A. Call to Order
B. Approval of Agenda
C. Approval of November 7, 2016, Minutes
D. Public Comments
E. Commissioner’s Comments
F. New Employees
G. Catawba Family Dentistry
H. Immunization Compliance
I. Health Director’s Report
J. Other Business
K. Adjourn

Mr. John Dollar, Chair
Mr. John Dollar, Chair
Mr. John Dollar, Chair
Mr. John Dollar, Chair
Mr. Dan Hunsucker, County Commissioner
Ms. Marilyn Klinger, Administrative Assistant
Ms. Rhonda Stikeleather, Nurse Supervisor
Dr. William Donigan, DDS
Ms. Jennifer Lindsay, School Health Nurse Supervisor
Mr. Doug Urland, Health Director
Mr. John Dollar, Chair
Mr. John Dollar, Chair

Tuesday, January 3, 2016; 7:00 p.m.
Catawba County Public Health
3070 11th Av Dr SE
Hickory, NC 28602

Informational Items:
Flu Update
Monthly Update

Persons with disabilities: In accordance with the Federal Americans with Disabilities Act (ADA), individuals needing assistance should contact the Administrative Assistant at 695-5826 within a reasonable time before the meeting. Hearing impaired individuals should also contact the Administrative Assistant at 695-5826 to use NC Relay Services. Access to the building for individuals with disabilities is available. Participation in public meetings is without regard to race, color, national origin, religion, sex, age, or disability.
Catawba County Board of Health
Minutes
December 5, 2016

The Catawba County Board of Health met on Monday, December 5, 2016. Preceded by holiday refreshments, the regular meeting of the Board of Health convened at 7:00 pm at Catawba County Public Health, 3070 11th Av Dr SE, Hickory, NC 28602 in the Boardroom.

Members present:  Mr. John Dollar, Chair  
Dr. David C. Hamilton, Jr, Vice-Chair  
Dr. Matthew Davis  
Ms. Dana H. Greene  
Dr. Sharon Monday  
Ms. Gloria Costin  
Mr. Brian Potocki  
Mr. William Pitts  
Ms. Brenda Watson

Members Absent:  Dr. David L. Harvey  
Mr. Dan Hunsucker, County Commissioner

Staff present:  Mr. Doug Urland, Health Director  
Ms. Jennifer McCracken, Assistant Health Director  
Ms. Julie Byrd, WIC Nutrition Supervisor  
Mr. Scott Carpenter, Environmental Health Supervisor  
Ms. Megan McBride, Environmental Health Supervisor  
Ms. Jennifer Lindsay, School Health Nurse Supervisor  
Ms. Rhonda Stikeleather, Children’s Services Nurse Supervisor  
Ms. Chantae Lail, Lab Manager  
Ms. Sarah Rhodes, Clinical Nurse Supervisor  
Mr. Jason Williams, Staff Development Specialist  
Ms. Martha Knox, Administrative Assistant III

Visitor: Dr. William Donigan, Dental Director for Gaston Family Health Services

CALL TO ORDER
Mr. John Dollar, Chair, called the meeting of the Catawba County Public Health Board to order at 7:00 pm.

APPROVAL OF THE AGENDA
Mr. John Dollar, Chair, stated that Board members had received the agenda. After noting that action would be taken to adjust the date of the January 2017 meeting due to County holidays, he asked if there were any changes. No changes were noted and Dr. Sharon Monday made a motion to accept the agenda and Mr. William Pitts seconded the motion. The motion passed unanimously.

APPROVAL OF MINUTES
The minutes for November 7, 2016, were included in the Board packet that the Board members received via email. Mr. John Dollar, Chair, asked if there were any corrections. No corrections were noted and Dr. David Hamilton, Jr. made a motion to accept the minutes as presented and Ms. Brenda Watson seconded the motion. The November 7, 2016 minutes were approved unanimously.
PUBLIC COMMENTS
Mr. Dollar asked if anyone presented to speak before the Board. Ms. Marilyn Klinger, Administrative Assistant II, stated that no one had presented to speak.

COUNTY COMMISSIONER’S COMMENTS
Mr. Dan Hunsucker, County Commissioner, was unable to attend this meeting so no Commissioner’s comments were available.

NEW EMPLOYEE
Ms. Marilyn Klinger, Administrative Assistant II, stated one new employee is present to be introduced to the Board. The new employee is:

Mr. Jason Williams, Staff Development Specialist, who joined Administration on November 17, 2016. Mr. Williams has over 13 years of experience in Human Resources, HIPAA, LEP, and Accreditation as well as policies and procedures that will be components of his new position.

Mr. Dollar welcomed Mr. Williams on behalf of the Board of Health.

CATAWBA FAMILY DENTISTRY
Ms. Rhonda Stikeleather, Children’s Services Nurse Supervisor, opened this presentation to update the Board of Health on the Dental Practice housed at Public Health. Ms. Stikeleather gave a brief history of the practice which started in 1995 serving children 3-21. Support and referrals from community partners as well as a dedicated staff kept the practice operating as a Public Health program. In 2014, after Public Health lost its dentist due to health issues, discussions began with Gaston Family Health Services regarding the practice operations and services.

Dr. William Donigan, Dental Director for Gaston Family Health Services, continued the presentation by giving a brief history of Gaston’s medical and dental practices. He thanked Mr. Doug Urland, Public Health Director, for his service to the Gaston Family Health Services Board. Gaston’s growth and expansions have been steady and in September 2015, Catawba Family Dentistry opened in the dental facility inside Public Health. One full-time and one part-time dentist operate the practice with six support staff in six operatories.

Dr. Donigan shared Gaston’s goals for the future as well as information on their new dental bus that will start working in the summer of 2017. His presentation and contact information is attached to these minutes. Ms. Stikeleather continues as the liaison between the dental practice and Public Health.

IMMUNIZATION COMPLIANCE
Jennifer Lindsay, School Health Nurse Supervisor, presented information to the Board regarding Tdap and Meningococcal immunizations required for 7th grade students. Legislation changed in July 2015 requiring 7th grade students to have a booster for Tdap as well as a meningococcal vaccine before the 30th day of school. For 2016, 97.5 percent of students were appropriately vaccinated.

Immunization compliance monitoring remains an important role for school nurses as well as maintaining strong partnerships with each school and the community. Increasing awareness to keep kids healthy and ready to learn will continue to be focal points for the school health team. Ms. Lindsay’s presentation is attached to these minutes.

HEALTH DIRECTOR’S REPORT
Mr. Doug Urland, Health Director, stated that the Board of Commissioners continues to work on the County’s Strategic Plan. Mr. Urland is representing Public Health on a team with Social Services,
Emergency Services, and the Sheriff’s Office to present Health and Safety information for the plan. Their presentation is next week. He advised the Board that the consultant will have a draft of the Public Health Strategic Plan to present in December. It will be reviewed, edited, and ready to present to this Board in January or February.

Mr. Uurland participated in the Department Head’s annual retreat on December 2, 2016. The budget and relevant issues were discussed in anticipation of the budget being presented at the end of February. Outcomes related to the budget will need to be ready by mid-February.

Mr. Uurland took a moment to again welcome Mr. Jason Williams to Public Health and its Management Team as well as Ms. Marilyn Klinger to working with this Board. There have been multiple retirements at Public Health since the summer and staff have worked to assess staffing needs and restructure to provide effective and efficient personnel. Mr. Uurland was also pleased to announce that County Commissioner Dan Hunsucker was re-appointed to represent the Board of Commissioners on this Board of Health. Mr. Hunsucker routinely shares Board of Commissioner information with the Board and carries Board of Health information back to the other commissioners.

OTHER BUSINESS
Based on the meeting schedule set up in June 2016, Mr. Dollar stated that the January 2017 meeting would need to be moved from Monday, January 2, to Tuesday, January 3, because of the County holiday. Ms. Brenda Watson made a motion to move the January meeting from the 2nd to the 3rd and Mr. William Pitts seconded the motion. The meeting date change was unanimously approved.

Mr. Dollar acknowledged the Public Health Monthly Update and the Monthly Flu Report. Both documents were updated at the end of November, printed for each Board member at the meeting, and will be a part of the Board minutes.

ADJOURNMENT
The meeting adjourned at 8:15pm

Respectfully submitted:

[Signature]

Douglas W. Uurland, MPA
Health Director

DWU: mbk
Catawba County Public Health Dental Practice

Rhonda Stilkeleather, RN BSN
Children's Services Nurse Supervisor

December 5, 2016

Catawba County Public Health Dental Practice

- Opened in 1995
- Endorsed by the BOH and local dentists
- Provided dental care to children, ages 3-21 who did not have access to dental care

Partners through the years

- 3 school systems
- CCPH School Nurses
- State Dental Hygienist
- Catawba County Partnership for Children

- Early Childhood Support Team
- Child Care Centers
- Early Head Start
- Local Dentists

February 7, 2017

2011-2012 Dental Expansion

To assure continued access to dental services for Catawba County children, the practice went through extensive renovation of an existing clinical space.

- Operatory rooms increased from 3 to 6
- New dental equipment in each operatory
- Upgraded x-ray equipment
- Implemented electronic patient management software

Strengthening the Oral Safety Net

- In the Spring of 2014, the practice entered into a quality improvement program with BCRSNC Foundation, Center for Public Health Quality, NC State University Industrial Extension Service, NC Office of Rural Health and Community Care and UNC Schools of Dentistry and Medicine.

- The QI program focused on the dental needs of young children (1-5) and pregnant mothers
- Increase preventative activities in the many environments where pregnant women and caregivers for young children receive oral health information such as WIC department and OB offices
- Improve the financial stability in the safety net dental environment to increase access to care
Changes Implemented

- CCPH Dental Practice began seeing children ages 1 year and up as well as seeing pregnant women covered by Medicaid; accepting BCBS dental insurance.
- New partners at the table were OB-GYN offices in the county, OB Case Managers and CC4C Case Managers.
- Changes made to increase productivity, revenues and patient satisfaction.

In the fall of 2014, the practice lost its full-time dentist due to health issues.

Partnered with a temp agency to keep practice open until a full-time dentist could be found.

Gaston Family Health Services begins Sept. 2015.

History -

Catawba Family Dentistry

William Darugan DDS, MPH
Dental Director

December 3, 2016

Gaston Family Health Services

History -

Significant Events

- 1990s
  - 1990: Dr. Darugan
  - 1990: Opening of Catawba Family Health Services
  - 1990: First Year of Practice
- Early 2000s
  - 2000: Expansion of Catawba Family Health Services
  - 2000: Expansion of Catawba Family Health Services
- 2005-2010
  - 2005: Expansion of Catawba Family Health Services
  - 2010: Expansion of Catawba Family Health Services
- 2012-2015
  - 2012: Expansion of Catawba Family Health Services
  - 2015: Expansion of Catawba Family Health Services

Our Start

- Partnered with Catawba County Public Health
- Assumed operation of existing dental clinic in Sept 2015
Our Providers

Jennifer Hunter-Riley, DDS  
Chellina Chamberlain, DMD

1.4 FTE Dentists  
3.0 FTE Dental Assistants  
0.8 FTE Dental Hygienists  
2.0 FTE Clinical Support

Our Vision

To provide high quality, affordable dental care for children and adults of all ages

Our Strategy

- Short Term: Secure sustainability by focusing on children of Catawba County
  - Partnership & Collaboration
    - Develop referrals programs with CCDF's, WIC clinics, Family Care
  - Expand dental services to uninsured adults as operations become self-sustaining
- Mid/Long Term: Extend dental services to uninsured adults as operations become self-sustaining
  - Achieved through a balanced and diverse payer mix to include privately insured and Medicaid patients

Our Growth

Our Mobile Dental Unit

- Building on the success of GFHS' School Outreach Dental programs in Gaston & Iredell Counties
- Summer 2017 - GFHS takes dental care direct to schools
- The Build
  - Three chairs
  - Dental panoramic machine
  - Dedicated staff
  - Regularly scheduled care at all schools in Catawba County
  - Services continued through summer months

Questions?

William Donigan DDS, MPH  
704-862-8376  
Denial Director  
wdonigan@gfhs.info
Immunization Update: Tdap and Meninogococcal 2016-2017

The Requirements
- 7th grade students
- Booster Tdap
- Begin Meninogococcal Series (1 of 2) Report 21st grade

Outcome
To ensure compliance with the amended NC immunization requirements effective July 1, 2015 and to continue efforts to prevent Pertussis and other vaccine preventable diseases in our community by June 30, 2018, 90 percent of eligible seventh grade students will receive a Tdap booster and Meninogococcal vaccine by the 30th calendar day of school.

Tdap/MCV: Compliance

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<th>Year</th>
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<th>MCV</th>
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<tr>
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<tr>
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</tbody>
</table>

Summary:
- Immunization compliance monitoring important role for the School Nurse
- Continue strong partnership with each school system to ensure immunization compliance
- Continue Outreach strategies in community to increase awareness of the importance of vaccines and when needed
- Keep kids healthy and Ready to Learn!