

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** July 10, 2017  
**Presenter:** Chairman Earl Pugh, Jr.  
**Attachment:** No

**ITEM TITLE:** OPENING

**SUMMARY:** Call to Order  
Opening Prayer  
Pledge of Allegiance

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** July 10, 2017  
**Presenter:** Chairman Earl Pugh, Jr.  
**Attachment:** Yes

**ITEM TITLE:** CONSIDERATION OF AGENDA

**SUMMARY:** Attached is the proposed Agenda for the July 10, 2017 Regular Meeting of the Hyde County Board of Commissioners.

**RECOMMEND:** Review, Amend and Approve.

---

**Motion Made By:**  Earl Pugh, Jr.  
 Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 Tom Pahl

**Motion Seconded By:**  Earl Pugh, Jr.  
 Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 Tom Pahl

**Vote:**  Earl Pugh, Jr.  
 Barry Swindell  
 Dick Tunnell  
 Ben Simmons  
 Tom Pahl

# AGENDA

## HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, JULY 10, 2017 – 6:00 PM

### CALL TO ORDER

### CONSIDERATION OF AGENDA

### CONSIDERATION OF MINUTES – JUNE 5, 2017

### PUBLIC HEARINGS (none)

### INTRODUCTION

- 1) David Millis, Superintendent, III, Hyde Correctional Institution

### PRESENTATIONS

- 1) Staffing at Hyde County Correctional Institute ..... David Millis, Superintendent  
Rhonda Hendricks, Career Readiness Coordinator, NC DPS
- 2) EIC Programs .....Dr. Landon Mason, Executive Director
- 3) Senior Tar Heel Legislature Update ..... Jan Moore, STHL Representative
- 4) State Budget for FY17-18 School Budget .....Superintendent Dr. Randolph Latimore
- 5) Hyde County Proposed Drug Task Force ..... Kris Noble, Asst. County Manager
- 6) Mattamuskeet Watershed Restoration Plan ..... Bill Rich, County Manager

### EMPLOYEE RECOGNITION

### PUBLIC COMMENTS

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

## ITEMS OF CONSIDERATION

### 1) Ordinances and Resolutions

- a. Resolution – Ocracoke Waterways Commission .....Tom Pahl
- b. Resolution – Opposition of House Bill 867 ..... Mgr. Rich
- c. Project Budget Ordinance – Mattamuskeet Watershed Restoration Plan ..... Kris Noble
- d. Ordinance – Brunch Bill: Alcohol Sales Before Noon on Sundays ..... Mgr. Rich

### 2) Appointment

- a. Ocracoke Community Center Board Member – Donnie Shumate ..... Mgr. Rich
- b. Deputy Clerk to Board of Commissioners – Donnie Shumate ..... Mgr. Rich
- c. Social Services Board Members Nominations ..... Laurie Potter
- d. 2017 NCACC Annual Conference Voting Delegate ..... Mgr. Rich
- e. Hyde County Tax Assessor .....Linda Basnight

3) Asset Inventory and Assessment Grant .....Clint Berry

4) Split Health Insurance Amount Set for County Manager – Contract Revision .... Corrinne Gibbs

5) Letter Petitioning for Adjustment Need Determination for Hospice ..... Kris Noble  
Home Care Office in Hyde County

6)

7) Swan Quarter Service District Loan Assistance .....Daniel Brinn

8) National Park Service Property – Potential Gift to Hyde County .....Mgr. Rich

9) Potential Sale of County Owned – Ocracoke Parcel ..... Mgr. Rich

10)Contract Award – Ambulance ..... Justin Gibbs

11)Contract Award – Monitoring Services ..... Justin Gibbs

12)Office Space Changes ..... Mgr. Rich

## BUDGET MATTERS

### Health Department

- BR01-18 – Primary Care Adult Health Program .....\$ 1,200.00
- BR02-18 – Farmers Market Program ..... \$ 2,997.00
- BR03-18 – Maternal Health ..... \$11,502.17

## **MANAGEMENT REPORTS**

The Commissioners and County Manager will share with the public their various activities and ideas for continuous improvement of government services to the citizens.

## **PUBLIC COMMENTS**

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

**CLOSED SESSION** (discussion and possible action if required)

**ADJOURN**

## **SUPPLEMENTAL INFORMATION**

### **Department Reports**

- 1) Tax Department (requires signature)
- 2) Inspections
- 3) Human Resources
- 4) IT Department
- 5) Health Department
- 6) Department of Social Services
- 7) Senior Center

### **Informational Items**

- 1) Press Announcements – Donnie Shumate – Deputy Clerk Appointment
- 2) Press Announcement – Bill Rich – UNC-SOG Board Appointment
- 3) Columbus County – Resolution Supporting Sales Tax Refund/Exemption for Public Schools
- 4) Flood Mitigation Assistance (FMA) Project Approval - FMA-PJ-04-NC-2016-002 Hyde County
- 5) Governor Roy Cooper – Local Planning and Management Grant Award

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** July 10, 2017  
**Presenter:** Lois Stotesberry, Clerk  
**Attachment:** Yes

**ITEM TITLE:** CONSIDERATION OF MINUTES

**SUMMARY:** Attached are the June 5, 2017 Regular Meeting Minutes of the Hyde County Board of Commissioners.

**RECOMMEND:** Review, Amend and Approve.

---

**Motion Made By:** \_\_\_ Earl Pugh, Jr.  
\_\_\_ Barry Swindell  
\_\_\_ Dick Tunnell  
\_\_\_ Ben Simmons  
\_\_\_ Tom Pahl

**Motion Secouded By:** \_\_\_ Earl Pugh, Jr.  
\_\_\_ Barry Swindell  
\_\_\_ Dick Tunnell  
\_\_\_ Ben Simmons  
\_\_\_ Tom Pahl

**Vote:** \_\_\_ Earl Pugh, Jr.  
\_\_\_ Barry Swindell  
\_\_\_ Dick Tunnell  
\_\_\_ Ben Simmons  
\_\_\_ Tom Pahl

1 **REGULAR MEETING MINUTES**

2 **BOARD OF COUNTY COMMISSIONERS**  
3 **HYDE COUNTY**

4  
5 **Monday, June 5, 2017 at 6:00p.m.**

6 After condolences and a moment of silence for Health Director Luana Gibbs and Clerk to the Board Lois Stotesberry's  
7 recent loss of family members and opening prayer by Chairman Earl Pugh, Jr. and Pledge of Allegiance, Chairman  
8 Pugh called the Regular Meeting of the Hyde County Board of Commissioners to order on Monday, June 5, 2017, in  
9 the Hyde County Government Center, Multi-Use Room, and the Ocracoke Community Center using electronic  
10 conferencing equipment.

11 The following members were present on the mainland: Chairman Earl Pugh, Jr., Vice-chairman Barry Swindell,  
12 Commissioners Ben Simmons and Dick Tunnell; County Manager Bill Rich; Assistant County Manager Kris Cahoon-  
13 Noble; Attorney Fred Holscher, Clerk to the Board Lois Stotesberry; and, members of the public.

14 Commissioner Tom Pahl and Public Information Officer Teresa Adams and members of the public were present on  
15 Ocracoke.

16 Chairman Pugh welcomed substitute County Attorney Franz Holscher.

17  
18 **AGENDA:**

19 Commissioner Swindell moved to approve the June 5, 2017 Hyde County Board of Commissioners Regular Meeting  
20 Agenda as presented by the Clerk with Presentation No. 1 – Staffing at Hyde Correctional Institute continued to the  
21 July 10 Board of Commissioners meeting agenda; correction of Items of Consideration No. 1.a. FY2016-2017  
22 FY2017-2018 Hyde County Budget; and addition of Administrative Budget Transfers to Acct. No. 70.6800.0045 –  
23 Revaluation and Acct. No. 75.3270.0048 – Mainland Occupancy Tax. Mr. Simmons seconded the motion. The  
24 motion passed on the following vote: Ayes – Pahl, Pugh, Simmons, Tunnell and Swindell; Nays – None; Absent or  
25 not voting – None.

26 **CONSIDERATION OF MINUTES:**

27 Chairman Pugh reported the Board of Equalization and Review Meeting and the Regular Board of Commissioners  
28 Meeting on Monday, May 1, 2017 were cancelled and rescheduled for Monday, May 8, 2017 due to technical  
29 difficulties with electronic meeting equipment on Ocracoke.

30 Commissioner Tunnell moved to approve the May 8, 2017 Hyde County Board of Equalization and Review Meeting  
31 Minutes; May 8, 2017 Hyde County Board of Commissioners Regular Meeting Minutes with correction on page 1, line  
32 8 – *Commissioners Benjamin Simmons Earl Pugh, Jr.*; and to approve the May 8, 2017 Hyde County Board of  
33 Commissioners Budget Workshop (expenditures) Meeting Minutes; and, May 15, 2017 Hyde County Board of  
34 Commissioners Budget Workshop (revenues) Meeting Minutes as presented. Mr. Swindell seconded the motion. The  
35 motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Tunnell and Swindell; Nays – None; Absent or  
36 not voting – None.

37 Chairman Pugh reported the Equalization and Review Board unanimously voted to reduce the property value of  
38 Ocracoke property parcel records No. 806 and no. 14832 by five percent each.

39 **PUBLIC HEARINGS:**

40 **Northeastern NC Regional Hazard Mitigation Plan**

41 Commissioner Swindell moved to open public hearing on "Resolution Adopting The Northeastern NC Regional

1 Hazard Mitigation Plan”. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pahl,  
2 Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

3 Kris Noble, Planner-Assistant County Manager, reported North Carolina General Statutes delegate to local  
4 governmental units the responsibility to adopt regulations designed to promote the public health, safety and general  
5 welfare of its citizenry. For a declared “State of Emergency” and after the deadline by FEMA pursuant to the Disaster  
6 Mitigation Act of 2002, the eligible entity shall have a hazard mitigation plan approved pursuant to the Stafford Act.  
7 Local governments must develop an All-Hazards Mitigation Plan in order to be eligible to receive future Hazard  
8 Mitigation Grant Program Funds and other disaster-related assistance funding. The Plan must be updated within a five  
9 year cycle.

10 Ms. Noble reported Hyde County has performed a comprehensive review and evaluation of each section of the  
11 previously approved Hazard Mitigation Plan and has updated the plan as required. It is the intent of the Board of  
12 Commissioners of Hyde County to fulfill this obligation in order that the County will be eligible for federal and state  
13 assistance in the event that a state of disaster is declared for a hazard event affecting the County.

14 After discussion, Ms. Noble will double check statistics presented and report her findings to Mr. Pahl.

15 Commissioner Swindell moved to close public hearing on “Resolution Adopting The Northeastern NC Regional  
16 Hazard Mitigation Plan”. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl,  
17 Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

18 Commissioner Pahl moved to adopt “Resolution Adopting The Northeastern NC Regional Hazard Mitigation Plan”.  
19 Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons  
20 and Swindell; Nays – None; Absent or not voting – None.

21 *Clerk’s Note: A copy of “Resolution Adopting The Northeastern NC Regional Hazard Mitigation Plan” is attached  
herewith as Exhibit A and incorporated herein by reference.*

22  
23 **FY2017-2018 Hyde County Budget**

24 Commissioner Simmons moved to open public hearing to receive citizen’s written and/or oral comments on the  
25 proposed “FY2017-2018 Hyde County Budget” as submitted to the Board of Commissioners on May 8, 2017  
26 (expenditures) and on May 15, 2017 (revenues). Mr. Tunnell seconded the motion. The motion passed on the  
27 following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

28 County Manager Bill Rich presented highlights of the proposed FY2017-2018 Hyde County Budget.

- 29 • Farragut Tax Collection Software - \$80,000.00
- 30 • Ocracoke Community Park - \$10,000.00
- 31 • Volunteer Fire Departments - 2017 Volunteer Fire Fund 3:1 Matching Grant - \$10,000.00 (approved grants
- 32 • Fund EMS on Ocracoke - \$100,000.00 (out of proposed 2% increase of Ocracoke Occupancy Tax
- 33 collection for Ocracoke lodging establishments)
- 34 • Hyde County Youth Athletics - \$10,000.00
- 35 • Chamber of Commerce - \$10,000.00
- 36 • B/H/M Regional Library - \$9,000.00

37 Citizen Comments Received:

38 Connie Leinbach, Ocracoke – questioned an error in information published.

1 Manager Rich confirmed Commissioner Pahl (attending on Ocracoke) has the corrected copy.

2 Dr. Randolph Latimore, Superintendent of Hyde County Schools, presented the Board with copy of “Through the  
3 Pages” Hyde County Schools’ Literary Anthology 2016-2017. Dr. Latimore invited the Board of Commissioners to  
4 meet with the Board of Education to discuss funding requests made beyond that approved in the proposed budget.

5 Bob Oakes, Ocracoke Realty – stated he represents 300 property owners on Ocracoke Island. Mr. Oakes reported 114  
6 customers responded to his survey letter with 5 people supporting and 109 against the proposed 2% Ocracoke  
7 Occupancy Tax increase.

8 Manager Rich reported that after revaluation the current tax rate of \$.0064 will increase to \$.0073 per \$100.00 assessed  
9 valuation of property listed for taxers as of January 1, 2017, for the purpose of raising the revenue listed in the General  
10 Fund; and, the Ocracoke Mosquito Control Tax Rate will remain at \$.0001 per \$100.00 valuation of property listed.  
11 Mr. Rich also reported approval of a new leased vehicle for the Inspections Department and proposed increase in  
12 overall salaries for this department for a fire inspector.

13 Commissioner Simmons moved to close public hearing on “FY2017-2018 Hyde County Budget”. Mr. Tunnell  
14 seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell;  
15 Nays – None; Absent or not voting – None.

16 **INTRODUCTION:**

17 **Colby Sawyer**

18 Kris Noble, Assistant County Manager/Planner, introduced Colby Sawyer. Mr. Sawyer is a graduate of Manteo High  
19 School (2013), Basic Law Enforcement Training (2016), and has a B.A. in Psychology and a B.A. in Criminology  
20 from UNC Wilmington (2017). Colby is a Volunteer Fire Fighter/First Responder in Manns Harbor VFD (2011 to  
21 present). He was Assistant Head Lifeguard at Cape Hatteras National Seashore/National Park Service (2013), was an  
22 Emergency Management Intern at Dare County Office of Emergency Management (2015) and continues to intern at  
23 UNC Wilmington Office of Emergency Management (2013 to present). Mr. Sawyer will be working for Hyde County  
24 Emergency Services Director Justin Gibbs and Sheriff Guire Cahoon on a contract basis through the summer.

25 **PRESENTATIONS:**

26 **FY2017 Rural Operating Assistance Program (ROAP) Budget Revisions**

27 Beverly Paul, Director, Hyde Transit, requested transfer of \$2,000.00 from the Mattamuskeet Senior Center line to the  
28 Health Department line in the Elderly/Disabled Program to complete this year’s budget.

29 Commissioner Swindell moved to approve transfer of \$2,000.00 within the Elderly/Disabled Program. Mr. Simmons  
30 seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell;  
31 Nays – None; Absent or not voting – None.

32 **Hyde County ABC Board Update**

33 Meredith Nicholson, Chair of the Hyde County ABC Board, presented general information on current ABC Board  
34 financial status and requested re-appointment of ABC Board Member Glenda Williams to a 3-year term.

35 Commissioner Swindell moved to re-appoint Glenda Williams to serve a 3-year term on the ABC Board, beginning  
36 July 1, 2017 and expiring June 20, 2020. Mr. Simmons seconded the motion. The motion passed on the following  
37 vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

38 Commissioner Pahl recognized Gary Davis, CPA, ABC Board Finance Officer, for his contribution to the ABC Board.

1 **Request for Additional Ocracoke Occupancy Tax**

2 County Manager Bill Rich requested approval of an additional 2% increase to the current 3% occupancy tax totaling  
3 5% for Ocracoke lodging establishments. Manager Rich conducted two public hearings on Ocracoke Island in May to  
4 receive public input for and against the increase. Mr. Rich requests \$100,000 out of the 3% increase in Ocracoke  
5 Occupancy Tax to help fund Hyde County EMS on Ocracoke. Ocracoke Occupancy Tax is administered in  
6 accordance with House Bill 882 “An Act Creating A Taxing District In Ocracoke Township For The Purpose Of  
7 Authorizing The Levy Of A Room Occupancy And Tourism Development Tax”.

8 Commissioner Pahl moved to increase Ocracoke Occupancy Tax from 3% to 5% by January 2018. Mr. Simmons  
9 seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell;  
10 Nays – None; Absent or not voting – None.

11 **EMPLOYEE/VOLUNTEER RECOGNITION:**

12 **4-H Volunteers**

13 Bill Rich, County Manager, commended the Hyde County 4-H staff and volunteers for their service to the 4-H  
14 Program. Mr. Rich invited staff and volunteers to an appreciation dinner in their honor at the Swan Quarter Volunteer  
15 Fire Department.

16 **PUBLIC COMMENTS:**

17 **Darlene Styron, Ocracoke** – disagrees with the proposed increase in Ocracoke Occupancy Tax.

18 **Connie Leinbach, Ocracoke** – asked will the \$100,000.00 requested come from the Ocracoke O-Tax rainy-day fund.

19 **Bill Rich, County Manager** – stated the rainy-day fund will not be touched.

20 There being no further comment from the public, Chairman Pugh continued the meeting.

21 **ITEMS OF CONSIDERATION:**

22 **Resolution Authorizing County Manager To Reconcile Department Budgets**

23 Commissioner Pahl moved to approve “Resolution Authorizing County Manager To Reconcile Department Budgets”  
24 prior to year-end closeout under the following conditions:

- 25 • transfer amounts between objects of expenditure within a department except salary amounts
- 26 without limitations
- 27 • transfer amounts up to \$10,000 between departments of the same fund with an official report
- 28 of such transfers to be made available for approval at the next meeting of the Board of
- 29 Commissioners
- 30 • not transfer any amounts between funds nor from contingency within any fund
- 31 • assign legal costs to departments based upon the legal issue involved

32  
33 Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh,  
34 Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

35 *Clerk’s Note: A copy of “Resolution Authorizing County Manager To Reconcile Department Budgets” is attached  
herewith as Exhibit B and incorporated herein by reference.*

36 **Resolution Relating To The Budget for Fiscal Year 2017-2018**

37 Commissioner Tunnell moved to approve “Resolution Relating to The Budget For Fiscal Year 2017-2018” with  
38 amendment to Page 1, Line 21 to include the National Park Service in the list of agencies. Mr. Swindell seconded the  
39 motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None;  
40 Absent or not voting – None.

41 *Clerk’s Note: A copy of “Resolution Relating To The Budget for Fiscal Year 2017-2018” is attached herewith as Exhibit C  
and incorporated herein by reference.*

1 **Hyde County FY2017-2018 Budget Ordinance**

2 Bill Rich, County Manager, presented the Hyde County Fiscal Year 2017-2018 Budget Ordinance for Board adoption.

3 Commissioner Pahl moved to adopt the Hyde County FY2017-2018 Budget Ordinance as amended with addition of  
4 \$14,000.00 to the Volunteer Fire Department Grant Match line; removal of the \$100,000.00 allotment from Ocracoke  
5 Occupancy Tax fund to the Hyde County Revenue budget; and, to increase Fund Balance Appropriated to balance the  
6 budget. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell,  
7 Simmons and Swindell; Nays – None; Absent or not voting – None.

8 *Clerk's Note: A copy of "Hyde County FY2017-2018 Budget Ordinance" is attached herewith as Exhibit D and  
incorporated herein by reference.*

9  
10 **Proclamation of Support: Naming Passenger Ferry**

11 Bill Rich, County Manager, reported the NC Ferry Division is planning to establish ferry service between Hatteras and  
12 Ocracoke's Silver Lake Harbor in the Spring of 2018. The Division plans to build two passenger vessels that will run  
13 the route. In February, the Division asked for help from students at Ocracoke School in naming one of the two  
14 passenger vessels. Of the names submitted, the name "M/V Island Express" was picked as the winner. In order to get  
15 the process going to the NCDOT Board, the Ferry Division has requested a proclamation of support from Hyde  
16 County.

17 Commissioner Simmons moved to approve Proclamation of Support of The Hyde County Board of Commissioners  
18 Supporting The Name "M/V Island Express" for the first of two passenger ferries and to recognize the student who  
19 suggested the name. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh,  
20 Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

21 *Clerk's Note: A copy of "A Proclamation of Support of The Hyde County Board of Commissioners Supporting The  
Name "M/V Island Express" For Passenger Ferry" is attached herewith as Exhibit E and incorporated herein by*

22  
23 **Resolution – House Bill 608/Senate Bill 594 Family/Child Protection and Accountability Act**

24 Laurie Potter, Director, DSS, reported SB594/SB608, the Family Child Protection and Accountability Act, would  
25 eliminate current county departments of social services and replace them with regional authorities. That would mean  
26 your agency would no longer be working with the Hyde County Department of Social Services. Part I of the bills  
27 would mandate the regionalization of the 100 county departments of social services into no more than 30 regional  
28 authorities. Regionalization will place additional financial burden on counties. The legislation provides authority to  
29 the State to require counties to cover any cost the State deems necessary. This equates to an open ended potential  
30 financial liability that counties will be unable to project or plan for.

31 Resolution – House Bill 608/Senate Bill 594 Family/Child Protection and Accountability Act asks the State and  
32 members of the General Assembly to be diligent, thoughtful, proactive and open-minded regarding possible service  
33 delivery models for Social Services Administration; and, urges support of amendments to Part 1 of HB608/SB594  
34 which would call for a study commission to thoroughly evaluate all possible models of Social Services Administration  
35 and include all stakeholders in the study process prior to a decision being made regarding any model of forced  
36 regionalization.

37 Commissioner Simmons moved to adopt Resolution – House Bill 608/Senate Bill 594 Family/Child Protection and  
38 Accountability Act. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh,  
39 Tunnell, Simmons and Swindell; Nays – Pahl; Absent or not voting – None.

1 *Clerk's Note: A copy of "House Bill 608/Senate Bill 594 Family/Child Protection and Accountability Act" is attached herewith as Exhibit F and incorporated herein by reference.*

2 **Hyde County Hurricane Matthew Recovery Project Budget Ordinance Amended**

3 Kris Cahoon-Noble, Assistant County Manager/Planner, presented Hurricane Matthew Recovery Project Budget  
4 Ordinance Amended. Available revenues anticipated to be available to complete the project activities total  
5 \$486,350.00. Hyde County has received insurance payment totaling \$26,514.00.

6 Commissioner Pahl moved to adopt Hyde County Hurricane Matthew Recovery Project Budget Ordinance Amended.  
7 Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons  
8 and Swindell; Nays – None; Absent or not voting – None

9 *Clerk's Note: A copy of "Hyde County Hurricane Matthew Recovery Project Budget Ordinance Amended" is attached herewith as Exhibit G and incorporated herein by reference.*

10  
11 **Re-appointment of Jury Commission**

12 Bill Rich, County Manager, requested re-appointment of Doris Weston to the Hyde County Jury Commission.

13  
14 *In each county, there is a jury commission that is made up of a panel of three citizens who serve as jury commissioners, which  
15 are appointed positions. The senior resident superior court judge, elected clerk of superior court, and board of county  
16 commissioners each appoint one member to serve on the jury commission. The appointee must be a qualified voter in the  
17 county where they will serve. The commissioners serve a two year term although they may be re-appointed to an unlimited  
18 number of terms. It is the ultimate decision of the official that appointed the commissioner to re-appoint that jury  
19 commissioner once his or her term expires. On July 1, 2015, the Hyde County Board of Commissioners re-appointed  
20 Doris Weston to serve on the Hyde County Jury Commission for a term of two years ending June 30, 2017. (by: Brandi Pugh,  
21 Clerk of Court)*

22 Commissioner Swindell moved to re-appoint Doris Weston to serve a two year term on the Hyde County Jury  
23 Commission beginning July 1, 2017. Mr. Tunnell seconded the motion. The motion passed on the following vote:  
24 Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

25 **Disposal of Electronics**

26 Bill Rich, County Manager, reported due to the large increase of the disposal of electronics and no funding available  
27 from the state, it has become a financial burden on Hyde County. Legally the electronics cannot be disposed of in the  
28 landfill by counties. Counties have to contract the services of an electronic specialty company to remove the products.

29  
30 NCGS 130A-309.130 through 130A-309.141 establishes an electronics recycling program for the state of North  
31 Carolina with shared responsibility between computer manufacturers, television manufacturers, retailers, local and  
32 state government and consumers. The goal of the program is to foster a statewide recycling infrastructure for these  
33 materials. In conjunction with this program, the law bans televisions, computers, monitors, printers, scanners and  
34 peripherals such as keyboards and mice from disposal in landfills.

35 Commissioner Tunnell moved to send a letter of support to Mr. Ralph Hollowell, Environmental Health Director,  
36 Albemarle Regional Solid Waste Management Authority (ARSWMA), in favor of the Solid Waste Section reviewing  
37 and rewriting the law permitting the disposal of electronics in landfills, provided the landfill meets the requirements  
38 supported by the Solid Waste Section and has no environmental or public health impacts. Mr. Swindell seconded the  
39 motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None;  
40 Absent or not voting – None

1 **NPS Application for Special Use Permit Event**

2 Justin Gibbs, Emergency Services Director, presented Firework – Permit Application for approval. Hyde County’s  
3 July 4<sup>th</sup> Celebration show date is July 3, 2017 beginning at 9:00pm (approximately 25 minutes) at the NPS Boat  
4 Launch, 49 Water Plant Road, Ocracoke, NC.

5 Commissioner Swindell moved to approve Fireworks – Permit Application as presented. Mr. Pahl seconded the  
6 motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None;  
7 Absent or not voting – None.

8 **Woccocon Oyster Company Revolving Loan Request**

9 Kris Cahoon-Noble, Assistant County Manager/Planner, presented request for revolving loan approval in the amount  
10 of \$30,000.00 to Woccocon Oyster Company to purchase an additional 600,000 oyster spats and associated gear for  
11 expansion of their operation.

12 Woccocon Oyster Company, a newly formed LLC, is requesting a \$30,000.00 revolving loan to develop an oyster  
13 aquaculture operation. Woccocon Oyster Company consists of three partners, Dylan Bennick, Stephen Wilson and  
14 Albert O’Neal and is based on Ocracoke. The company has already begun its aquaculture operation on a small scale.  
15 They presently have over 100,000 oysters in approximately 40 floating plastic mesh bags on their water column lease.  
16 With the growth rate expected to increase in the warmer weather months, they are in need of additional plastic mesh  
17 bags, cages and oyster spats. Their goal for the first year of operation is to have one million oysters available for sale.  
18 They are in the process of applying for an additional bottom and water column lease area to accommodate this  
19 expansion.

20 The proposed loan will be in the amount of \$30,000.00 with an interest rate of 3% and a seven-year term. The first  
21 two years will be interest only monthly payments of \$75.00; the final five years will be principal and interest payments  
22 of \$539.06 until paid in full. The loan will be unsecured, but personally guaranteed by all partners.

23 Commissioner Pahl moved to approve request for \$30,000.00 revolving loan to Woccocon Oyster Company contingent  
24 upon the approval of the Revolving Loan Committee. Mr. Simmons seconded the motion. The motion passed on the  
25 following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

26 **Cedar Bistro, LLC – Revolving Loan Request**

27 Kris Cahoon-Noble, Assistant County Manager/Planner, presented request for revolving loan approval in the amount  
28 of \$21,000.00 to Cedar Bistro, LLC to purchase additional equipment and working capital needed for business startup.  
29 Cedar Bistro, LLC is a newly formed LLC based on Ocracoke. The principal owner is Joseph Ramunni. The Cedar  
30 Bistro will serve as a restaurant for the 1718 Brewing Company owned by Garick Kalna. The restaurant will offer  
31 local seafood, including local oysters and fresh seasonal produce. Cedar Bistro will also serve as a test kitchen and test  
32 market for creating value-added products and under-utilized species. Mr. Ramunni has used about \$15,000.00 of his  
33 own money to purchase some of the required equipment and for initial working capital.

34 The proposed loan will be in the amount of \$21,000.00 with an interest rate of 3% and a seven-year term. Payments  
35 will be principal and interest monthly payments of \$277.48 until paid in full. The loan will be secured by equipment  
36 purchase and a personal recreational boat.

37 Commissioner Simmons moved to approve request for \$21,000.00 revolving loan to Cedar Bistro, LLC contingent  
38 upon the approval of the Revolving Loan Committee. Mr. Pahl seconded the motion. The motion passed on the  
39 following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

1 **Mediated Settlement Agreement With NC Department of Environmental Quality, NC Division of Marine**  
2 **Fisheries and NC Marine Fisheries Commission**

3 Bill Rich, County Manager, reported in late November 2015, the NC Marine Fisheries Association adopted temporary  
4 management measures that supplement Amendment 1 to the Southern Flounder Fishery Management Plan, which  
5 entailed size restrictions and closures on the intake of flounder. These restrictions & closures affected both  
6 commercial fishermen and recreational fishermen. Plaintiffs that brought suit against this action are the Carteret County  
7 Fisherman’s Association, Inc., the NC Fisheries Association, and the counties of Carteret, Dare and Hyde. On  
8 October 6, 2016, a preliminary injunction was granted by Judge John Jolly, Jr. that enjoined further implementation of  
9 the supplement. His order prevented a closure of the fishery for recreational flounder fishing from October 16 –  
10 December 31, and prevented a closure of the flounder gill net fishery during the same period. He also enjoined the  
11 establishment of a quota for the pound net fishery, a daily reporting requirement and the closure of the commercial gig  
12 fishery when the pound net quota was reached. Wheatly, Wheatly, Weeks, Lupton & Massie, P.A., representing the  
13 plaintiffs, were able to reach a settlement where all of the items enjoined by Judge Jolly would remain in place and that  
14 the Marine Fisheries Commission would not seek any management plan. As Hyde County is a party to this action,  
15 consent to the settlement is required. Stevenson Weeks, of Wheatly, Wheatly, Weeks, Lupton & Massie, P.A. is  
16 asking for approval from the Hyde County Board of Commissioners to sign the mediated settlement agreement on the  
17 behalf of Hyde County.

18 Commissioner Tunnell moved to approve Stevenson L. Weeks, of Wheatly, Wheatly, Weeks, Lupton & Massie, P.A.  
19 to sign the mediated settlement agreement on the behalf of Hyde County. Mr. Swindell seconded the motion. The  
20 motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or  
21 not voting – None.

22 **Budget Transfers:**

23 Bill Rich, County Manager, presented the following budget transfers for Board of Commissioner approval:  
24

25 **Sheriff**

26 a) Gas, Oil & Tires ..... \$ 10,000.00  
27

28 **Health**

29 a) BR62-17 – BCCCP – Contract Radiology ..... \$ 2,830.00  
30 b) BR63-17 – Environmental Health and Food & Lodging ..... \$ 550.00  
31 c) BR64-17 – PME – Group Insurance and Postage ..... \$ 198.05  
32 d) BR65-17 – PHPR - Telephone ..... \$ 470.00  
33 e) BR66-17 – Telephone – Telecommunications ..... \$ 1,750.00  
34 f) BR67-17 – Environmental Health - Salaries ..... \$ 7,580.00

35 **Administration**

36 a) Revaluation ..... \$ 60,000.00  
37 b) Mainland Occupancy Tax – Approved Expenditures ..... \$ 4,500.00  
38 c) Fiscal Year-End Budget Revisions ..... \$ 58,900.00  
39 d) Sales Tax in Art. 40 – 30% to BOE ..... \$102,416.00  
40 e) Sales Tax in Art. 42 – 60% to BOE ..... \$ 30,623.00

1 Commissioner Swindell moved to approve the Sheriff Department, Health Department and Administration budget  
2 transfers as presented. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pahl,  
3 Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

4 **Management Reports:**

5 **Chairman Earl Pugh, Jr.** – attended Albemarle Commission meeting, NCACC County Assembly Day where he  
6 met with Senator Bill Cook and Representative Beverly Boswell, Budget Workshops, Ocracoke Occupancy Tax  
7 Board, Airport, Ethics Training, Ocracoke Festival and Coastal Land Trust Fund meeting.

8 Chairman Pugh suggested the Board schedule a meeting of the Board of Commissioners on Ocracoke.

9 **Vice-chairman Barry Swindell** – reported the Hyde County Youth Athletics League program is growing; and, a  
10 plan is in place (in writing) for Ocracoke EMS units before fireworks even.

11 **Commissioner Tom Pahl** – attended Ocracoke Festival and reported the festival has generated growth and  
12 development. He thanked Commissioners Simmons and Swindell for their participation in Little League and youth  
13 sports and invited mainland teams to play Ocracoke teams. Mr. Pahl will discuss the Ocracoke Waterways  
14 Commission during the July 2017 Board of Commissioners meeting.

15 **Commissioner Dick Tunnell** – attended Swan Quarter Dike Committee meetings and the Ocracoke Festival.

16 **Commissioner Ben Simmons** – offered condolences to both County employees who recently lost family members.  
17 Mr. Simmons recommended making drug abuse awareness a priority in the County in order to avoid future tragedy.  
18 He commended Brandon Marshal and all volunteers who assist with Little League. He also asked if the County can  
19 collect drainage fees for Drainage Districts No. 7 and No. 8. Mr. Simmons asked that a commissioner replace him  
20 on the Trillium Board.

21 **Chairman Pugh** volunteered to serve on the Trillium Health Resources Board.

22 Commissioner Swindell moved to appoint Chairman Earl Pugh, Jr. to serve on the Trillium Health Resources  
23 Board. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell,  
24 Simmons and Swindell; Nays – None; Absent or not voting – None.

25 **Corrinne Gibbs, Finance Officer** – confirmed the Finance Office can collect drainage fees for Drainage Districts  
26 No. 7 and No. 8.

27 **County Manager Bill Rich** – announced Teresa Adams has resigned from the PIO position. After thanking Ms.  
28 Adams for her service Mr. Rich announced IT Director Donnie Shumate will fill in as the Public Information  
29 Officer. Manager Rich also announced Rhonda Wheeler has resigned from her position of Veteran Services  
30 Officer. Mr. Rich thanked Ms. Wheeler and reported the VSO position is now posted.

31 Manager Rich reported the next regularly scheduled Board of Commissioners meeting will be on Monday, July 10<sup>th</sup>  
32 and the next Board of Commissioners Retreat will be rescheduled. Mr. Rich announced a Red Wolfe hearing is  
33 scheduled for Tuesday afternoon at Mattamuskeet Early College High School Cafeteria.

34 Manager Rich reported funeral services for Ryan Gibbs (Health Director Luana Gibbs' son) will be at 3:00pm,  
35 Tuesday, June 6, 2017, at Engelhard Christian Church. Hyde County Health Department will close at 2:00pm on  
36 Tuesday.

37 Manager Rich's May, 2017 calendar was provided.

1 **Assistant County Manager/Planner Kris Cahoon Noble** – met with the Small Business Center and expects  
2 FY2016 funding approval, the Hyde County Soil & Water Board to discuss the new Water and Flood Coordinator  
3 position, the Hyde County Youth Athletics Program to discuss a Joint Use Agreement and with Dave Hallac,  
4 Superintendent, National Park Service, to discuss future projects. Ms. Noble reported Engelhard Sanitary District  
5 will expand in Hacienda Heights, the CAMA Grant for \$15,000.00 is approved, and suggested quarterly meetings  
6 with the Hyde County Board of Education.

7 **Chairman Pugh** suggests the commissioners accept Board of Education Chairman Randy Ethridge’s invitation to  
8 meet and tour MECHS.

9 **PUBLIC COMMENTS:**

10 **Connie Leinbach, Ocracoke** – commented on the success of the Baseball Little League Tournament and asked for  
11 clarification of the fund balance line item.

12 **Darlene Styron, Ocracoke** – thanked all who participated in the Ocracoke Firemen’s Ball and thanked  
13 commissioners for working with the Ocracoke Occupancy Tax Board.

14 There being no comment from the public, Chairman Pugh continued the meeting.

15 **CLOSED SESSION:** (none)

16 **ADJOURN:**

17  
18 Commissioner Simmons moved to adjourn the meeting. Mr. Swindell seconded the motion. The motion passed on the  
19 following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – none.

20 The meeting adjourned at 8:25p.m.

21  
22 Respectfully submitted:

23  
24 Minutes approved on the 10<sup>th</sup> day of July, 2017.

25  
26  
27 Attest:

28  
29  
30  
31  
32 \_\_\_\_\_  
33 Lois Stotesberry, CMC, NCCCC  
34 Clerk, Hyde County Board of Commissioners

35  
36  
37 \_\_\_\_\_  
38 Earl Pugh, Jr.  
39 Chair, Hyde County Board of Commissioners

40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98  
99  
100  
101  
102  
103  
104  
105  
106  
107  
108  
109  
110  
111  
112  
113  
114  
115  
116  
117  
118  
119  
120  
121  
122  
123  
124  
125  
126  
127  
128  
129  
130  
131  
132  
133  
134  
135  
136  
137  
138  
139  
140  
141  
142  
143  
144  
145  
146  
147  
148  
149  
150  
151  
152  
153  
154  
155  
156  
157  
158  
159  
160  
161  
162  
163  
164  
165  
166  
167  
168  
169  
170  
171  
172  
173  
174  
175  
176  
177  
178  
179  
180  
181  
182  
183  
184  
185  
186  
187  
188  
189  
190  
191  
192  
193  
194  
195  
196  
197  
198  
199  
200  
201  
202  
203  
204  
205  
206  
207  
208  
209  
210  
211  
212  
213  
214  
215  
216  
217  
218  
219  
220  
221  
222  
223  
224  
225  
226  
227  
228  
229  
230  
231  
232  
233  
234  
235  
236  
237  
238  
239  
240  
241  
242  
243  
244  
245  
246  
247  
248  
249  
250  
251  
252  
253  
254  
255  
256  
257  
258  
259  
260  
261  
262  
263  
264  
265  
266  
267  
268  
269  
270  
271  
272  
273  
274  
275  
276  
277  
278  
279  
280  
281  
282  
283  
284  
285  
286  
287  
288  
289  
290  
291  
292  
293  
294  
295  
296  
297  
298  
299  
300  
301  
302  
303  
304  
305  
306  
307  
308  
309  
310  
311  
312  
313  
314  
315  
316  
317  
318  
319  
320  
321  
322  
323  
324  
325  
326  
327  
328  
329  
330  
331  
332  
333  
334  
335  
336  
337  
338  
339  
340  
341  
342  
343  
344  
345  
346  
347  
348  
349  
350  
351  
352  
353  
354  
355  
356  
357  
358  
359  
360  
361  
362  
363  
364  
365  
366  
367  
368  
369  
370  
371  
372  
373  
374  
375  
376  
377  
378  
379  
380  
381  
382  
383  
384  
385  
386  
387  
388  
389  
390  
391  
392  
393  
394  
395  
396  
397  
398  
399  
400  
401  
402  
403  
404  
405  
406  
407  
408  
409  
410  
411  
412  
413  
414  
415  
416  
417  
418  
419  
420  
421  
422  
423  
424  
425  
426  
427  
428  
429  
430  
431  
432  
433  
434  
435  
436  
437  
438  
439  
440  
441  
442  
443  
444  
445  
446  
447  
448  
449  
450  
451  
452  
453  
454  
455  
456  
457  
458  
459  
460  
461  
462  
463  
464  
465  
466  
467  
468  
469  
470  
471  
472  
473  
474  
475  
476  
477  
478  
479  
480  
481  
482  
483  
484  
485  
486  
487  
488  
489  
490  
491  
492  
493  
494  
495  
496  
497  
498  
499  
500  
501  
502  
503  
504  
505  
506  
507  
508  
509  
510  
511  
512  
513  
514  
515  
516  
517  
518  
519  
520  
521  
522  
523  
524  
525  
526  
527  
528  
529  
530  
531  
532  
533  
534  
535  
536  
537  
538  
539  
540  
541  
542  
543  
544  
545  
546  
547  
548  
549  
550  
551  
552  
553  
554  
555  
556  
557  
558  
559  
560  
561  
562  
563  
564  
565  
566  
567  
568  
569  
570  
571  
572  
573  
574  
575  
576  
577  
578  
579  
580  
581  
582  
583  
584  
585  
586  
587  
588  
589  
590  
591  
592  
593  
594  
595  
596  
597  
598  
599  
600  
601  
602  
603  
604  
605  
606  
607  
608  
609  
610  
611  
612  
613  
614  
615  
616  
617  
618  
619  
620  
621  
622  
623  
624  
625  
626  
627  
628  
629  
630  
631  
632  
633  
634  
635  
636  
637  
638  
639  
640  
641  
642  
643  
644  
645  
646  
647  
648  
649  
650  
651  
652  
653  
654  
655  
656  
657  
658  
659  
660  
661  
662  
663  
664  
665  
666  
667  
668  
669  
670  
671  
672  
673  
674  
675  
676  
677  
678  
679  
680  
681  
682  
683  
684  
685  
686  
687  
688  
689  
690  
691  
692  
693  
694  
695  
696  
697  
698  
699  
700  
701  
702  
703  
704  
705  
706  
707  
708  
709  
710  
711  
712  
713  
714  
715  
716  
717  
718  
719  
720  
721  
722  
723  
724  
725  
726  
727  
728  
729  
730  
731  
732  
733  
734  
735  
736  
737  
738  
739  
740  
741  
742  
743  
744  
745  
746  
747  
748  
749  
750  
751  
752  
753  
754  
755  
756  
757  
758  
759  
760  
761  
762  
763  
764  
765  
766  
767  
768  
769  
770  
771  
772  
773  
774  
775  
776  
777  
778  
779  
780  
781  
782  
783  
784  
785  
786  
787  
788  
789  
790  
791  
792  
793  
794  
795  
796  
797  
798  
799  
800  
801  
802  
803  
804  
805  
806  
807  
808  
809  
810  
811  
812  
813  
814  
815  
816  
817  
818  
819  
820  
821  
822  
823  
824  
825  
826  
827  
828  
829  
830  
831  
832  
833  
834  
835  
836  
837  
838  
839  
840  
841  
842  
843  
844  
845  
846  
847  
848  
849  
850  
851  
852  
853  
854  
855  
856  
857  
858  
859  
860  
861  
862  
863  
864  
865  
866  
867  
868  
869  
870  
871  
872  
873  
874  
875  
876  
877  
878  
879  
880  
881  
882  
883  
884  
885  
886  
887  
888  
889  
890  
891  
892  
893  
894  
895  
896  
897  
898  
899  
900  
901  
902  
903  
904  
905  
906  
907  
908  
909  
910  
911  
912  
913  
914  
915  
916  
917  
918  
919  
920  
921  
922  
923  
924  
925  
926  
927  
928  
929  
930  
931  
932  
933  
934  
935  
936  
937  
938  
939  
940  
941  
942  
943  
944  
945  
946  
947  
948  
949  
950  
951  
952  
953  
954  
955  
956  
957  
958  
959  
960  
961  
962  
963  
964  
965  
966  
967  
968  
969  
970  
971  
972  
973  
974  
975  
976  
977  
978  
979  
980  
981  
982  
983  
984  
985  
986  
987  
988  
989  
990  
991  
992  
993  
994  
995  
996  
997  
998  
999  
1000

- Attachments:
- Exhibit A: *“Resolution Adopting The Northeastern NC Regional Hazard Mitigation Plan”*
  - Exhibit B: *“Resolution Authorizing County Manager To Reconcile Department Budgets”*
  - Exhibit C: *“Resolution Relating To The Budget for Fiscal Year 2017-2018”*
  - Exhibit D: *“Hyde County FY2017-2018 Budget Ordinance”*
  - Exhibit E: *“A Proclamation of Support of The Hyde County Board of Commissioners Supporting  
The Name “M/V Island Express”*
  - Exhibit F: *“House Bill 608/Senate Bill 594 Family/Child Protection and Accountability Act”*
  - Exhibit G: *“Hyde County Hurricane Matthew Recovery Project Budget Ordinance Amended”*

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** July 10, 2017  
**Presenter:** County Manager Bill Rich  
**Attachment:** No

**ITEM TITLE:** INTRODUCTION OF DAVID MILLIS

**SUMMARY:** David Millis is a 19-year corrections veteran who most recently served as assistant superintendent for custody and operations at Bertie Correctional Institution. He began his career as a correctional officer at Pamlico Correctional Institution in 1998 and worked there for most of his career, advancing to the rank of captain.

Millis is a native of Jacksonville and a graduate of Craven Community College. He is a veteran of the U.S. Coast Guard and U.S. Coast Guard Reserve.

**RECOMMEND:** Welcome

---

**Motion Made By:** \_\_\_ Earl Pugh, Jr.  
\_\_\_ Barry Swindell  
\_\_\_ Dick Tunnell  
\_\_\_ Ben Simmons  
\_\_\_ Tom Pahl

**Motion Seconded By:** \_\_\_ Earl Pugh, Jr.  
\_\_\_ Barry Swindell  
\_\_\_ Dick Tunnell  
\_\_\_ Ben Simmons  
\_\_\_ Tom Pahl

**Vote:** \_\_\_ Earl Pugh, Jr.  
\_\_\_ Barry Swindell  
\_\_\_ Dick Tunnell  
\_\_\_ Ben Simmons  
\_\_\_ Tom Pahl

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** July 10, 2017  
**Presenter:** David Millis  
**Attachment:** No

**ITEM TITLE:** STAFFING AT HYDE CORRECTIONAL INSTITUTION

**SUMMARY:** David Millis, Superintendent at Hyde Correctional Institution, and Rhonda Hendricks, Career Readiness Coordinator with NC Dept. of Public Safety will discuss staffing shortages at the Hyde County medium security prison.

**RECOMMEND:** INFORMATION ONLY

---

**Motion Made By:** \_\_\_ Earl Pugh, Jr.  
\_\_\_ Barry Swindell  
\_\_\_ Dick Tunnell  
\_\_\_ Ben Simmons  
\_\_\_ Tom Pahl

**Motion Seconded By:** \_\_\_ Earl Pugh, Jr.  
\_\_\_ Barry Swindell  
\_\_\_ Dick Tunnell  
\_\_\_ Ben Simmons  
\_\_\_ Tom Pahl

**Vote:** \_\_\_ Earl Pugh, Jr.  
\_\_\_ Barry Swindell  
\_\_\_ Dick Tunnell  
\_\_\_ Ben Simmons  
\_\_\_ Tom Pahl

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date: July 10, 2017**  
**Presenter: Dr. Landon B. Mason Sr.**  
**Attachment: n/a**

**ITEM TITLE: Economic Improvement Council Inc.**

**SUMMARY: 1. Introduction of the Executive Director**  
**2. Provide Overview of Agency Services**  
**3. ROI – Return on Investment**

**RECOMMEND:**

---

**Motion Made By:** \_\_\_ Earl Pugh, Jr.  
\_\_\_ Barry Swindell  
\_\_\_ Dick Tunnell  
\_\_\_ Ben Simmons  
\_\_\_ Tom Pahl

**Motion Seconded By:** \_\_\_ Earl Pugh, Jr.  
\_\_\_ Barry Swindell  
\_\_\_ Dick Tunnell  
\_\_\_ Ben Simmons  
\_\_\_ Tom Pahl

**Vote:** \_\_\_ Earl Pugh, Jr.  
\_\_\_ Barry Swindell  
\_\_\_ Dick Tunnell  
\_\_\_ Ben Simmons  
\_\_\_ Tom Pahl

**Hyde County Board of Commissioners  
AGENDA ITEM SUMMARY SHEET**

**Meeting Date:** July 10, 2017  
**Presenter:** Jan Moore, Senior Tar Heel Legislature Delegate  
**Attachment:** Yes

**ITEM TITLE:** SENIOR TAR HEEL LEGISLATURE

**SUMMARY:** Hyde County NC Senior Tar Heel Legislature Delegate Jan Moore will present report on the June 13-14, 2017 Senior Tar Heel Legislature meeting held in Chapel Hill.

**RECOMMEND:** Discussion.

---

<b>Motion Made By:</b>	<input type="checkbox"/> Earl Pugh, Jr.	<b>Motion Seconded By:</b>	<input type="checkbox"/> Earl Pugh, Jr.	<b>Vote:</b>	<input type="checkbox"/> Earl Pugh, Jr.
	<input type="checkbox"/> Barry Swindell		<input type="checkbox"/> Barry Swindell		<input type="checkbox"/> Barry Swindell
	<input type="checkbox"/> Dick Tunnell		<input type="checkbox"/> Dick Tunnell		<input type="checkbox"/> Dick Tunnell
	<input type="checkbox"/> Ben Simmons		<input type="checkbox"/> Ben Simmons		<input type="checkbox"/> Ben Simmons
	<input type="checkbox"/> Tom Pahl		<input type="checkbox"/> Tom Pahl		<input type="checkbox"/> Tom Pahl

---

**Senior Tar Heel Legislature Agenda**  
**June 13-14, 2017**  
**Sheraton Chapel Hill Hotel**  
**1 Europa Drive, Chapel Hill**

**Tuesday**

- 10:30 - 12:00      **Friends of Senior Tar Heels meeting (Boardroom)**
- 11:00 - 12:00      **General Orientation for New Delegates and Alternates – Amsterdam-London Room**
- 1:00                **GENERAL SESSION– *Please turn off cell phones.***
- ✓ **Call to Order:** Dr. Althea Taylor-Jones, Speaker
  - ✓ **Moment of Silence in Memory of Deceased Delegates and Alternates**
  - ✓ **Invocation:** Rev. Tom Southern, Chaplain
  - ✓ **Pledge of Allegiance:** Clinton Jones, Martin County Delegate
  - ✓ **Announcements:** Brian Flanagan, Speaker Pro Tempore
  - ✓ **First Report by Elections and Credentials Committee:** Marie McBride, Chair
  - ✓ **Determination of quorum**
  - ✓ **Approval of Minutes:** Dr. Althea Taylor-Jones, Speaker
  - ✓ **Review of Agenda and Packet:** Dr. Althea Taylor-Jones, Speaker
  - ✓ **Introduction of Special Guests:** Norma Duncan, Deputy Speaker Pro Tempore
  
  - ✓ **Presentation and administration of oath to newly appointed Delegates and Alternates**
- 1:30                ✓ **Speaker:** Suzanne Merrill, Director, Division of Aging and Adult Services
- 1:50                ✓ **Speaker:** Mary Edwards, Staff, Division of Aging and Adult Services
- 2:00                ✓ **Speaker:** Brad Allen, President and Executive Director, Senior Games
- 2:45                **NETWORKING BREAK**
- 3:15                ✓ **Regional Caucus:** Delegates and Alternates gather for Regional Updates
- 3:30                ✓ **Speaker:** Cooper Linton, VP Marketing and Business Development, Transitions LifeCare
- 4:30                **Closing Comments:** Dr. Althea Taylor-Jones, Speaker

41 dele.  
28 alt.  
15 guests

Wednesday

- 8:15 a.m. Sign in begins
- 8:30 ✓ **Second Report of the Credentials Committee:** Marie McBride; Chair, Elections and Credentials Committee
- 8:35 ✓ **Speaker:** Lorrie Roth, In-home Aide Consultant, Division of Aging and Adult Services
- 9:15 ✓ **Speaker:** Van Braxton, Deputy Commissioner, Senior Health Insurance Information Program  
800-333-4114 - Medicare Help Rights Ctr.  
855-408-1212 SHIP
- 9:45 **BREAK**
- 10:00 ✓ **Speaker:** Teresa Johnson Troupe, Executive Director, NC Adult Day Services Association - call for inform.
- 10:30 ✓ **Speaker:** Linda Shaw, Executive Director, NC PACE Association
- 11:00 ✓ **Report from Friends of Senior Tar Heels** 25 yr. anniversary in 2018
- 11:15 **Speaker:** Dr. Althea Taylor-Jones, Speaker, Elections Process
- 11:30 **Closing Comments**

Executive Committee Meets after the STHL meeting ends.

Upcoming Meetings: October 3-4, 2017 (Sheraton- Chapel Hill) ✓ *done*

10,000 a day turning 65

54 dele.  
22 alt.  
11 guests

Plan F gone in '18

Medicare interactive website

Verify before you buy - Sec. of State Office

97% of online drug order companies are bogus

Verify Before You Buy.org. →

Senior Tar Heel Legislature  
March 14- 15, 2017  
Sheraton Chapel Hill Hotel  
1 Europa Drive, Chapel Hill, N. C.

**General Session- Tuesday, March 14, 2017- 1:00P.M.**

**Call to Order:** Speaker Dr. Althea Taylor- Jones, Delegate, Forsyth County, called the Session to order, silencing all cell, at 1:00pm.

**A Moment of Silence** was requested by the Speaker in memory of deceased Delegates and Alternates, among them Edwin Deaver, Marian Michelard, and Ernest Tinenin.

**Invocation:** Prayer was rendered by Rev. Tom Southern, Chaplain, Delegate, Stokes County. Several Delegates were honored.

**Pledge of Allegiance:** Brian Flanagan, Speaker Pro Tempore led the Pledge of Allegiance.

**Announcements:** Today is Pi Day (3-14) (Insert:  $3.14159265+$ , the ratio of the circumference of a circle to its diameter). Speaker Pro Tempore.

**First Report by Elections and Credentials Committee:** Marie McBride, Interim Chair, reported the number of attendees- 65 Delegates, 34 Alternates, and 21 Guests. **A quorum was announced.**

**Approval of Minutes:** The motion to approve with corrections of J. Dwight Cartner, Delegate, Davidson County was made by Joanne DiBello, seconded by Elizabeth Grace. Motion carried. The minutes were approved.

**Review of Agenda:** The agenda was adopted.

**Introduction of Special Guests:** Norma Duncan, Deputy Speaker Pro Tempore, Delegate, Mitchell County introduced the AAA Directors and staff, Providers, Guests and Spouses.

**Presentation and Administration of Oath to newly appointed Delegates and Alternates:** The Elections and Credentials Committee presented the following: **Delegates:** William Mueller; Halifax, Susan Sellers; Richmond, Brenda Bloche; Union, Walter LaRoque; Lenoir. **Alternates:** Woodrow Brinson; Duplin, Fred J. McClure; Davidson, Susan Schiemer; Buncombe, Paulette Huffman; Alexander, Elliott Ashburn; Greene, Patricia Pugh-Wynn; Bertie, Sheila Leach; New Hanover, Dottie Robinson; Montgomery, Clara Parker; Northampton. Speaker Taylor- Jones welcomed all.

**Speaker:** Norma Duncan introduced Mary Edwards, our speaker. Mrs. Edwards spoke about NC is aging. In 2025, 1 in 5 North Carolinians will be 65 or older. She reported on Legislative Updates and the importance of Bill Tracker. She gave us some insights into the Governor's Budget. She then thanked The STHL for continued advocacy.

**Speaker:** Deputy Speaker Pro Tempore Norma Duncan introduced Dawn Oakey Gartman, Project CARE Director, DAAS. Mrs. Gartman passed out handouts showing the work and impact of Project CARE, its consultants, funding and funding impact on dementia specific care and issues. she led a question and answer session after her presentation. She thanked everyone.

**Speaker:** Norma Duncan introduced Mary Bethel, Chair of the Coalition on Aging. This is a volunteer position that coordinates agency groups that support individuals. Dues are \$100.00/ year. Contact [www.nccoalitiononaging.org](http://www.nccoalitiononaging.org). Their annual meeting is in September. They provide legislative updates and calls to action. Updated the STHL on their Legislative visit tomorrow. She then thanked the group.

STHL  
General 3

**Networking Break:** Speaker Taylor- Jones announced a break from 2:45-3:15pm

The STHL was gaveled back into Session at 3:15pm.

**Speaker:** Norma Duncan introduced the speaker, Charmayne Fuller Cooper, Associate State Director- Advocacy. Mrs. Cooper reminded the group that the AARP is focused on these issues, 1) Project CARE, where they can identify family caregivers, include caregivers in discharging, and instruction of caregivers. 2) Working on a financial security bill. And 3) Frauds and Scams. AARP will actively oppose any bill or bills that adversely impact the elderly. AARP is here to help.

**Dr. Althea Taylor- Jones, Speaker, STHL** requested special privilege to allow Van Braxton to speak before the Regional Reports. She then introduced Van Braxton, SHIIP Director. He updated the Body in the change of leadership in the Insurance Commission. He spoke about funding for SHIIP, the new Medicare cards and what it means, and the part STHL plays in protecting patient rights. A question and answer followed.

**Regional Reports:** AAA Director Dye, for Region M gave the report. Alternate Butler Tubbs, Vance County gave the Region K report. Region Q report was given by Delegate Dr. Odom of Hertford County.

**Instructions for trip to General Assembly:** Connie Southard, Delegate Swain County gave specific instructions for the trip. Boarding at 8:45am, leaving at 9:00am. Regions A- G; 1st bus, Regions J- R; 2nd bus. Parking downtown is at a premium. Check out of the hotel before going. Leaving the General Assembly at 11:30am. Final general instructions were given by the Speaker.

STHL  
General 4

**Other Business and Announcements:**

**Closing Announcements:** 1) Everyone was reminded to leave their name badges and the file folders. 2) STHL Executive Committee meeting is in the main meeting room- open meeting. 3) Be on time for signing in at 8:15am tomorrow morning for trip. 4) Time and place: June 13-14, 2017 at Sheraton Chapel Hill Hotel, Chapel Hill, N.C.

**Adjournment:** Motion to adjourn, seconded, motion carried. Adjourned at 5:15pm.

---

Secretary

---

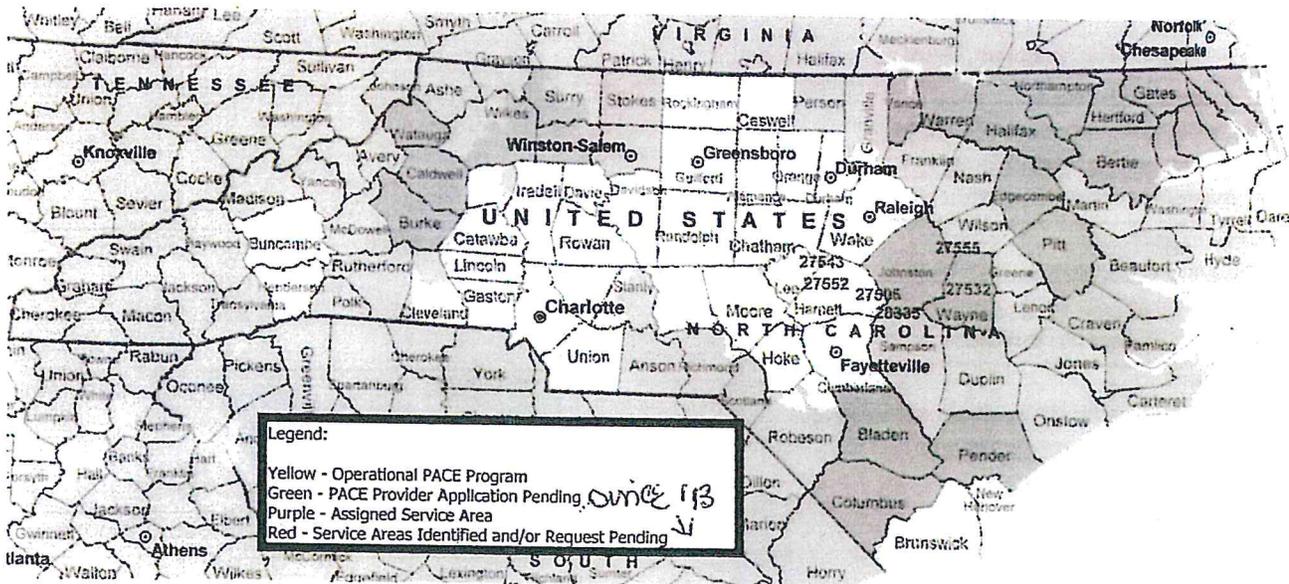
Date of Approval

# North Carolina PACE Association Policy Priorities

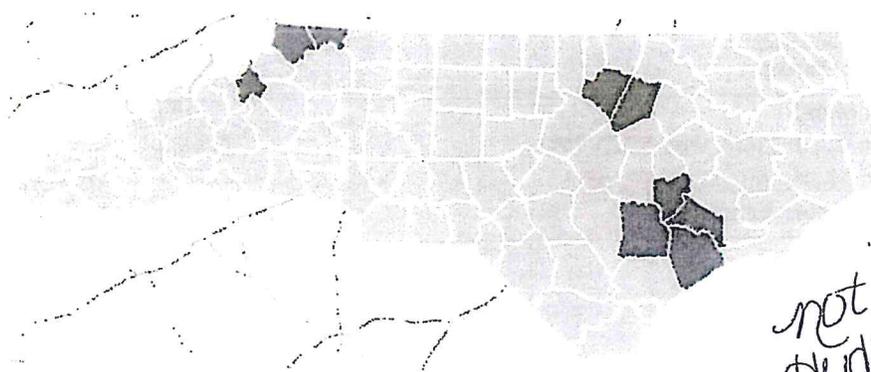
## #1: Growth and Expansion of PACE to Unserved Communities and Populations

- No new PACE service areas have been approved in over five years
- Residents of over 60 mostly rural NC counties do not have access to PACE
- Winston-Salem residents cannot access PACE services
- PACE has long-standing plans for providing PACE to more North Carolinians
- Growth of existing programs has been limited by state-imposed enrollment caps
- The challenging, high need, high cost 55+ population served by PACE is growing rapidly
- *The PACE model can also be extended to serve other high needs or at-risk populations*

### Current and Requested Distribution of PACE Programs in NC



### Potential Coverage Map (Proposed by NC PACE Association December 2015)



*deals with the frailest individuals*

*not realistic for Hyde due to up front financial costs.*

## #2: Elimination of duplicative and unnecessary state regulations

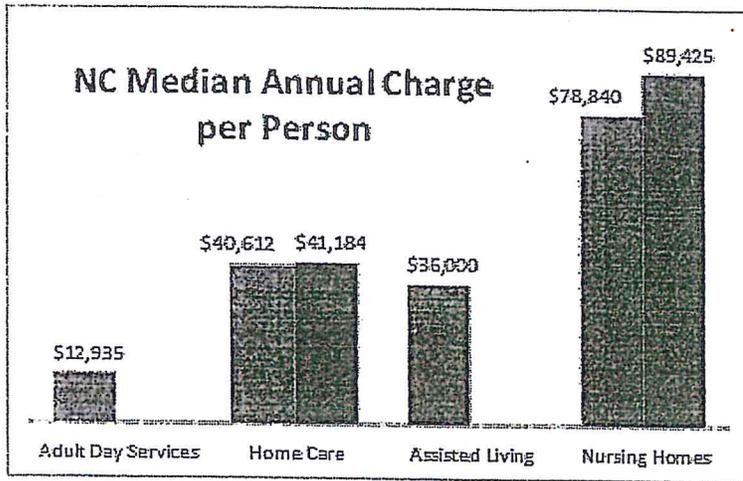
PACE is a permanent Medicare program that has *full and unlimited risk* for *all needed care*, including hospitalizations, medications, dialysis, skilled nursing, home care, etc. Existing state regulations and restrictions (home health, adult day, assisted living) increase the costs and inhibit the ability to provide all-inclusive care to PACE participants.



## PACE IN NORTH CAROLINA

Programs of All-Inclusive Care for the Elderly

Program Name	Service Area
<b>Elderhaus</b> 2222 South 17 <sup>th</sup> Street, Wilmington, NC 28401 910-343-8209 <a href="http://www.elderhaus.com">www.elderhaus.com</a> <b>Rick Richards, CEO</b>	New Hanover County and Brunswick County (Wilmington) <i>Referral Contact: Ashley Daniels</i>
<b>Piedmont Health SeniorCare at Burlington</b> 1214 Vaughn Road, Burlington, NC 27217 · 919-532-0000 <b>Piedmont Health SeniorCare at Pittsboro</b> 163 Chatham Business Drive, Pittsboro, NC 27312 · 919-545-7337 <a href="http://www.piedmonthealthseniorcare.org">www.piedmonthealthseniorcare.org</a> <b>Marianne Ratcliffe, PHSC Executive Director</b>	Alamance, Caswell, Orange Counties (Burlington) Chatham, Lee, Orange Counties (Pittsboro) <i>Referral Contact: Star Chang</i>
<b>LIFE at St. Joseph of the Pines</b> 4900 Raeford Road, Fayetteville, NC 28304 910-429-7220 <a href="http://www.sjp.org/pace-life">www.sjp.org/pace-life</a> <b>Debra Bateman, Executive Director</b>	Cumberland County and portions of Harnett, Robeson, Moore, and Hoke Counties (Fayetteville) <i>Referral Contact: Meagan Honaker</i>
<b>PACE of the Triad</b> 1471 E. Cone Blvd., Greensboro, NC 27405 336-550-4040 <a href="http://www.pacetriad.org">www.pacetriad.org</a> <b>Ursula Robinson, Executive Director</b>	Guilford and Rockingham Counties (Greensboro) <i>Referral Contact: Nedra Baldwin</i>
<b>PACE @ Home</b> 1915 Fairgrove Church Rd, SE, Newton, NC 28658 828-468-3980 <a href="http://www.pace-at-home.org">www.pace-at-home.org</a> <b>Emily Jones, Program Director</b>	Catawba County and portions of Lincoln, Caldwell and Alexander Counties (Newton) <i>Referral Contact: AJ Kerley</i>
<b>Carolina SeniorCare</b> 802 East Center Street, Lexington, NC 27292 336-746-3500 <a href="http://www.carolinaseniorcare.org">www.carolinaseniorcare.org</a> <b>Thomas Chang, Executive Director</b>	Rowan, Davidson, Davie and Iredell Counties (Lexington) <i>Referral Contact: Amanda Gardner</i>
<b>PACE of the Southern Piedmont</b> 6133 The Plaza, Charlotte, NC 28215 704-887-3840 <a href="http://www.pacesp.com">www.pacesp.com</a> <b>Renee Rizzuti, Executive Director</b>	Mecklenburg, Cabarrus, Union and portions of Stanly Counties (Charlotte) <i>Referral Contact: April Barnes</i>
<b>Senior CommUnity Care of NC</b> 4022 Stirrup Creek Drive, Ste 315, Durham, NC 27703 919-425-3000 <a href="http://www.seniorcommunitycarenc.org">www.seniorcommunitycarenc.org</a> <b>David Reyes, Interim Executive Director</b>	Durham and Wake Counties and a portion of Granville County (Durham) <i>Referral Contact: Nicole Long</i>
<b>Senior Total Life Care</b> 1875 Remount Road, Gastonia, NC 28054 704-874-6603 <a href="http://www.seniortlc.org">www.seniortlc.org</a> <b>Cathy Kenzig, Executive Director</b>	Gaston County and portions of Cleveland and Lincoln Counties (Gastonia) <i>Referral Contact: Nicole Hawkins</i>
<b>StayWell Senior Care</b> 809 Curry Drive, Asheboro, NC 27205 336-628-4210 <b>Karen Martin, Executive Director</b>	Randolph, Montgomery Counties and portions of Moore County (Asheboro) <i>Referral Contact: Dawn Smith</i>
<b>CarePartners PACE</b> 286 Overlook Road, Asheville, NC 28803 828-213-8442 <a href="http://www.carepartners.org">www.carepartners.org</a> <b>Dave Beijer, Executive Director</b>	Buncombe and Henderson Counties (Asheville) <i>Referral Contact: Laura Baker-Seseika</i>



SOURCE: Genworth Financial Long Term Care Cost Study 2016

**Profile of NC Centers**

- 92 certified adult day centers among 47 counties
- 86% are nonprofit
- 80% provided daily roundtrip transportation to/from center
- 66% in operation 10+ years
- 75% provided specific programs for Alzheimer's disease or other dementias

**2017 Legislative & Public Policy Priorities**

**Increase State Appropriation for Home and Community Care Block Grant by \$7 million to help address the waiting list for services to help older adults stay in their homes**

Home and Community Care Block Grant (HCCBG) funding is specifically for those individuals over the age of 60 who have a need for community-based services that are not otherwise paid for by Medicaid. A waiting list continues to exist and the number of North Carolinians over the age of 60 continues to grow. HCCBG funds are available to each county and can fund different programs including Adult Day Care and Adult Day Health.

HCCBG Services in Fiscal Year 2015-16	# of counties	Units	Clients
Adult Day Care	30	44,752 days	468
Adult Day Care Transportation	5	5,518 one-way trips	25
Adult Day Health	35	69,735 days	651
Adult Day Health Transportation	5	24,616 one-way trips	119

SOURCE: NC Division of Aging and Adult Services

**Update Rules to Streamline and Simplify Administration of Services**

Maximum reimbursement rates for adult day services are set out in rule (10A NCAC 06Q .0201), last updated in 1992. No other Home and Community Care Block Grant (HCCBG) services other than adult day care and day health have maximum rates. The rule was promulgated under statutory authority in NCGS 143B-181.1(c) The rule should be repealed. There is no fiscal impact to the change. Rate setting for adult day services should be treated like all other HCCBG services to account for differences in different regions and variations in levels of care provided, quality, economics and daily hours of service delivery—six to ten or more hours per day.



north carolina  
adult day services  
association

1421 East Broad Street, Suite 425  
Fuquay-Varina, NC 27526  
Phone (919) 552-0254  
[ncadulldayservices@gmail.com](mailto:ncadulldayservices@gmail.com)  
[www.NCADSA.org](http://www.NCADSA.org)

**ADULT DAY SERVICES IN NORTH CAROLINA—An Innovative Cost Effective Model  
for Managing Chronic Illness and Disabling Conditions**

Certified Adult Day Centers <sup>1</sup> :	92 in 47 counties in North Carolina
Capacity for Participants <sup>2</sup>	4,918
North Carolina Participant Profile <sup>3</sup> :	<ul style="list-style-type: none"> <li>• 52% diagnosed with Alzheimer's disease or other dementia</li> <li>• 23% diagnosed with depression</li> <li>• 40% male; 60% female</li> <li>• 74% between age 65 and 84</li> <li>• 30% needed assistance with eating</li> <li>• 44% needed assistance with toileting</li> <li>• 45% needed assistance with locomotion or walking</li> <li>• 34% needed assistance transferring to chair/bed</li> <li>• 41% received medication assistance</li> <li>• 9% had hospital emergency department visit in last 90 days, compared to 15% in residential care communities</li> <li>• 13% readmitted within 30 days of discharge from overnight hospital stay, compared to 23% in residential care communities</li> </ul>
Treatment Plan:	Individualized plan of care designed by a multidisciplinary team and updated at least every six months
Services Provided:	Skilled nursing (in day health centers) Health monitoring Nutritious lunch and snacks Medication supervision Personal care Recreational and Therapeutic Activities Modified Exercise Programs Transportation (usually contracted service) Contracted Services: Speech, occupational and physical therapy
Average Length of Enrollment <sup>4</sup> :	2 years
Average Hours Adult Day Centers Operate Per Day <sup>5</sup> :	10

<sup>1</sup> NC Division of Aging and Adult Services

<sup>2</sup> Harris-Kojetin L, Sengupta M, Park-Lee, Valverde R. Long-term care services in the United States: 2014 overview. Hyattsville, MD: National Center for Health Statistics. 2015.

<sup>3</sup> [http://www.cdc.gov/nchs/nsltcp/nsltcp\\_webtables.htm](http://www.cdc.gov/nchs/nsltcp/nsltcp_webtables.htm), retrieved 05/05/2016.

<sup>4</sup> NC Adult Day Services Association

<sup>5</sup> Ibid

**VERIFY**  
BEFORE YOU BUY

# THE SAFE AND SMART WAY TO SHOP FOR PRESCRIPTION DRUGS ONLINE.

VerifyBeforeYouBuy.org provides an important free tool from the Center for Safe Internet Pharmacies (CSIP). CSIP is a nonprofit organization founded by the White House and global technology companies focused on protecting consumers from unsafe online pharmacies.

The Verify search tool uses LegitScript, a trusted third-party vendor used by the U.S. Food and Drug Administration (FDA) and federal agencies, to verify whether an online pharmacy is legitimate or unsafe. VerifyBeforeYouBuy.org helps keep consumers safe by supporting the FDA's campaign to "raise awareness of the dangers of buying prescription medicines from fake online pharmacies."



The North Carolina Secretary of State is partnering with CSIP to educate consumers about the dangers of illegitimate online pharmacies and help provide safe, cost-effective solutions to buying prescription drugs.



CSIP provides downloadable VerifyBeforeYouBuy.org collateral materials and sample social media posts to share with partner agencies and consumers at [VerifyBeforeYouBuy.org/resources](http://VerifyBeforeYouBuy.org/resources).

North Carolina State Advisory Council members include:



NORTH CAROLINA ACADEMY OF  
FAMILY PHYSICIANS



north carolina  
JUSTICE CENTER



For general questions or more information:

Marjorie Clifton  
Executive Director  
Center for Safe Internet Pharmacies

[mclifton@SafeMedsOnline.org](mailto:mclifton@SafeMedsOnline.org)

202-510-5275

[SafeMedsOnline.org](http://SafeMedsOnline.org)

@SafeMedsOnline

@SafeMedsOnline

CSIP Members. Experts you can trust.



DISC VER

facebook

GoDaddy

Google

mastercard.

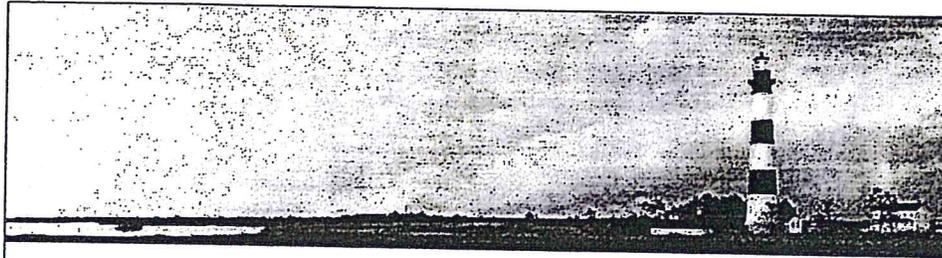
Microsoft

PayPal

Rightside

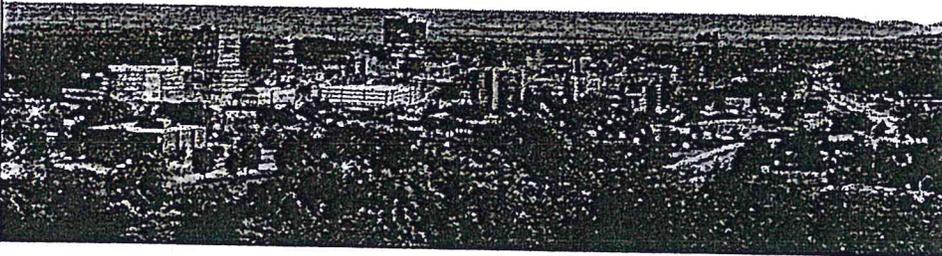


YAHOO!

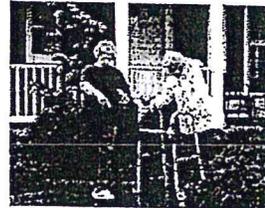
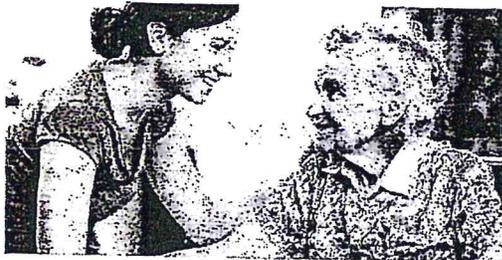
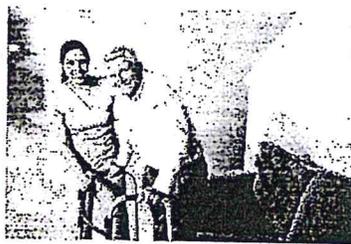


## In-Home Aide Services in North Carolina

*Lorrie Z. Roth  
In-Home Aide Program Consultant  
NC DHHS Division of Aging and Adult Services*



### *In-Home Aides in Action*



## Definition

- In-Home aide services – help for individuals who have functional, physical or mental impairments to accomplish their daily activities. ~ NC DHHS
- Home health aide services - Part time or intermittent services to help individuals with daily living activities (ADL). ~ Medicare



NC

## Definition

- Medical Definition of *home health aide*: a trained and certified health-care worker who provides assistance to a patient in the home with personal care and light household duties and who monitors the patient's condition. ~ Merriam-Webster
- Home health aide - A home health aide is a trained professional who provides non-medical health services. ~ Maxim Healthcare Services



NC

*In-Home Aide Service*

- In-Home Aide Service - Paraprofessional service intended to assist individuals, their family, or both with attaining self-sufficiency and improving quality of life.
- Services are aimed at preventing the deterioration of individuals' functional capacity, preventing abuse, neglect and/or exploitation and avoiding premature institutionalization.



*In-Home Aide Service*

- Assistance is provided with home management and personal care tasks, or supervision of the individual's activities, to enable the individual, their family, or both to remain and function effectively at home as long as possible.
- The person providing the care is called an In-Home Aide.



## Service Characteristics

- Agencies providing this care must be licensed through NC DHHS Division of Health Service Regulation (DHSR)
  - Exception: In the early 1990s a certification process by the Division of Aging and Adult Services (DAAS) began for Home Management IHA programs

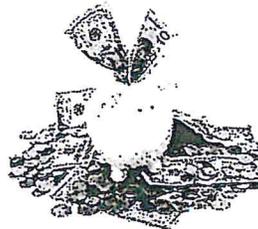


Health  
Wellness

NC

## Service Characteristics

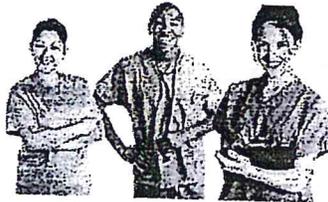
- Funding
  - Older Americans Act – Home and Community Care Block Grant
  - Medicaid – CAP/DA, Personal Care Service (PCS)
  - Vocational Rehabilitation – Independent Living
  - Social Services Block Grant
  - State In-Home
  - Veterans Benefits
  - LTC Insurance
  - Private Pay
  - Medicare DOES NOT cover personal assistance



NC

## *Service Characteristics*

- Work Force
  - In North Carolina manpower is limited and has been declining recently
  - Workers are often hourly workers and hours vary due to many factors
  - Training for CNAs may be offered in several different settings, this is required in the written IHA service standards



**NC**

## *Service Characteristics*

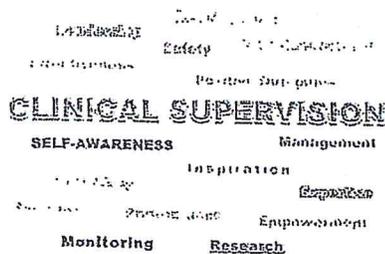
- Level of care
  - Generally there are 4 levels of complexity and 2 areas of specialization
  - The aide must have training commensurate to the level of care being provided
  - Limited assistance
  - Extensive assistance: requires CNA training



**NC**

## Service Characteristics

- Tasks
  - Nature of tasks are described in written plans of care
  - Based on individual needs assessment
    - Personal Care (ADLs) – RN supervision
    - Home Management (IADLs) – SW supervision



NC

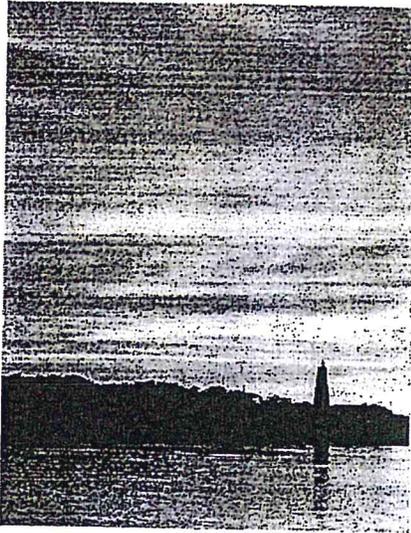
## Service Characteristics

- Continuum of Care
  - Assistance from family & friends
  - HCBS
    - IHA assistance often is start of LTC
    - IHA assistance provided as respite
  - Adult Day Services
  - Assisted Living Facilities ~> CCRC
  - Skilled Nursing Facilities
  - Hospice



NC

## Contact Information



**Lorrie Roth**

NC In-Home Aide Program  
Consultant

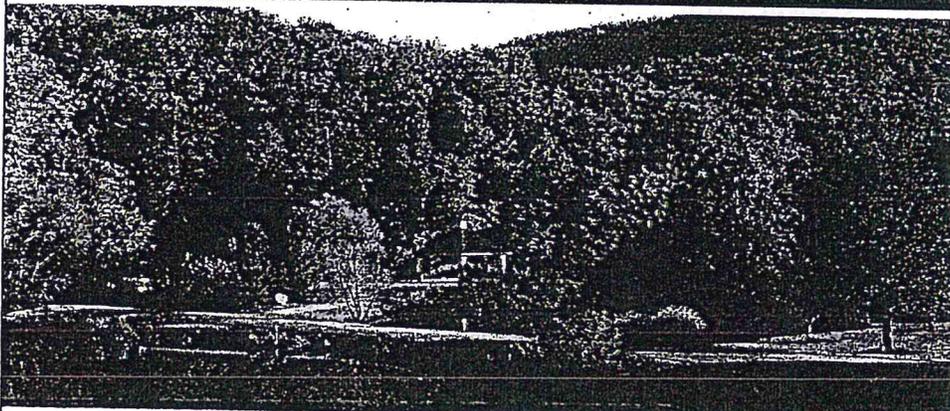
**919-855-4986**

[lorrie.roth@dhhs.nc.gov](mailto:lorrie.roth@dhhs.nc.gov)

[https://www.ncdhhs.gov/  
assistance/disability-  
services/in-home-aides](https://www.ncdhhs.gov/assistance/disability-services/in-home-aides)

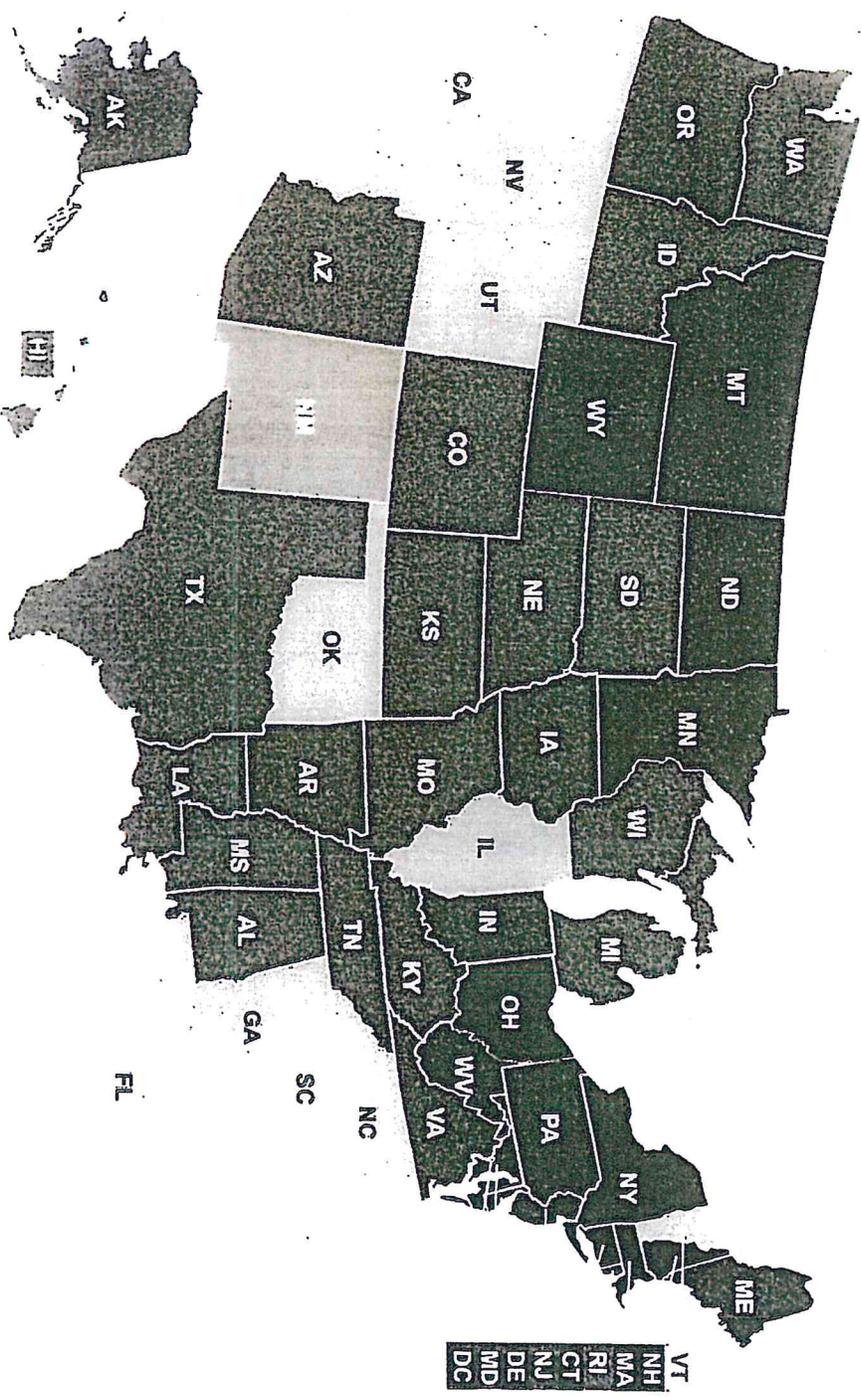
13

*Questions?*



**NC**

# NC Medicaid Spending for Aged is Below the National Average



NC Aged Per Enrollee Medicaid Spending is \$10,518  
National Average is \$17,522

SOURCE: Kaiser Family Foundation





Founded as Hospice of Wake County • 1979

## Hospice and Palliative Care

Access to End-of-Life Care in North Carolina

Cooper Linton  
Transitions LifeCare

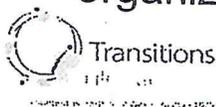
### “Hospice” compared to “Palliative Care”

- All hospice is palliative; Not all palliative care is hospice.
- Palliative medicine is a sub-specialty of internal medicine.
- Palliative medicine does not require limited life expectancy.



## Hospice by the numbers in North Carolina

- Approx. 70 Medicare/Medicaid certified home-based providers
- 41 hospice facilities
- All 100 counties have access to hospice.
- Approx. 45,000 patients served annually
- Certificate of Need does apply to hospice organizations in NC



## Hospice Payer Mix

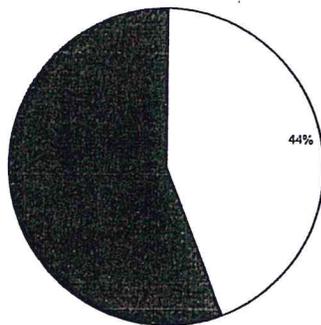
- Medicare covers about 85% of patients
- Medicaid covers about 5-8%
  - Commercial insurance about 4%
- Unfunded care hovers around 5%



## Age at Admission to hospice care

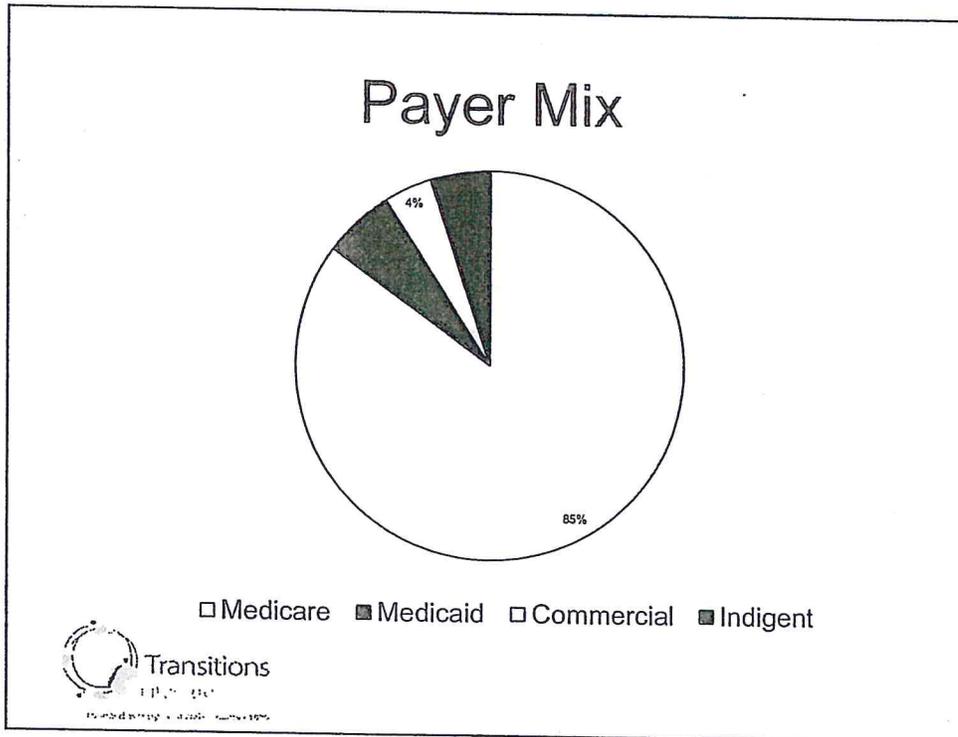


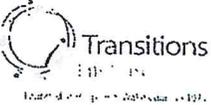
## Gender of hospice patients



□ Male ■ Female





- ### Brief History of Hospice
- 1967 Founded St. Christopher's Hospice in UK
  - 1974 Connecticut Hospice first in USA
  - 1979 *Transitions LifeCare* founded as *Hospice of Wake County*
  - 1986 Hospice Medicare Benefit
- 
- Transitions  
LIFE CARE  
TRANSITIONS

## Hospice "Philosophy"

- 1) Death is a "normal" part of life, not the "enemy".
- 2) The Patient & the Family are a "Unit" of care.
- 3) Hospice is NOT a Place but a "Philosophy of Care".
- 4) We neither hasten or lengthen life; we allow "natural" death.



## Hospice does NOT equal cancer!

- **Cancer** = approximately **40%** of Hospice Pts.
- **Non-Cancer** Other Diseases = **60%** of Pts.



## Hospice depends on the Interdisciplinary Team

- Attending Physician = Family's Doctor
- Hospice Doctor & Hospice Medical Director
- Primary Care Giver = Family Member or Friend
- Registered Nurse = is "coach of the team"
- Social Worker = MSW for psychosocial needs
- Spiritual Care Counselor = for pt. & Family
- Hospice Aide = Personal Care Needs
- Volunteers = Other needs and support



## 4 Levels of Hospice Care

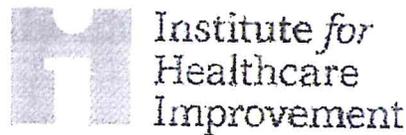
- 1) Routine Hospice Care in Homes, SNFs & ALFs
- 2) Respite Care – Up to 5 days for family to rest
- 3) Continuous Care/Crisis Care is 1 on 1 Nursing care
- 4) General Inpatient Care at Hospice Home (Acute Care)



## Hospice Length of Stay/Survival

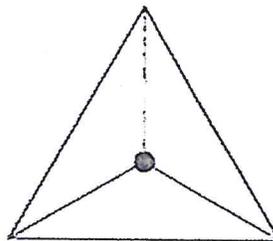
*"I wish I had called hospice sooner."*

- Medicare defines "Terminal Illness" as a Patient who has a prognosis of 6 months or less to live if the disease runs its normal course. Reality is...
- 50% on service LESS than 3 weeks
- 35% on service LESS than 1 week!



### The Triple Aim

© 2011 Institute for Healthcare Improvement



Improve the patient experience

Reduce the cost of care



## Key Points

- Preserve the Medicaid Hospice Benefit
- Expand access to palliative care in North Carolina
- Hospice and palliative care are a perfect fit:
  - for the IHI Triple Aim
  - Improved quality of care and outcomes
  - Improved satisfaction for patients and families
  - Cost effective care, particularly Medicaid cost savings



## Questions or Observations



## Hospice depends on the Interdisciplinary Team

- Attending Physician = Family's Doctor
- Hospice Doctor & Hospice Medical Director
- Primary Care Giver = Family Member or Friend
- Registered Nurse = is "coach of the team"
- Social Worker = MSW for psychosocial needs
- Spiritual Care Counselor = for pt. & Family
- Hospice Aide = Personal Care Needs
- Volunteers = Other needs and support



## 4 Levels of Hospice Care

- 1) Routine Hospice Care in Homes, SNFs & ALFs
- 2) Respite Care – Up to 5 days for family to rest
- 3) Continuous Care/Crisis Care is 1 on 1 Nursing care
- 4) General Inpatient Care at Hospice Home (Acute Care)



**Division of Aging and Adult Services (DAAS) Director Update  
Senior Tar Heel Legislature – June 13, 2017**

**2017 Legislative Session**

- House and Senate leaders started negotiations last week to reconcile the differences in the House and Senate budgets.
- State fiscal year 2016-17 ends June 30; House and Senate leaders are optimistic that this deadline will be met with a new biennial budget ratified for state fiscal years 2017-19.
- Priority Items of Interest

	Governor’s Budget Recommendations	House Budget	Senate Budget
Home and Community Care Block Grant	\$4 million (which includes permanently restoring a \$969,549 reduction by the NCGA in 2014-2015 and expansion of \$3+ million to reduce the waiting list)	\$969,549 in non-recurring funds for each year of the 2017-19 biennial budget	\$969,549 in non-recurring funds for each year of the 2017-19 biennial budget
Adult Protective Services and Guardianship	\$4.6 million (which includes social work staff for county DSSs; expansion of services for guardianship corporations; and one position at DAAS to implement expanded work force)	\$520,649 (which includes expansion of services for guardianship corporations under contract with DAAS)	\$771,871 (which includes expansion of services for guardianship corporations under contract with DAAS)

- HB 248: A Bill to be Entitled an Act to Make Changes to the Adult Care Home and Nursing Home Advisory Committees to Conform to the Administration for Community Living Rules and Recent Changes to the State Long-Term Care Ombudsman Program.
  - Passed the House in April; Referred to Senate Rules and Operations Committee in April; Referred to Senate Health Care Committee in May.

**World Elder Abuse Awareness Day (WEAAD) Activities**

- World Elder Abuse Awareness Day is again being observed globally on June 15.
- 2017 marks the 11<sup>th</sup> anniversary of World Elder Abuse Awareness Day; this year’s theme is “Building Strong Support for Elders.”
- Since 2009, NC has chosen to have a month-long observance beginning with Mother’s Day and ending with Father’s Day to extend awareness about elder abuse and as a means of honoring parents and all adults who nurtured young children and families and who may need that same kind of support in later life.

- This year we began on May 14 (Mother's Day), and will end on June 18 (Father's Day).
- Governor Cooper signed a proclamation indicating this time frame as Vulnerable Adult and Elder Abuse Awareness Month in NC.
- The Division of Aging and Adult Services will host and open house on June 15 in Raleigh.
- We began tracking local events this year for this first time and placed that information on our web site.
- Numerous local events are scheduled.
  - 20 Elder Abuse Awareness Walks are planned (These are organized by Area Agency on Aging agencies, county DSSs, ombudsman programs, community advisory committee members, long term care providers, senior center staff, and other aging network volunteers)
  - 3 counties are conducting SCAM JAMS
  - 3 counties are hosting conference/seminars related to elder abuse. Events are free and open to the public
  - 2 counties are hosting information booths at local hospitals or flea markets
  - 1 county is placing billboards in the community
- In state fiscal year 2016-17, county DSSs received and evaluated almost 26,000 reports of abuse, neglect, and/or exploitation; the number of reports has grown by 69% over the past 8 years.
- With the numbers of reports increasing, it is important to continue our awareness efforts.

### **NC Alzheimer's Coalition**

- The NC Alzheimer's Coalition, an outgrowth of the NC Task Force on Alzheimer's Disease and Related Dementias, has been convened and had its inaugural meeting on March 20, 2017.
- Second meeting is scheduled for later in the summer.
- NC Alzheimer's Coalition has broad based representation (policy makers, providers, academics, advocates, caregivers, researchers, legislators, etc.)
- Role is to advise and support the continued implementation of the 33 recommendations outlined in the 2016 *NC Strategic Plan for Addressing Alzheimer's Disease and Related Dementias*
- Work has begun or is underway on approximately half of the recommendations.

## Other Noteworthy Activities

- New Assistant Secretary for Human Services: Michael Becketts. Areas of responsibility include the Division of Aging and Adult Services and the Division of Social Services.
- ✱ ◦ North Carolina Opioid Action Plan *Draft* 2017-2020: One of the Governor's and Department of Health and Human Services' major priorities.
  - Broad based plan focusing on reducing oversupply of prescription drugs and flow of illicit drugs; expanding treatment access and recovery support; raising public awareness; and measuring impact
  - Plan to be unveiled at the Opioid Misuse and Overdose Prevention Summit in Raleigh on June 27-28
- New Executive Order 8--NC Interagency Council for Coordinating Homeless Programs
  - Signed by Governor Cooper on May 26, 2017
  - Establishes a 26-member Council to meet quarterly and advise the Governor and DHHS Secretary Cohen regarding issues related to housing stabilization and resources/programs for individuals and families who are homeless or at risk of homelessness
  - Broad based representation from state agencies, non-profits working with the homeless population, faith based and business communities, veteran affairs, public safety, and other agencies in the listed in the executive order
  - Council is staffed and supported by the Division of Aging and Adult Services
- ✱ ◦ President Trump's Comprehensive Budget Proposal for Federal Fiscal Year 2018
  - Eliminates the following programs and block grants:
    - Senior Community Service Employment Program (SCSEP)
    - State Health Insurance Assistance Program (SHIP)
    - Social Services Block Grant (SSBG)
    - Low Income Home Energy Assistance Program (LIHEAP)
    - Community Service Block Grant (CSBG)
    - Community Development Block Grant (CDBG)
  - Reduces Supplemental Nutrition Assistance Program by \$8 billion
  - Reduces Medicaid by over \$600 billion over a ten-year time frame

## DAAS Personnel Update

- Heather Burkhardt, Assistant Director leaving state government on June 23, 2017 after almost 18 years with the Division of Aging and Adult Services to spend more time with family and take a position in the local community.