

**Beaufort County Health Department
Board of Health**

November 15, 2022 Meeting

☒ Regular Meeting ☐ Special Meeting

1) Call to Order:

The Beaufort County Board of Health (BOH) meeting was called to order at 6:00pm by Chair, Chris Padgett.

Members Present:

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

Members Absent:

- Joe Hooker, Member-at-large

Quorum present

Staff present:

- James Madson, Health Director
- Stacey Harris, Environmental Health Supervisor
- Sara Graham, Business Officer I

Visitors/Public:

- None

2) Public Comment:

There were no public comments.

Dr. Padgett said he would like to take the time to acknowledge the Board's appreciation to Mr. Madson and all that he has done as the Health Director. The Board presented Mr.

Madson with a retirement gift. Mr. Madson expressed how much he has valued the support of the Board of Health.

3) Old Business:

Approval of September 20, 2022 meeting minutes:

Chris Padgett asked for a motion to approve the minutes from the September 20, 2022 meeting. Motion made by David Howdy to approve the minutes as written. Marty Poffenberger provided a second to the motion which passed with all in favor.

4) New Business:

Board of Health Election of Chair and Vice Chair:

Chris Padgett reminded the Board that he would like to come off as chair his last year and just be a regular Board member. David Howdy and Jessica Triche agreed to serve as Chair and Vice Chair, respectively. Robert Belcher made a motion to elect David Howdy as Chair and Jessica Triche as Vice Chair. Shelia Slade made a second to the motion which passed with all Board members in favor which passed with all Board members in favor. Robert Belcher thanked Dr. Padgett for serving as Chair and said it has been a pleasure.

FY 22/23 Budget Amendments:

Budget amendments pending for the December Board of Commissioners meeting:

- \$30,000 NC Maternal Health MATTERS (Making Access to Treatment, Evaluation, Resources, and Screening) State Funding
- \$125 Prevention Point Survey Funding
- \$95,000 Rural Health Community Grant
- \$17,685 Communicable Disease State Funding
- -\$22,248 COVID ARPA School Funding

Jessica Triche made a motion to accept the budget amendments as presented and Shelia Slade provided a second to the motion. The motion passed with all in favor, and none opposed.

5) Financial Reports:

One financial report for FY 22/23 (as of 10/31/22) reviewed and discussed with the Board:

1. Budget \$5,745,555. Expenditures 28.3% to budget (\$1,628,443.65)

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

6) Health Director's update:

Mr. Madson provided the following updates:

- Accreditation

- The health department is in the process of being reaccredited. Documentation has been submitted and the accreditation program will review all evidence. The site visit is scheduled for February 9, 2023.
- Medicaid Transformation Issues
 - Mr. Madson stated there are a lot of unresolved issues with Medicaid transformation. The health directors are working through the NC Association of Local Health Directors with the state on these issues. Issues include claim denials, late direct payments, and incomplete direct payments. Mr. Madson said this could be a budget issue going forward if the health department is not receiving the revenue.
- Staff
 - Mr. Madson wanted to end the meeting with his appreciation of the health department staff. He told the Board that the staff are wonderful, managers are professional and knowledgeable. Everyone cares about their job and the work they do.

7) Closed Session:

David Howdy made a motion to go into closed session to consider the qualifications for the prospective Health Director (G.S. 143-381.11 (a) (6)). Jessica Triche provided a second to the motion which passed with all in favor. The Board conducted a pre-employment interview for the position of Health Director. The Board approved a motion to make an offer of employment to JaNell Octigan. David Howdy made the motion to end the closed session and resume the Board of Health meeting. Angela Biggs seconded the motion with all in favor.

8) Adjournment of meeting:

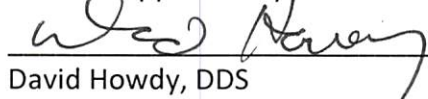
The meeting adjourned at 7:30 pm with Mark Roy motioning to adjourn the meeting and Jessica Triche providing the second to the motion. The motion passed with all in favor. The next meeting is scheduled for January 17, 2023 at 6:00pm.

Minutes recorded by:



Sara Graham, Business Officer
Beaufort County Health Department

Minutes approved by the Board of Health on January 17, 2023:



David Howdy, DDS
Board of Health Chair

Beaufort County Board of Health

15 November 2022

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Agenda

- ❖ Call to Order
- ❖ Public Comment
- ❖ Old Business
- ❖ New Business
- ❖ Financial Reports
- ❖ Health Director's update
- ❖ Closed Session



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Public Comment



3

Old Business

✦ Approve minutes of September 20, 2022



4

New Business

- ❖ Chair and Vice Chair Election
- ❖ Budget Amendment



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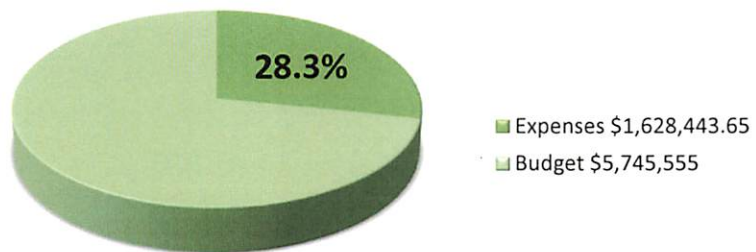
BUDGET AMENDMENTS FY 22-23

Budget amendments:

- \$30,000 NC Maternal Health MATTERS (Making Access to Treatment, Evaluation, Resources, and Screening) State Funding
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6

FY 2023 Expenditures (as of 10/31/22)



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Health Director's Update

- ❖ Accreditation
- ❖ Medicaid transformation issues
- ❖ Staff

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