

Beaufort County Health Department Board of Health

September 21, 2021 Meeting

☒ Regular Meeting ☐ Special Meeting

1) **Call to Order:**

The Beaufort County Board of Health (BOH) meeting was called to order at 6:02PM by Chair, Chris Padgett.

Members Present:

- Chris Padgett, OD and Chair
- David Howdy, DDS and Vice-chair
- Robert Belcher, Member-at-large
- Hood Richardson, County Commissioner
- Shelia Slade, RN
- Jessica Triche, MD, Physician
- Angela Biggs, PharmD
- Mark Roy, Engineer
- Marty Poffenberger, DVM
- Stewart Ham, Member-at-large

Members Absent:

- Joe Hooker, General Public

Quorum present - yes

Staff present:

- James Madson, Health Director
- JaNell Octigan, Human Services Planner IV/Preparedness Coordinator

Visitors/Public:

- Glen Buck (PORT Services)
- Jennifer Hardy (PORT Services)

2) **Public Comment:**

Health Department needs to update agenda on website. Also, raved on the Health Department's professionalism regarding testing and vaccinations.

3) **Training/Board Education:**

Addiction and Substance Abuse Presentation: Glenn Buck, Chief Clinical Officer and Jennifer Hardy, Clinical Services Manager, with PORT Health. Glenn reviewed PORTS

history and current reach of their operations. Reviewed PORT's mission: To improve the lives, health and well-being of individuals families dealing with substance use and mental health disorders by providing a comprehensive range of services that would treat the person. Discussed the idea that people with prescription, doesn't mean they're not addicted. Reviewed the brain and how it works regarding its relevance with addiction. Reviewed Behavioral therapy with Medication-Assisted Treatment being the most effective approach for treating opioid addiction. Provided detail pertaining to their services they offer, which include Outpatient (standardized assessment), Facility Based Crisis (detox), Medication Assisted Therapy, Intensive Outpatient Treatment focusing on substance use, Psychiatric Evaluation and Medication Management, Residential Substance Abuse Treatment for Adolescents and Adults, Teletherapy and Telemedicine, Onsite Pharmacy Services, and onsite lab. Played CDC video regarding recovery. Glen provided his testimony regarding recovery. No questions from Board of Health, only expressed appreciation for being here and presenting here tonight.

4) Old Business:

As a result of discussion from the July Board meeting, the following handouts were provided to the Board of Health members at the request of Jessica Triche, MD:

- Understanding the Disease of Addiction
- What is a Substance Use Disorder?
- American Society of Addiction Medicine Definition of Addiction
- List of additional resources
 - <http://www.delanceystreetfoundation.org/facnc.php>
 - <http://www.delanceystreetfoundation.org/wwwa.php>
 - <https://healing-transitions.org/>

Approval of May 18, 2021 meeting minutes:

Chris Padgett asked for a motion to approve the minutes from the May 18, 2021 meeting. Motion made by Dr. Triche to approve the minutes as written Angela Biggs provided a second to the motion. The motion passed with all in favor and none opposed.

Approval of July 20, 2021 meeting minutes:

Chris Padgett asked for a motion to approve the minutes from the July 20, 2021 meeting. Motion made by Shelia Slade to approve the minutes as written. Stewart Ham provided a second to the motion. The motion passed with all in favor and none opposed

Board Reappointments:

Mr. Madson reviewed the names of the Board members due for reappointment and completing their terms. Jessica Triche, Hood Richardson, and Joe Hooker have all agreed to serve another term. Angela Biggs made the motion to send the recommendation of the reappointments to the Board of County Commissioners.

Mark Roy provided a second to the motion. The motion passed with all in favor and none opposed.

Board of Health Policy Review:

The following policies were sent to the Board for review on June 25, 2021. The Board of Health reviewed the following policies as part of the annual policy review process. No revisions or edits were requested. A motion to accept the Board of Health policies as written was made by David Howdy. Dr. Jessica Triche provided a second to the motion which passed with all in favor. Policies reviewed and approved were:

- Adoption of Rules
- Addressing Performance Issues
- Appeals Process
- Public Participation
- Delegation of Duties

5) New Business:

FY 22 Budget Amendments:

Budget amendments submitted for the September Board of Commissioners meeting:

- \$115,000 COVID-19 School Health Liaison
- \$120,000 COVID-19 Insurance & Uninsured Portal Revenue
- \$135,648 COVID-19 Vaccination State Funding

A motion was made by Angela Biggs to accept the budget amendments as presented and a second to the motion was provided by Sheila Slade. The motion passed with all in favor and none opposed.

Fee Schedule Revision:

Mr. Madson requested Board approval for the following fee revisions with a retroactive date of August 25, 2021:

CPT Code	Description	Current Fee	Proposed Fee
0003A	3 rd Dose COVID-19 Pfizer Vaccine Administration Fee	\$0	\$30
0013A	3 rd Dose COVID-19 Moderna Vaccine Administration Fee	\$0	\$30

Motion made by David Howdy to approve the fee revisions. Jessica Triche provided a second to the motion which passed with all in favor.

6) Financial Reports:

Two financial reports for FY22 (as of 08/31/21) were reviewed and discussed with the Board:

1. Revenue:
 - State 16%, Medicaid 7.6%, Fees/Insurance/Other 48% to budget
2. Budget \$5,166,925. Expenditures 13.4% to budget (\$690,770.91)

The Board did not have any questions related to the financial reports that were reviewed.

7) Health Director's update:

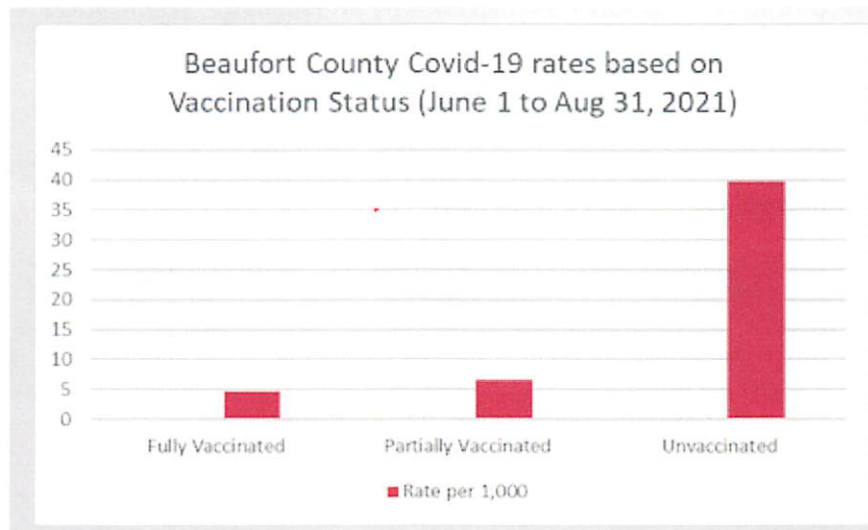
Mr. Madson reviewed the strategic plan, updates and delay once again regarding COVID-19, as well as extending the time frame out a year.

Mr. Madson expressed gratitude for staff and all that staff has done to step up and do whatever is needed to help with the call of duty. Not only have they responded, but they have done so with good attitudes.

Mr. Madson provided an update for COVID-19. Information reviewed and discussed included:

Beaufort County Statistics Slides 15-22

- Beaufort County 7-day average case count from 3/1/21 – 9/21/21
- 115 COVID related deaths – information included COVID deaths by age group and Beaufort County COVID related deaths by month



Tuesday, September 21, 2021		Total
Beaufort County Population (NCSCHS)		47,079
Residents that are partially vaccinated against COVID-19	24,134	51.3%
Completed COVID-19 vaccine series (all vaccines)	22,071	46.9%
Total Doses administered	46,205	
Population over 65 years of age (NCSCHS)	11,281	
Over 65 that have received first dose of COVID-19 vaccine	9,972	88.4%
Over 65 that have completed series	9,578	84.9%
Adult Population (18 and older)	37,758	
Partially vaccinated	23,267	61.6%
Fully vaccinated	21,421	56.7%
12-17 year olds vaccinated	3,295	
Partially vaccinated	867	26.3%
Fully vaccinated	650	19.7%

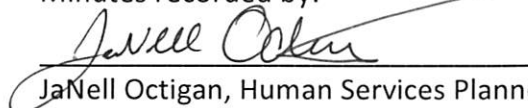
- Beaufort County percent of population vaccinated with at least one dose by race
- Beaufort County percent of population vaccinated with at least one dose by ethnicity
- Total vaccinations received by Beaufort County residents per week

Dr. Howdy asked about the number of deaths of those who have been vaccinated. Mr. Madson reported that 1 of the 12 that passed were vaccinated. Robert Belcher asked how the health department will let the public know about the vaccinations, the POD operations, etc. Mr. Madson said we would do media outlets, press releases, utilize community partners, social media, and more.

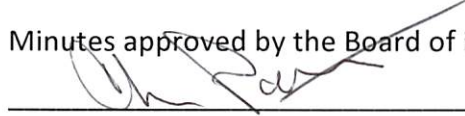
8) Adjournment of meeting:

The meeting adjourned at 7:11 PM with Angela Biggs motioning for the meeting to be adjourned and Sheila Slade providing the second to the motion. The motion passed with all in favor. The next meeting is scheduled for November 16, 2021 at 6:00pm.

Minutes recorded by:


 JaNell Octigan, Human Services Planner IV
 Beaufort County Health Department

Minutes approved by the Board of Health on November 16, 2021:


 Chris Padgett, OD
 Board of Health Chair



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BOH Education and Training

- Addiction and Substance Abuse

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Old Business

- ❖ Approve minutes of
 - ❖ May 18, 2021
 - ❖ July 20, 2021
- ❖ Board Appointments
 - ❖ Hood Richardson, Joe Hooker, Jessica Triche
- ❖ Policy Review (emailed 6/25/21)

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BOH Policies

- BOH Adoption of Rules
- BOH Appeals Process
- BOH Public Participation
- BOH Delegation of Duties to the Health Director
- BOH addressing Performance Issues

5

New Business

- ◆ Fee Schedule Revisions
- ◆ Budget Amendments



6

Fee Revisions

Retroactive to August 25, 2021

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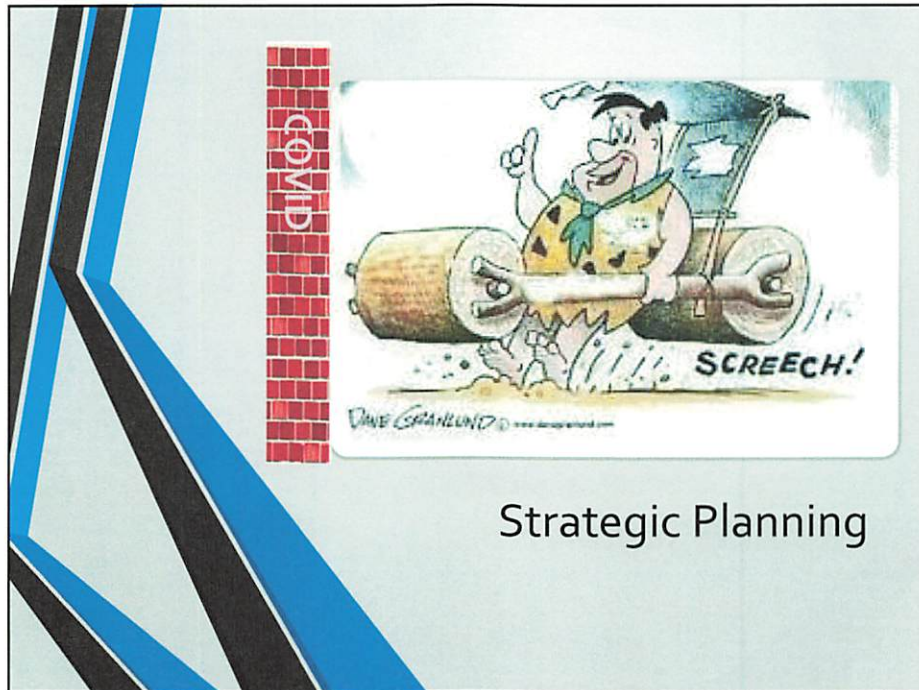
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Budget Amendments for FY 2022

Budget amendments submitted for the September BOCC meeting:

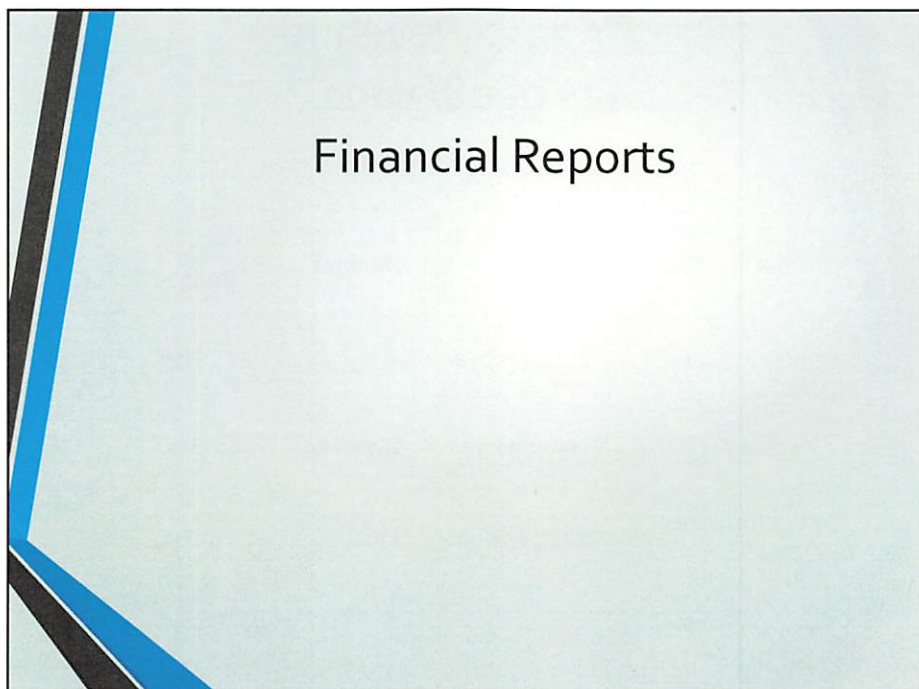
- COVID-19 School Health Liaison - \$115,000
- COVID-19 Insurance & Uninsured Portal Revenue - \$120,000
- COVID-19 Vaccination State Funding - \$135,648

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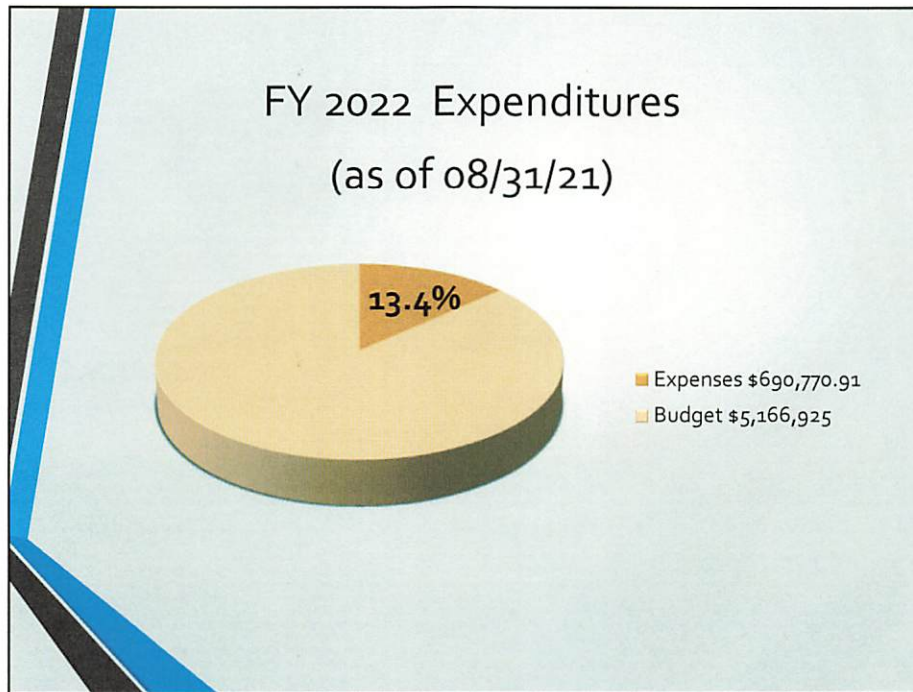
Strategic Planning

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Financial Reports

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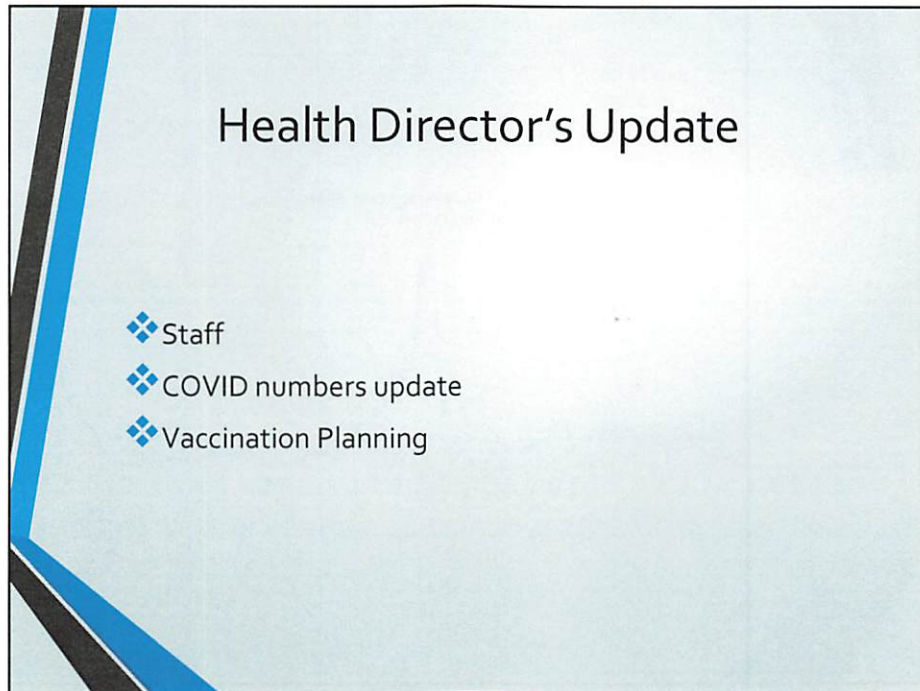


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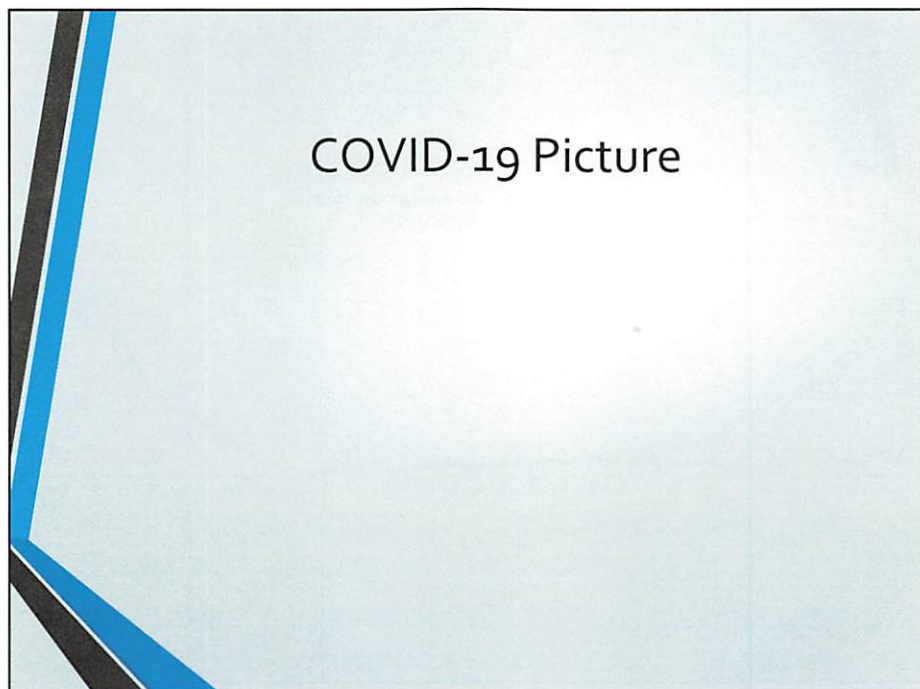
FY 2022 Revenue (as of 08/31/21)

Revenue Source	YTD	Budget	% to Budget
State <i>(includes WIC)</i>	\$264,893.38	\$1,655,033	16%
Medicaid	\$50,692.32	\$671,269	7.6%
Fees/Insurance/ Other	\$375,853.34	\$784,590	48%

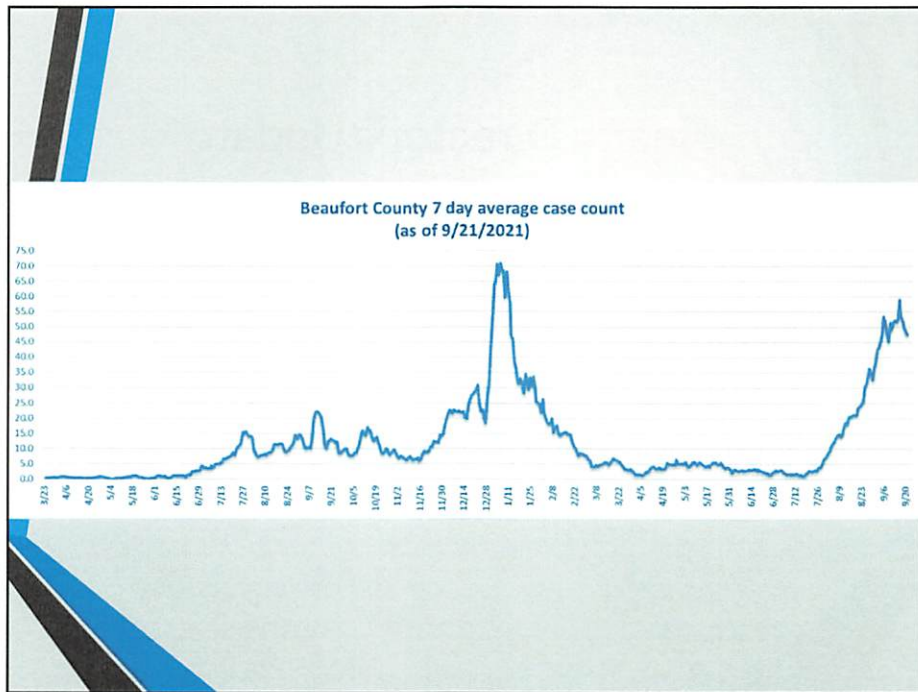
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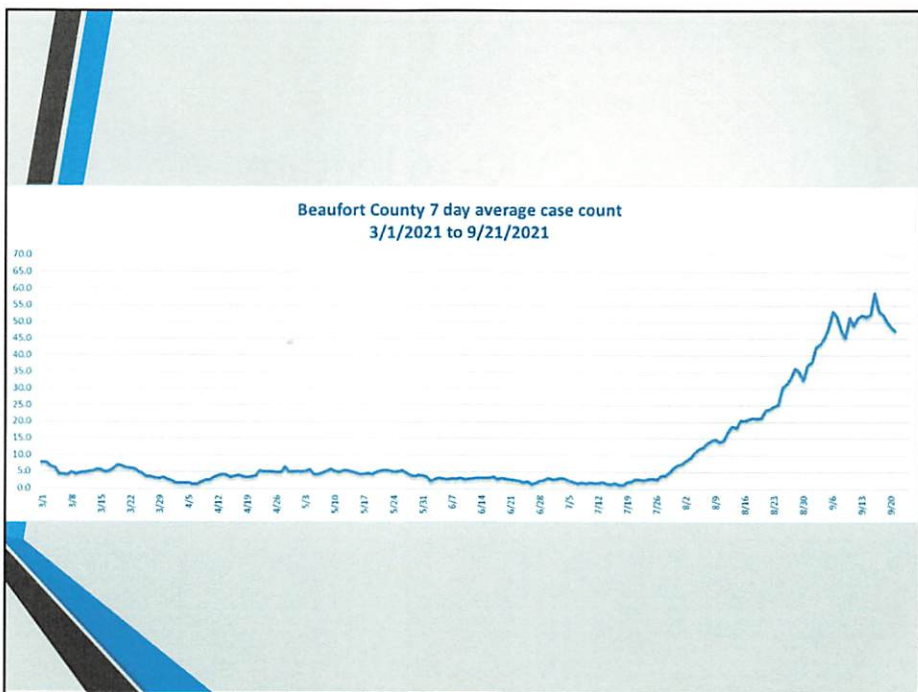
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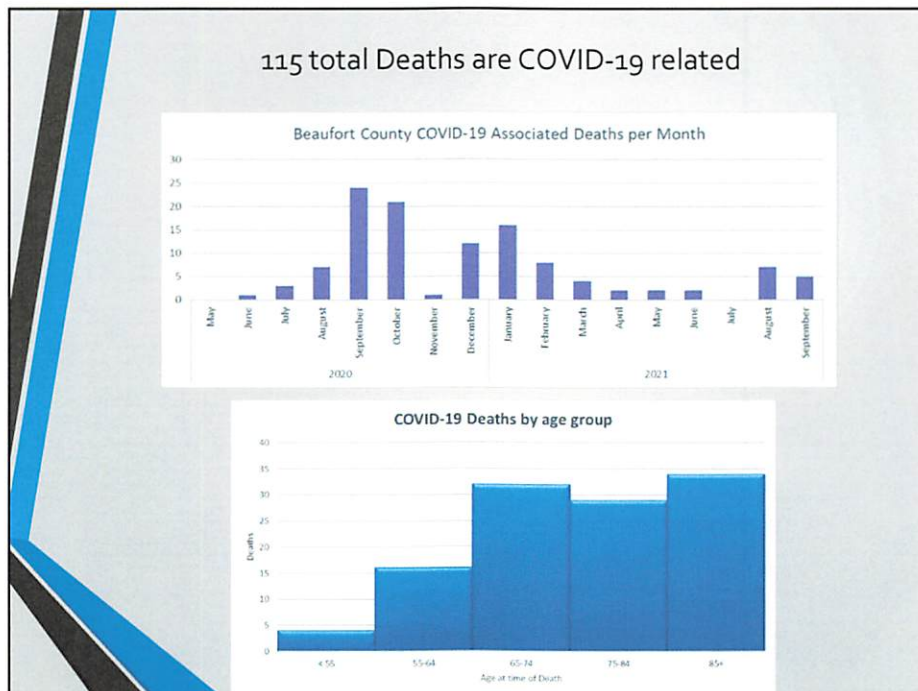
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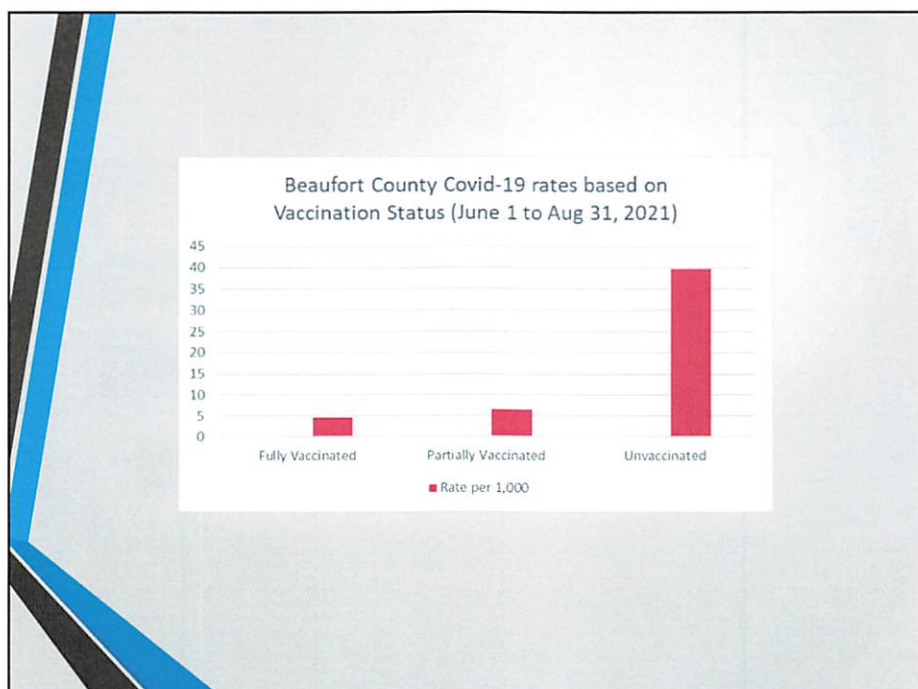
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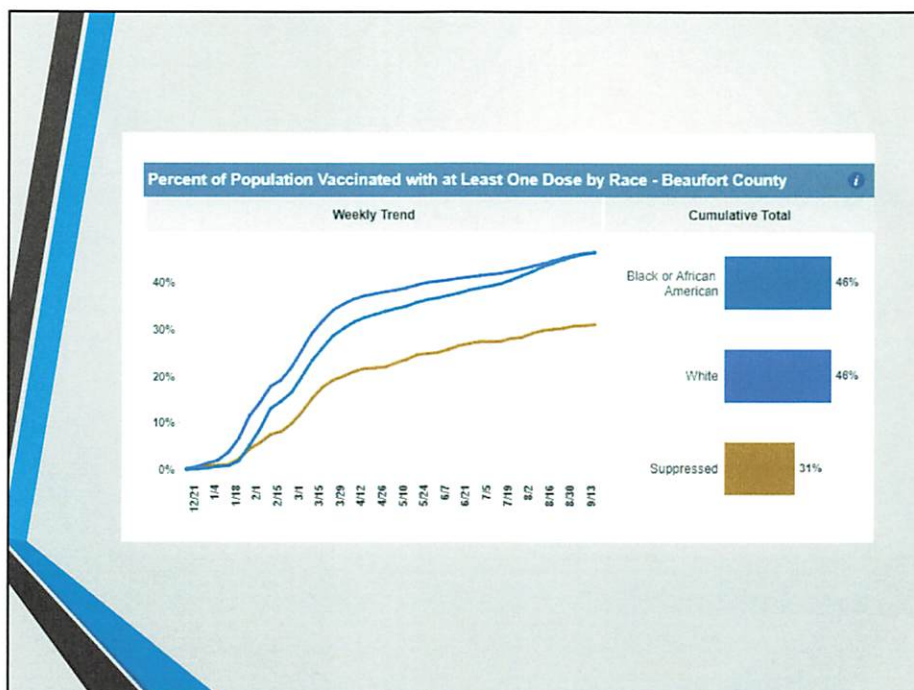
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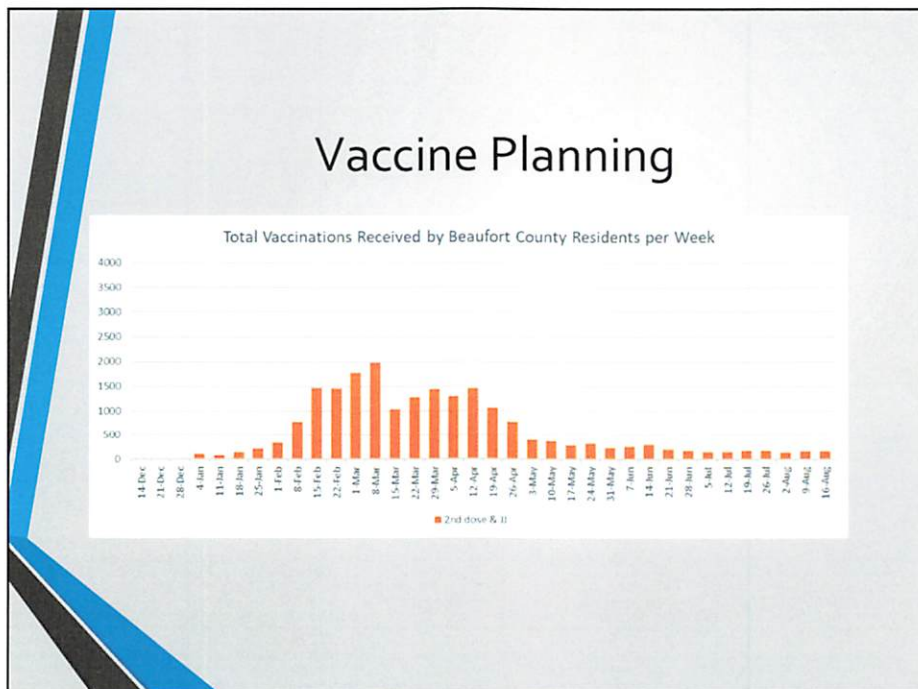
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