

CUMBERLAND COUNTY BOARD OF HEALTH
OCTOBER 9, 2020 – 12:00p.m.
1235 RAMSEY STREET, THIRD FLOOR BOARD ROOM
SPECIAL MEETING
MINUTES

MEMBERS PRESENT: Dr. Olusola Ojo, Pharmacist, Vice Chair
Dr. Kent Dean, Veterinarian
Dr. Jeanette Council, County Commissioner (present in room)
Dr. Cynthia McArthur-Kearney, Registered Nurse
Mr. John Larch III, Professional Engineer
Dr. Hakkam Alsaidi, Optometrist

MEMBERS ABSENT: Dr. Kingsley Momodu, Dentist
Ms. Sonja Council, Public Representative
Mrs. Stacy Cox, Public Representative
Dr. Connette McMahan, Chair
Dr. Sam Fleishman, Physician

STAFF PRESENT: Dr. Jennifer Green, Health Director
Candice York, Accountant
Kelly Smith, Administrative Assistant to the Health Director
Sang Nguyen, Software Support Analyst
Danny Miller, IS Technical Support Specialist

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. Cynthia McArthur-Kearney moved to approve the Board of Health Special Meeting Agenda
SECOND: Mr. John Larch
VOTE: Unanimous (6-0)

B. Approval of Flu Shot Fees

MOTION: Dr. Jeanette Council moved to approve the rate increase for flu shots
SECOND: Dr. Cynthia McArthur-Kearney
VOTE: Unanimous (6-0)

C. Approval to provide Flu Shots free of charge to Underinsured or No Insurance

MOTION: Dr. Jeanette Council moved to approve free Flu Shots for patients with no Insurance or underinsured.
SECOND: Dr. Cynthia McArthur-Kearney
VOTE: Unanimous (6-0)

INFORMATIONAL/DISCUSSION ITEMS

A. Public Comment

Dr. Ojo opened the floor for public comments at 12:10p.m. There being no public comments registered, Dr. Ojo closed the floor for public comment at 12:11 p.m.

B. Flu Shot Fees

Candi York presented a proposal to increase flu shots from their current rate to the Medicaid rate. Fees are recommended for each vaccine considering the acquisition cost of the vaccine, the Medicaid rate, 3rd party rates and the type of vaccine being administered. Our fees were set below the Medicaid rate, and therefore need to be increased to be in line with Medicaid rates. Fluzone high dose for 65 years and up were set at a current rate of \$50 and the proposed rate is \$61.00. Flublok which is for 50-64 years, was set at \$45 and the proposed rate is \$61.00. The Flu-Preservative Free for 36 months and up is set at \$19.00 and the proposed rate is \$20.00.

C. Additional Funding from the NCDHHS

Mrs. Candice York presented the Board of Health, information that the Health Department had received additional funding from the North Carolina Department of Health and Human Services to increase vaccination coverage during the COVID-19 pandemic. The Health Department will be able to provide flu vaccine at no cost to the uninsured and underinsured.

D. Board Comments:

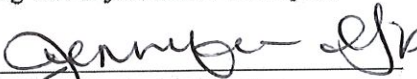
None.

As a reminder, the next regular meeting is Tuesday, October 20, 2020 at 6pm.

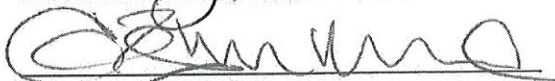
ADJOURNMENT

MOTION: Dr. Hakkam Alsaïdi moved to adjourn.
SECOND: Dr. Jeanette Council
VOTE: Unanimous (6-0)

The meeting was adjourned at 12:22 p.m.

 10-20-2020

Dr. Jennifer Green, Health Director Date

 10-25-20

Dr. Connette McMahon, Chair Date