

## **SCHD Advisory Committee Meeting Minutes**

### **Monday, March 20, 2023**

**Attendance:** Board Members- Linda Peterson, Yire Hernandez, Cynthia Davis, Daniel Cumbo, Russell Devane, Dr. Shane Sundlie, Cassie Faircloth, Lethia Lee  
Health Department and Administration Staff- Wanda Robinson, Cherish Allen, Tamra Jones, Kelly Parrish, Kory Hair, Joel Starling, Edwin Causey.

**I. Call to Order:** Linda Peterson

**II. Invocation:** Cassie Faircloth

**III. Approval of Minutes:**

- a) January 23, 2023, SCHD Health Advisory Committee minutes: Motion to approve made by Cassie Faircloth; 2<sup>nd</sup> by Yire Hernandez. All in favor.
- b) February 20, 2023, Dangerous Dog Appeal Hearing minutes: Motion to approve made by Cynthia Davis; 2<sup>nd</sup> by Russell Devane. All in favor.

**IV. Financial**

- a) Monthly Update: Tamra reviewed monthly update. Numbers are still down but have remained consistent. The Health Department is still running with only 1 Nurse Practitioner. Although numbers are still down, they are still above what was projected by this time of the Fiscal year. Medicaid revenues are still consistently low, but still above what was projected by this time of the Fiscal year. Local revenues are ahead by approximately \$3,000. See attached numbers and graphs for more information.
- b) Budget: Tamra reviewed the projected budget for the 23-24 FY. There is an increase due to not having the COVID funds we have had in the last few years. Fees are being increased in hopes to increase revenue. There is an anticipated increase with the Medicaid expansion. Tamra stated that there has also been a decrease in grants this Fiscal year, as they want to be more conservative. There is a \$24,000 County Contribution increase due to the Environmental Health software. Environmental Health is one area that does not receive State funding. It is noted that 66% of the budget is Salary and Fringe. See overview of total revenue source, percentage by program, and graphs for more information. The final budget will be brought back for approval. No questions.
- c) SCHD CPT/Lab Fee Revision: Kelly reviewed the additions and price increases for the Health Departments CPT/Fee Update. CPT codes that are being added are: Janssen Vaccine - 91303, Moderna Bivalent Booster (6mo-5yr) - 91316, and

Pfizer Bivalent (6mo-4yr) - 91317, all at No Charge. The Administrative codes for the Modern Bivalent Booter 0164A and Pfizer Bivalent 0173A are added at \$65.00 per vaccine. Labs includes GC/CT Trich Urine at \$124.75, CMP Super Panel at \$263.81, Vitamin D at \$252.99, and CMP 12 lab at \$21.33. Current labs that have a price increase are: Drug Screen \$40.00 (increased from \$20.00), Ethanol, Urine \$15.00 (increased from \$13.00), Gardasil 9 \$336.00 (increased from \$245.00), Prevnar 13 \$337.00 (increased from \$270.00), Tenivac (Td) \$104.00 (increased from \$40.00), Varicella \$200.00 (increased from \$196.00), Shingrix \$230.00 (increased from \$175.00). See attachment for more details.

- V. **COVID Kiosk Machine:** There is now a COVID Kiosk machine placed near the front doors of the Health Department. This Kiosk provides a secure and discrete way to obtain test results, allows registration and testing to take place at the kiosk or at home. Tests are available at no-cost to patients regardless of insurance type or status. Results are sent to the patient within 24-48 hours, via email or phone. Currently the machine only offers PCR tests. Rapid tests will be available soon. Kelly reported that COVID cases are going down as in January there were 502 cases, which went down to 281 cases in February.
- VI. **Dangerous Dog post Hearing Discussion:** *\*This serves as the annual training for the SCHED Health Advisory Committee, see attached sign in sheet.* \* A large part of the Animal Control ordinance of Sampson County is "Dangerous Dogs". This training explained the Rules, Procedures, and Definitions of the Dangerous Dog Appeal Board. All members received a handout of all Rules, Definitions and Procedures, and Article III Section 1-30 of the Animal Ordinance of Sampson County. The difference between a determination of a "Dangerous Dog" and a "Potentially Dangerous Dog" was thoroughly explained by the County Attorney, Joel Starling. Wanda recommended that when the Committee is in an Appeal Hearing, they should thoroughly discuss the evidence that has been presented as a group, prior to making a determination. It was clarified that the discussion must take place in the room in front of all parties. See attached handouts for details.
- VII. **2022-2026 Strategic Plan (Correction made to dates on agenda):** Strategic Plan was reviewed. The purpose of the Sampson County Health Department Strategic Plan is to set forth priorities for the focus of the Health Department for the next 4 years. Information for the Strategic Plan is based upon the Community Health Assessment, SOTCH report, Data relative to health status indicators of the population of Sampson County, Public input and Community surveys, Judgment of key personnel, Experience and expertise of the Sampson County Board of Health and the Health Advisory Committee in identifying resources and needs. Strategic Goals for the next 4 years include: Improving the health status and prevent premature death for all residents of



