, Veterinarian

MEMBERS ABSENT:
Dr. Jeanette Council, County Commissioner
Dr. Cynthia McArthur-Kearney, Registered Nurse, Vice Chair
Mr. John Larch III, Professional Engineer

STAFF PRESENT: Dr. Jennifer Green, Health Director
Ms. Ashley Curtice, Deputy Health Director
Dr. Krystle Vinson, Director of Nursing
Mrs. Candice York, Accountant
Mrs. Kelly Smith, Administrative Assistant to the Health Director

WELCOME, INTRODUCTIONS AND MOMENT OF SILENCE

Dr. Olusola Ojo welcomed all guests and called the meeting to order. Introductions were given. A moment of silence was taken.

ACTION ITEMS

A. Approval of Agenda

MOTION: Dr. Sam Fleishman moved to approve the Board of Health (BOH) Meeting Agenda
SECOND: Dr. Jennifer Brayboy-Locklear
VOTE: Unanimous: (8-0)

B. Approval of June 21, 2022, Regular Meeting Minutes

MOTION: Dr. Kingsley Momodu moved to approve the Board of Health Meeting Minutes
SECOND: Dr. Sam Fleishman
VOTE: Unanimous (8-0)

C. Approval of Environmental Health Fees

MOTION: Dr. Kent Dean moved to approve the Environmental Health Fees
SECOND: Dr. Hakkam Alsaidi
VOTE: Unanimous (8-0)

D. Approval of Bad Debt Write Off

MOTION: Dr. Hakkam Alsaidi moved to approve the Bad Debt Write Off
SECOND: Dr. Sam Fleishman
VOTE: Unanimous: (8-0)

E. Approval of Billing Guide

MOTION: Mr. Joseph Fiser moved to approve the Billing Guide
SECOND: Dr. Sam Fleishman
VOTE: Unanimous: (8-0)

F. Approval to waive Administration Fee for Flu Vaccines

MOTION: Dr. Sam Fleishman moved to approve waiving Administration fees for Flu Vaccines
SECOND: Dr. Kent Dean
VOTE: Unanimous: (8-0)

G. Approval of Board of Health Policies 00-01, 00-02, 00-03, 01-01, 01-08, 02-01, 02-02, 02-03, 02-04, 02-05

MOTION: Dr. Sam Fleishman moved to approve the Board of Health Policies
SECOND: Dr. Kingsley Momodu
VOTE: Unanimous: (8-0)

INFORMATIONAL/DISCUSSION ITEMS

A. Public Comment

Dr. Olusola Ojo opened the floor for public comments at 6:25p.m. There being no public comments registered, Dr. Ojo closed the floor for public comment at 6:26pm.

B. Financial Reports

Mrs. Candice York presented her financial reports. The statement of revenues and expenditures for the month closing July 31, 2022, exceeded our expenditures of \$68,193.64. Expenditures by programs expended 5.50% and 4.66 COVID reporting as of July 31, 2022. We have earned 4.90% of revenue by source which is in line with our budget. Accounts Receivable was broken down by payor source with an accounts receivable aging report available for private pay as of July 31, 2022.

C. External Reports/Audits

Dr. Green presented the School Health Monitoring Report and showed how we were in compliance with the monitoring visit and no corrective actions were needed.

D. Director's Report

Approval of Board of Health Policies 00-01, 00-02, 00-03, 01-01, 01-08, 02-01, 02-02, 02-03, 02-04, 02-05: Dr. Green gave policies to each Board Member and they were asked to review and comment if necessary. The Policy on Policies states that the Board of Health must review all policies pertaining to the Board of Health each year and review of said policies will make us compliant for 2022.

COVID-19 Update - Dr. Green shared that masks are still required in all areas accessible by patients. When the level is in high community level, masking is required in all public indoor settings. Testing is available at the CCDPH Tuesday-Thursday from 9am-5pm, Rapid/PCR and at home tests are available. FSU is giving PCR tests, open to the public, through the end of August. The Employee Pharmacy is also testing as well. Pfizer and Moderna for everyone ages 5+ is available at the CCDPH and Novavax vaccine has been delivered as well. Dr. Green said we are waiting on NC DHHS to confirm new CDC quarantine guidance for NC. After an exposure you are no longer required to quarantine, must wear a mask for a full 10 days after exposure and isolate immediately if you develop symptoms. The individual should get tested on Day 6 (5 days after last exposure).

Monkeypox Update - Testing is available at the Health Department for those that have had close contact with someone who has been diagnosed with monkeypox or have symptoms including new or unexplained bumps, sores, blisters, or pimples that look like monkeypox. The Health Department will soon have office hours for health care providers interested in testing at: <https://www.youtube.com/watch?v=zu5Vhfa1nQU> <https://www.ncdhhs.gov/media/17434/download?attachment>. Vaccinations are available for individuals with known or suspected exposure to monkeypox. Vaccines are available to protect against monkeypox infection (within 4 days of exposure) or to reduce disease severity (within 14 days of exposure). JYNNEOS vaccine is a 2-dose series, 4 weeks apart for adults 18+, vaccines are free, regardless of insurance status.

Opioid Settlement Funds- Dr. Green gave a review of what is being done in regards with the Opioid Settlement Funds. Dr. Green discussed the 4 community meetings that took place to get feedback from the community. The online community survey received 169 responses. Dr. Green shared that input was solicited from the Justice Services Advisory Council, Cumberland County Sheriff, Mayor's Coalition Meeting, Crisis Collaborative, Juvenile Crime Prevention Council, Cumberland-Fayetteville Opioid Response Team, SMART Recovery Groups, Military Public Health Partnership Meeting and Behavioral Health Providers. Dr. Green covered the key themes in that MAT is not currently being offered in Cumberland County Detention Center. Recovery Communities and other models of co-located services are needed. Multi-sector partnerships are needed as well. Transitional housing support is critical for the success of individuals in treatment and recovery. In other areas (treatment/long-term detox), residents leave the county to get services. Dr. Green explained that in order to make progress, services are needed along the continuum with more than one pathway to recovery. Involvement of our court system, law enforcement, and the Sheriff's Office is an opportunity to intervene with services. Dr. Green explained that the recommendation for the Spring and Summer 2022 payments are to complete a local spending authorization report within 90 days of the passage of a budget or resolution/ordinance authorizing the expenditures of opioid settlement funds. Dr. Green went over the 4 recommendations which were 1) Utilize up to \$800,000 in "Spring 2022" and "Summer 2022" payments to initiate an RFP process for multi-year pilot projects 2) Allocate \$10,000 to \$70,000 in funding for the purchase of Narcan and Syringe Service Programs (Strategies 7 and 9) 3) Implement a \$200,000 multi-year pilot project to support Medication Assisted Treatment (MAT) in Cumberland County Detention Center (Strategy 11) 4) Explore options to construct and/or lease a physical space for:
Residential Substance Use Facility
Recovery Community Centers (RCC)
Transitional housing

Back to School Immunizations - Dr. Green announced that we would hold several outreach immunization clinics for students entering 7th and 12th grade only. These clinics will be held at local area middle schools and on 2 evening clinics at the Health Department. The first 50 individuals at each event receiving a required back to school immunization will receive a \$10 prepaid card along with a free backpack and hygiene kits.

CUREMD Update- CureMD is the new Electronic Health Record for the Health Department
Staff training will be completed by 8/18, Mock Clinic is 8/19
GoLive is 8/22, staggered GoLive for Patient Portal (3-4 weeks)
CureMD and IS staff onsite for staff support during GoLive

American Public Health Grant - Our Food Policy Council are working with families to accept WIC/EBT and help farmers to utilize equipment. We will get a NC State Intern at no cost for next year to help with program. This program is about food insecurities. We would like to recruit 6 farmers to help. If the farmers accept WIC/SNAP, we will provide training and equipment to accept those payments. The Food Policy Council is looking at ways to make it accessible and good use of benefits. WIC added more money for fruits and vegetables, so we are trying to get the Farmer's Markets on track with our program.

G. F. Board Member Comments

Dr. Green reminded the Board Members that if they did not want to meet in September, there were no pressing issues. The Board voted unanimously to not hold a meeting in September. Mr. Fiser asked about Policy 02-03 and how we accumulate so much debt when most services are free of charge. Mrs. York explained that not all services are free, and those that qualify are able to use the sliding fee scale. For those patients that are having a difficult time paying, we offer a payment schedule for them to repay the debt they owe.

As a reminder, the next regular meeting is Tuesday, October 18, 2022, at 6pm and will be held in person at the Health Department.

ADJOURN

MOTION: Mr. Joseph Fiser moved to adjourn.

SECOND: Dr. Hakkam Alsaidi

VOTE: Unanimous (8-0)


The meeting was adjourned at 7:10pm



Dr. Jennifer Green, Health Director

11/9/22

Date



Dr. Olusola Ojo, Chair

11/8/22

Date