



**RESOLUTION # 2014 – 06-02  
ENCOURAGING A PILOT PROGRAM TO INCREASE STUDENT ENROLLMENT  
AT ELIZABETH CITY STATE UNIVERSITY BY THE UNC BOARD OF GOVERNORS AND/OR THE NORTH  
CAROLINA GENERAL ASSEMBLY**

**WHEREAS**, although now removed from the Appropriations Act of 2014, Section 11. 6 of Senate Bill 744 provided for a study of the feasibility of dissolving any constituent institution whose full time equivalent student enrollment declined by more than twenty percent between the 2010-2011 fiscal year and the 2013-2014 fiscal year and to develop a plan for its dissolution; and

**WHEREAS**, Elizabeth City State University is the only campus in the 17-member University of North Carolina system that meets this stated criteria; and

**WHEREAS**, it is acknowledged and agreed that Elizabeth City State University has suffered an enrollment decline in recent years, which has led to a significant budget shortfall; however, major steps have been taken to address these enrollment and budget challenges and progress is being made under the direction of capable University leadership; and

**WHEREAS**, the City of Elizabeth City supports all efforts by Elizabeth City State University and the UNC Board of Governors to increase student enrollment, engage a chancellor, and retain qualified and dedicated instructors and staff, because the loss of the University would do irreparable harm to the economy of Elizabeth City, Pasquotank County and Northeastern North Carolina and deny educational opportunity to a populace that might otherwise not be able to attain a higher education and the better life afforded by that education; and

**WHEREAS**, local government officials in Northeastern North Carolina have long realized that partnering in a regional approach to economic development is the most prudent course to follow for an economically-challenged region such as ours, a concept embraced by Governor Pat McCrory when he encouraged capitalizing on our region's close proximity to Hampton Roads, Virginia; and

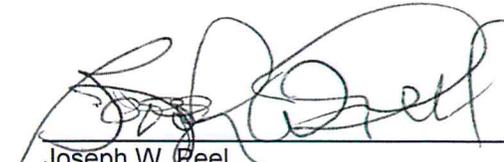
**WHEREAS**, in times of flat and/or declining state appropriations as now is being experienced, allowing out-of-state enrollment at an in-state tuition rate would serve to augment a declining student enrollment and enhance student quality; and

**WHEREAS**, Elizabeth City State University is currently unable to fill its available student seats with in-state college entrants; and

**WHEREAS**, Elizabeth City State University is uniquely located within close proximity of a major metropolitan area in the State of Virginia.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elizabeth City supports and encourages the development of a pilot program by the UNC Board of Governors and/or the General Assembly to allow students living within a distance of seventy miles from Elizabeth City to be allowed to pay in-state tuition rates to attend Elizabeth City State University.

**ADOPTED** this the 9<sup>th</sup> day of June 2014.

  
\_\_\_\_\_  
Joseph W. Peel  
Mayor

ATTEST:

  
\_\_\_\_\_  
Vivian D. White, NCCMC  
City Clerk





**RESOLUTION –**

**OPPOSING JOINT ENFORCEMENT FOR NORTH CAROLINAS MARINE PATROL**

WHEREAS; Joint Enforcement Authority would permit North Carolinas Marine Patrol Officers to enforce federal fisheries regulations that do not always mirror STATE regulations; STATES RIGHTS

WHEREAS; North Carolina has jurisdiction of Atlantic waters from shore out to three miles, and already manages and enforces regulation in these waters; STATES RIGHTS

WHEREAS; The recently exposed (by the US Inspector General) corruption in the enforcement branches of the National Oceanic and Atmospheric Administration (NOAA) and National Marine Fisheries Service (NMFS), adds to the validity that less Federal involvement in STATES affairs is prudent; STATES RIGHTS

WHEREAS; Just because some other states have joint enforcement (many are not happy with it, and cannot reverse it), it is not a reason for NC to implement it; STATES RIGHTS

WHEREAS; The money accepted by NC (from the federal government) to implement the enforcement would never be sent without strings attached (i.e., you have to accept federal law); NOT STATES RIGHTS

WHEREAS; The Fisheries Reform Act of 1997 states that NC has one of the MOST DIVERSE fisheries in the United States, and NORTH CAROLINA will manage and regulate our coastal fishery resources; STATES RIGHTS

SO LET IT BE RESOLVED THAT; The North Carolina Watermen United (NCWU) requests the NC General Assembly to oppose "Joint Enforcement Authority" and honor the Fisheries Reform Act, allowing NC to continue managing our own resource.

NOTE: The North Carolina Watermen United (NCWU) upon a recommendation by the Dare County Commission for Working Watermen (CWW), a sub-committee of the Dare County Board of Commissioners, unanimously adopted a policy in opposition to the Joint Enforcement Authority in December 16, 2008.

The North Carolina Watermen United (NCWU) unanimously adopts this update to the Opposition to Joint Enforcement Authority on June 6, 2014.

**North Carolina Watermen United**

**PO Box 536**

**Hatteras, NC 27943**

**[www.NCWU.net](http://www.NCWU.net)**



North Carolina General Assembly  
Senate Chamber  
State Legislative Office Building  
Raleigh, NC 27603-5925



SENATOR BILL COOK  
1ST DISTRICT

OFFICE ADDRESS: 300 N. SALISBURY STREET, ROOM 525  
RALEIGH, NC 27603-5925

TELEPHONE: (919) 715-8293  
(919) 754-3296 FAX

EMAIL: bill.cook@ncleg.net

COMMITTEES:

- AGRICULTURE/ENVIRONMENT/NATURAL RESOURCES - VICE-CHAIRMAN
- APPROPRIATIONS ON NATURAL AND ECONOMIC RESOURCES
- EDUCATION/HIGHER EDUCATION
- FINANCE
- JUDICIARY II
- PROGRAM EVALUATION

June 05, 2014

Bill Rich  
County Manager  
PO Box 188  
Swan Quarter, NC 27885

Dear Mr. Rich,

Congratulations on Hyde County's award of \$500,000 from the Golden LEAF Foundation to support the County's small business revolving loan fund under the Community Based Grants making Initiative! This contribution will help prosper small businesses and will also help prosper the county. Small businesses are crucial to our state's economy. I am confident that this contribution will help Hyde County's economy to thrive.

Again, congratulations on Hyde County's award from the Golden LEAF Foundation. Please always feel free to contact me if you need anything. I wish you and your colleagues the best in all your future endeavors.

Regards,

Senator Bill Cook





North Carolina  
Department of Commerce  
Community Assistance  
Community Development & Planning Division

Pat McCrory, Governor  
Dr. Patricia Mitchell, CEcD, Assistant Secretary

Sharon Allred Decker, Secretary  
Melody Adams, Acting Director

May 30, 2014

The Honorable Barry Swindell, Chair  
Hyde County Board of Commissioners  
Post Office 188  
Swan Quarter, North Carolina 27885-0188

Subject: Final Closeout  
CDBG Number: **09-C-2067 (CR)**

Dear Chair Swindell:

Congratulations on the successful completion of your project. We appreciate your cooperation during the Community Development Block Grant (CDBG) program and commend you on your community improvement efforts.

**This letter is to notify the county that the above referenced grant is officially closed.** Please note that all financial records, supporting documents and other records pertinent to the community development program must be retained by the county for a minimum of five (5) years from the date of this letter.

We congratulate you once again and look forward to working with you in the future.

Sincerely,

A handwritten signature in black ink that reads "Melody Adams".

Melody Adams  
Acting Director

MA/VMA

cc: Ms. Kris Noble, Planning Director  
Mr. Chris Hilbert, Grant Administrator  
Ms. Toni Moore, Finance Officer, CA

**Thrive NC**

100 East Six Forks Road, Suite 200•4313 Mail Service Center•Raleigh, North Carolina 27699-4313

Tel: (919) 571-4900•Fax: (919) 571-4951

[www.nccommerce.com](http://www.nccommerce.com)

# COUNTY OF HYDE

## Board of Commissioners

Barry Swindell, Chair  
Dick Tunnell, Vice-chair  
Ben Simmons  
John Fletcher  
Earl Pugh, Jr.

30 Oyster Creek Road  
PO Box 188  
SWAN QUARTER, NORTH CAROLINA 27885  
252-926-4400  
252-926-3701 Fax

Bill Rich  
County Manager

Fred Holscher  
County Attorney

Lois Stotesberry, CMC, NCCCC  
Clerk to the Board



## MEMORANDUM

**TO:** John Fletcher, Commissioner  
**FROM:** Bill Rich, County Manager  
**DATE:** June 5, 2014  
**SUBJECT:** Eight Percent Property Tax Revenue Increases

At its regularly scheduled meeting on Monday, June 2, 2014, you made reference to legislation that would limit county property tax revenue increases to no more than eight percent from the prior fiscal year.

NCACC Legislative Bulletin #14-02 - Property Tax Revenue Cap Removed From Fracking Bill dated Friday, May 23, 2014, explains that this language was replaced with a directive for study of how the development of oil and gas industry in the state would affect the property tax revenues of local governments.

Governor McCrory signed S786 into law on June 4, 2014.

Should you have questions, please contact us.

Cc: Commissioners



STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION



PAT MCCRORY  
GOVERNOR

ANTHONY J. TATA  
SECRETARY

June 5, 2014

Chairperson Mr. Barry Swindell  
P.O. Box 188  
Swan Quarter, NC 27885  
Hyde County Board of Commissioners

Subject: Changes to NCDOT Secondary Road Program

Dear Chairperson:

Over the past two decades, NCDOT has invested heavily in upgrading and paving as many unpaved roads as possible. However, more recently the focus has been in providing more strategic transportation investments and as such funding of the secondary road program has decreased dramatically.

In that same effort during calendar 2014 HB 817 was passed with an overwhelming majority in both the State House and Senate and was subsequently signed into law by Governor McCrory. Among other things this law requires NCDOT to develop a statewide priority list for the remaining state maintained unpaved secondary roads.

HB 817 provided a non-recurring \$15 million appropriation for the Fiscal Year 2013-2014. These funds are shared statewide and they are distributed by county based on the traditional formula using county pro-rata share of secondary road mileage.

HB 817 also provides an additional \$12 million of recurring annual appropriation which will be used to fund the paving of roads from a statewide paving priority list. The statewide paving priority has yet to be established. Should a project in your county be selected, the County Commissioners will be notified.

We are presenting this year's program to reconcile our past Highway Fund allocations and our part of this fiscal year's \$15 million appropriation.

Active projects from previous Year's funding will be continued. HB 817 no longer requires the public hearings that you have become accustomed to. In addition the County Board is no longer required to pass a resolution of support. Therefore these funding actions will proceed, but the Department entertains and will try to answer any questions you may have regarding this spending plan.

Sincerely,

A handwritten signature in black ink that appears to read "Darrick Lee".

Darrick Lee  
District Engineer

Atta

CC: M. K. Fearing, BOT Member (w/ attachment)  
J. D. Jennings, Division Engineer (w/ attachment)  
Jordan Scott, County Maintenance Engineer (w/ attachment)

**North Carolina Department of Transportation  
Secondary Roads Construction Program**

**Hyde County**

FY <u>13-14</u>	Allocation
Highway Fund	\$ <u>44,240.74</u>
-	

**I. General Secondary Road Improvements**

A. Road Improvements

<u>SR No.</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
Various	Spot Road Improvements	\$ 44,240.74

Total \$ 44,240.74

\* Road Improvement Alternatives

<u>SR No.</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
Various	Spot Road Improvements	\$ 945.41



## NC 12 Improvements on Ocracoke Island

Ocracoke Island, Hyde County, North Carolina  
June 2014

### Overview

NC 12 is the community of Ocracoke's "lifeline". The approximate five and a half mile project section (see map on other side) of NC 12 on Ocracoke Island is especially vulnerable to frequent flooding and overwash. When this section, or "hot spot," is damaged during storms and strong tidal events, travel is cut off and repairs are needed. A feasibility study is being initiated to consider the feasibility of implementing one, or a combination of design options that are proposed to last up to 50 years. Each alternative is intended to help N.C. 12 better withstand storms and tidal events.

### Design Options for Consideration

NCDOT is studying a variety of short-term and long-term options for protecting the road. The options include: beach nourishment; dune construction; road relocation; bridging; and an extension of the Hatteras Inlet ferry route to Silver Lake ferry terminal in Ocracoke Village. With the exception of the ferry route extension, each of these options could be done individually or in combination with other options.

#### Basic Design Criteria

- Functional Classification – Major Collector
- Design and Posted Speed – 60 and 50 MPH, respectively
- Right of Way Width – Between 100 to 150 feet
- Lane Number and Width – Two 12 foot lanes
- Shoulder Width – Eight feet

#### Feasibility Study Completion Date

The feasibility study is scheduled for completion in Fall 2014

### Contact Information

If you have questions or comments regarding the project, please view the project Web site, or feel free to use the contacts below.

**Beth Smyre, P.E., NCDOT Project Manager**  
Project Dev. & Environmental Analysis Unit (PDEA)  
NCDOT  
1548 Mail Service Center  
Raleigh, NC 27699-1548  
(919) 707-6043  
bsmyre@ncdot.gov

**Project e-mail:**  
nc12ocracoke@pbworld.com

**Project Toll Free Telephone:**  
866-803-0529

**Bill Rice, REA, CEI, Consultant Project Manager**  
Parsons Brinckerhoff, Inc.  
434 Fayetteville Street, Suite 1500  
Raleigh, NC 27601  
(919) 836-4077  
ricew@pbworld.com



<http://www.ncdot.gov/projects/nc12south/>



# NC 12 Improvements on Ocracoke Island

Ocracoke Island, Hyde County, North Carolina



**Project Area:** The project area starts approximately six miles north of the community of Ocracoke and ends just south of the Ocracoke-Hatteras Ferry Terminal. The total length of the section is five and a half miles.

# **Juvenile Crime Prevention Council County Plan**

## **Hyde County**

**2014-15**

### **Table of Contents**

- I. Executive Summary (Year 1 and subsequent year updates)
- II. JCPC County Recommended Funding Plan with attached Program Descriptions
- III. Juvenile Crime Prevention Council Organization
- IV. County Risk & Needs Assessment with attached Data & Resource Assessment
- V. Research-Based Programs Summary
- VI. Juvenile Crime Prevention Council Action Plan
- VII. County Juvenile Crime Prevention Council Request for Proposals
- VIII. Funding Decisions Summary

1<sup>st</sup> year

## I. Hyde County Juvenile Crime Prevention Council Executive Summary

The **Hyde** County Juvenile Crime Prevention Council (JCPC), in fulfillment of the duties and responsibilities as set forth in the General Statutes of the State of North Carolina, has completed the activities required to develop this County Plan for FY 2014-15.

The JCPC has identified the issues and factors which have an influence and impact upon delinquent youth, at-risk youth, and their families in **Hyde** County. Further, the JCPC has identified the strategies and services most likely to reduce/prevent delinquent behavior.

JCPC Action Plan: An Action Plan for the JCPC to impact delinquent behavior has been developed. The Hyde County JCPC proposes to:

*Prevent and reduce delinquent behavior*

*Provide a continuum of community resources to address delinquent and at-risk behavior*

Priorities for Funding: Through a risk & needs assessment and a resource assessment, the JCPC has determined that the following services are needed to reduce/prevent delinquency in **Hyde** County.

- Parent/Family Skills
- Mentoring Services
- Interpersonal Skills
- Restitution and Community Service
- Temporary Shelter

Monitoring and Evaluation: Each program funded in the past year by the JCPC has been monitored and the forms and recommendations are on file in the DJJ Area Office. The monitoring results and program outcomes were considered in making funding allocation decisions. **Monitoring results for the following programs:**

- *Hyde Prevention & Intervention Program  
(Interpersonal Skills) Continued funding without conditions*
- *Hyde Youth Services  
(Interpersonal Skills and Restitution) Continued funding without conditions*

1<sup>st</sup> year

Funding Recommendations: Having published a Request for Proposals on January 8, 2014 with program applications due March 3, 2014 by noon, the JCPC exceeded the minimum 30-day advertisement required by JCPC policy and procedure. The JCPC has screened submitted proposals and has determined which proposals best meet the advertised needed services.

As required by statute, the JCPC recommends allocation of Juvenile Crime Prevention funds to the following programs in the amounts specified below for FY 2014-15.

<b>Program Provider</b>	<b>DJJDP Funding</b>	<b>Local Cash Match</b>	<b>Total</b>
Hyde County Schools - Hyde Counseling Prevention & Intervention Program	\$24,696	\$2,470	\$27,166
Cooperative Extension - Hyde Youth Services Interpersonal Skills & Restitution	\$25,202	\$2,520	\$27,722

Hyde

**II. JCPC County Funding Plan**

Available Funds:           \$49,898           Local Match:           \$4,990           Rate:           10%          

A Program Description for each program listed below is included in the County Plan.

#	Program Provider	JCPC Funding	LOCAL FUNDING		OTHER	OTHER	Total
			Local Cash Match	Local In-Kind	State/Federal	Funds	
1	Hyde County Schools - Hyde Counseling Prevention & Intervention	\$24,696	\$2,470				\$27,166
2	Cooperative Extension - Hyde Youth Services Interpersonal Skills & Restitution	\$25,202	\$2,520				\$27,722
3							\$0
4							\$0
5							\$0
6							\$0
7							\$0
8							\$0
9							\$0
10							\$0
<b>TOTALS:</b>		<b>\$49,898</b>	<b>\$4,990</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$54,888</b>

The above plan was derived through a planning process by the           Hyde           County  
 Juvenile Crime Prevention Council and represents the County's Plan for use of these funds in FY           2014-15          .

\_\_\_\_\_  
 Chair, Juvenile Crime Prevention Council (Date)

\_\_\_\_\_  
 Chair, Board of Commissioners or County Finance (Date)

## Funded Program Description

### Program Name/Component Type(s)/Sponsoring Agency:

Hyde Intervention and Prevention Program / Interpersonal Skills/ Hyde County Schools

### List the priority risk/needs and protective factors addressed by this program:

Serious behavior problems in school

Protective factor: School motivation and bonding

### Provide a brief description of each program component:

This is a school based program offering skills-based services to delinquent and at-risk juveniles. The program employs a part-time program coordinator that provides interpersonal skills sessions on an individual and group basis. Coordinator sees juveniles at the school, home and in the community.

## Funded Program Description

### Program Name/Component Type(s)/Sponsoring Agency:

Hyde Youth Services / Interpersonal skills and Restitution / Hyde County Cooperative Extension Service

### List the priority risk/needs and protective factors addressed by this program:

Negative peer associations and behavior problems in school

Early and persistent behavior problems

Protective factor(s): School motivation and bonding, positive peer associations, and high accountability

### Provide a brief description of each program component:

Program will provide group interpersonal skills and regular tutoring activities throughout the year to referred juveniles. Skills activities will include conflict resolution, anger management, life skills training, communications skills, health/hygiene, etc. The restitution component will serve diverted and delinquent juveniles that have victim restitution or community service to perform in order to satisfy their diversion plan/contract or court order.



## IV. RISK AND NEEDS ASSESSMENT SUMMARY REPORT

- I. Risk Assessment Summary
- II. Needs Assessment Summary
- III. Resource Assessment Summary
- IV. Summary of Gaps and Barriers in the Community Continuum
- V. Proposed Priority Services for Funding

### Part I. Risk

The Juvenile Crime Prevention Council (JCPC) reviewed data gleaned from the Juvenile Risk Assessment instrument administered by Juvenile Court Counselors after juveniles are referred with a complaint alleging that a delinquent act has occurred and prior to adjudication of the juvenile. The Juvenile Risk Assessment is an instrument used to predict the likelihood of the juvenile being involved in future delinquent behavior. For some youth, some of the individual item ratings may be heavily dependent upon information reported by the juvenile or the parent(s). For these items (*represented by an asterisk*), there is a likelihood of under-reporting the incidence of a particular behavior and the actual incidence may be higher than suggested by these figures. In those cases, the figure should be interpreted as a measure of the minimum level of occurrence.

See attached risk assessment data.

### Part II. Needs

The JCPC also reviewed data gleaned from the Juvenile Needs Assessment instrument administered by Juvenile Court Counselors prior to court disposition of a juvenile and at subsequent 90-day intervals through the period of court supervision. The Juvenile Needs Assessment is an instrument used to examine a youth's needs in the various domains of his life: The Individual Domain, The School Domain, The Peer Domain, and the Community Domain. This instrument was designed to detect service intervention needs as an aid in service planning. As with the Juvenile Risk Assessment, some of the individual item ratings may be heavily dependent upon information reported by the juvenile or the parent(s). For these items (*represented by an asterisk*), there is a likelihood of under-reporting the incidence of a particular behavior and the actual incidence may be higher than suggested by these figures. In those cases, the figure should be interpreted as a measure of the minimum level of occurrence.

See attached needs assessment and county summary data.

**Part III. Summary of the Existing Community Resources**  
(See attached Resource Continuum)

**Part IV. Summary of Gaps and Barriers in the Continuum of Services**

- Transportation issues and geographic challenges
- Reduction of private providers for basic mental health services
- Lack of emergency placement when needed
- Lack of a fully funded parenting program with case manager

**Part V. Proposed Priority Services for Funding**

The committee compared the services needed to address the elevated Juvenile Risk Factors and Juvenile Needs with services currently available in the community. Services which are currently available in the community and sufficient to meet the needs of court involved youth or those youth most at risk for court involvement are not considered as a priority for JCPC funding.

**The Committee proposes that the following services be approved as the funding priorities for FY 2014-15.**

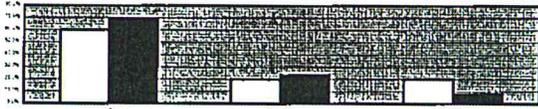
- Parent/Family Skills
- Mentoring Services
- Interpersonal Skills
- Restitution
- Temporary Shelter

RISK COMPARISION DATA 2010-13

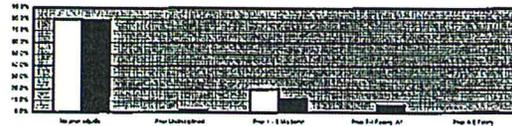
Hyde County 5

Distinct Juvenile

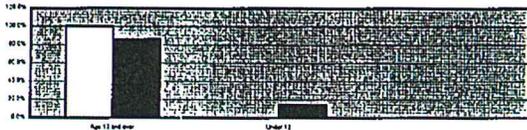
Overall Risk	County	State
Low Risk	60.0%	69.0%
Medium Risk	20.0%	23.0%
High Risk	20.0%	8.0%



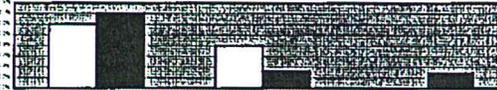
Prior Adjudication	County	State
No prior adjudic.	80.0%	79.0%
Prior Undisciplined		2.0%
Prior 1 - 3 Misdemn	20.0%	12.0%
Prior F-I Felony, A1		6.0%
Prior A-E Felony		1.0%



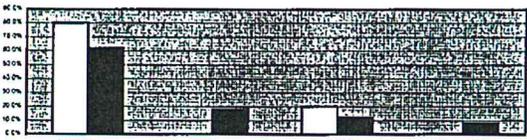
Age at First Complt	County	State
Age 12 and over	100.0%	86.0%
Under 12		14.0%



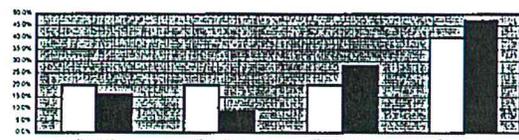
Substance Abuse	County	State
No known SA	60.0%	70.0%
Some abuse N/A	40.0%	16.0%
Need Asst/Treatmt		14.0%



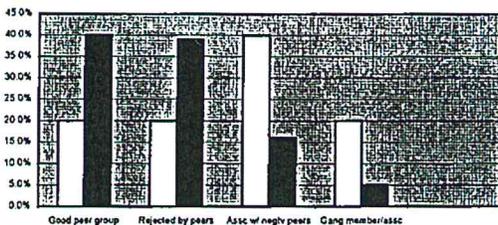
Referrals to Court	County	State
Current Referral Only	80.0%	62.0%
1 Prior Referral		18.0%
2-3 Prior Referrals	20.0%	12.0%
4+ Prior Referrals		8.0%



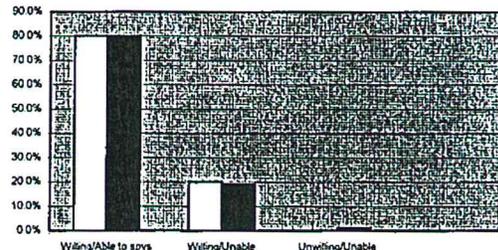
School Discipline	County	State
No problems	20.0%	16.0%
Minor problems	20.0%	9.0%
Moderate problems	20.0%	28.0%
Serious problems	40.0%	47.0%



Peer Group	County	State
Good peer group	20.0%	40.0%
Rejected by peers	20.0%	39.0%
Assc w/ negtv peers	40.0%	16.0%
Gang member/assc	20.0%	5.0%



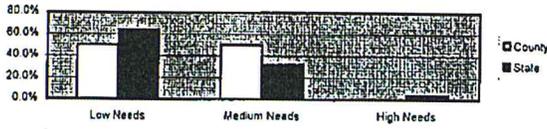
Parental Supvs	County	State
Willing/Able to spvs	80.0%	80.0%
Willing/Unable	20.0%	19.0%
Unwilling/Unable		1.0%



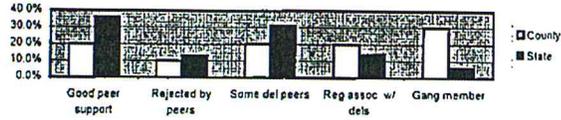
80% had no prior assaults - state at 89%; and 60% had no prior runaway behaviors - state at 88%.

(Individual Characteristics)

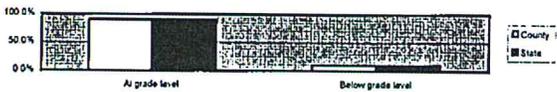
Overall Needs	County	State
Low Needs	50.0%	64.0%
Medium Needs	50.0%	32.0%
High Needs		4.0%



Peers	County	State
Good peer support	20.0%	36.0%
Rejected by peers	10.0%	13.0%
Some del peers	20.0%	31.0%
Reg assoc. w/ dels	20.0%	14.0%
Gang member	30.0%	6.0%



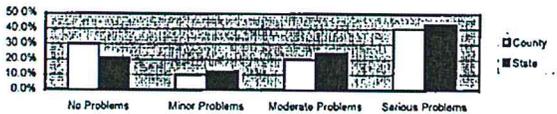
Academic Function	County	State
At grade level	90.0%	90.0%
Below grade level	10.0%	10.0%



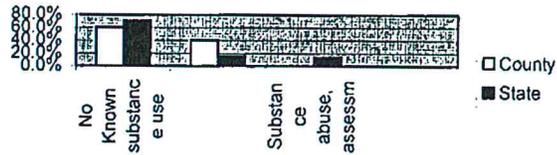
Mental Health	County	State
No MH needs	30.0%	34.0%
MH needs addresse	70.0%	33.0%
Need more assess		33.0%



School Behavior	County	State
No Problems	30.0%	21.0%
Minor Problems	10.0%	12.0%
Moderate Problems	20.0%	24.0%
Serious Problems	40.0%	43.0%



Alcohol/SA	County	State
No Known substanc	60.0%	70.0%
Some substance us	40.0%	16.0%
Substance abuse, a		14.0%

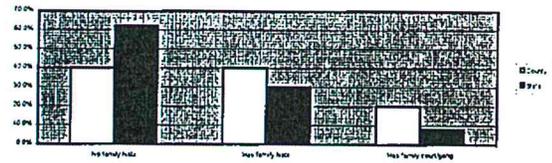


(Family Characteristics)

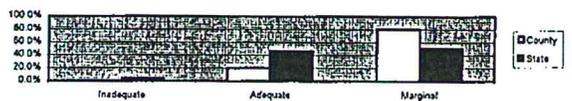
Domestic Discord	County	State
Supportive home	70.0%	77.0%
Domestic Discord	30.0%	18.0%
Domestic Violence		5.0%



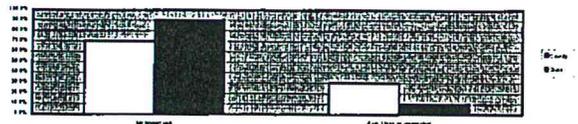
Family Criminality	County	State
No family histx	40.0%	62.0%
Has family histx	40.0%	30.0%
Has family court/gang	20.0%	8.0%



Parenting Skills	County	State
Inadequate		4.0%
Adequate	20.0%	46.0%
Marginal	80.0%	51.0%



Fam SA/Alcohol Use	County	State
No known use	70.0%	90.0%
Fam. Uses drugs/alcohol	30.0%	10.0%



# Hyde County Resource Continuum - At a Glance

Comprehensive Strategy		Prevention		Target Populations				Graduated Sanctions	
Program Services & Structures Categories	Available Programs/Services	Youth at Greatest Risk	Pre-Adjudicated Youth	Delinquent-Level I/ Prot. Supervision	Delinquent-Level II Youth	Delinquent-Level III Youth	Post Release Youth		
<b>Structured Activities</b>	Hyde Youth Services/Hyde KIDS - Interpersonal Skills								
	Hyde Prevention & Intervention - Interpersonal Skills SHAC/CFST Initiative 21st Century Community Learning 4-H Programming & Parenting Skills TRU Club Day Boy/Girl Scouts KBR/Transformation Zone								
<b>Restorative Services</b>	Restitution/Community Service								
<b>Community Day Programming</b>	Hyde County Schools PASS progra								
<b>Assessment Services</b>	JJ/SA/MH Partnership (Uplift Comprehensive - GAIN assessment) School-based Therapeutic Services -DREAM Provider Mobile Crisis - Integrated								
<b>Clinical Treatment</b>	Uplift Comprehensive - MST Intensive In-Home - CABHA providers Recovery Innovations - Adult WRAP AMI Kids - Level II FFT Service DSS - Methodist Family Preservation Services								
<b>Residential</b>	Pete Thompson Youth Home Eckerd at Candor - Boys Wescare - Girls Tarheel Challenge								

JPCP funded



Hyde

Rationale for Advertising in the RFP

Structured Activities	* Indicate the programs the JPCPC is planning to advertise in their RFP and provide a rationale for each
Mentoring	X
Parent/Family Skills	X
Interpersonal Skills	X
Experiential Skills	X
Tutoring/Academic Enhancement	
Vocational Skills	
<b>Restorative Services</b>	
Mediation	
Restitution	X
Teen Court	Needed for Levels I and II
<b>Community Day Program</b>	
Structured Day	
<b>Assessment Programs</b>	
Psychological Assessment	
<b>Clinical Treatment</b>	
Counseling	
Home Based Family Counseling	
Crisis Counseling	
Substance Abuse Treatment	
Sexual Offender Treatment	
<b>Residential Programs</b>	
Group Home	
Temporary Shelter	X
Runaway Shelter	
Specialized Foster Care	
Temporary Foster Care	Needed for emergency and respite care on a per diem basis



## VI. Juvenile Crime Prevention Council Action Plan: 2014-15

**Goal:** To prevent or reduce delinquent and at-risk behavior in the County and particularly among JCPC participants

Objective	Activities	Output/Outcome Measures	Person(s) Responsible
1.0 To reduce alcohol and substance abuse/use among County youths	JCPC funded programs will address substance abuse and alcohol prevention with skills training or curriculum as appropriate; referral forms will identify juveniles who have known alcohol/substance abuse issues	JCPC programs provide SA prevention, education, and if necessary, arrange for and support referral to more intensive SA services as appropriate and indicated by the ISP	Department staff and program staff
2.0 To reduce recidivism among participating juveniles	Local programs will build relationships and provide cognitive interventions that are designed to redirect negative or inappropriate behaviors	The percentage of subsequent court involvement among juvenile offenders will decrease	Department and program staff
3.0 To prevent at-risk juveniles from becoming court involved	Local programs provide strong diversionary resources, curriculum and activities that are driven by the individual service plan and are designed to redirect negative or inappropriate behaviors	The percentage of non-court involved juveniles that have an initial complaint filed with the court	Department and program staff
4.0 To increase satisfactory or successful completions from programming including fulfillment of restitution and community service obligations	Programs will set a percentage of 70% or above for measurable objectives regarding completion of services and/or diversionary conditions or court ordered services	The percentage of successful or satisfactory completions	Program Coordinators
5.0 To increase parental accountability	JCPC funded programs must address parent	Percentage of parents with at least	Program staff using an individual service plan

among parents or legal guardians of juveniles served	involvement with the service plan or participant agreement	some improvement	and client contacts to document
6.0 Ensure a continuum of community services to address the needs of juveniles and their families	The JCPC will study the available resources in the County and use this information in determining funding.	Annual resource assessment and recommended programs for funding	JCPC leadership and members
7.0 Plan for and implement public awareness activities relative to delinquency prevention strategies and evidence-based practices	The JCPC and/or members will provide information on the juvenile crime prevention plan, certification and funding plan to Commissioners annually; annual meeting on Ocracoke; and participation in other county activities in order to promote awareness for the JCPC effort.	Annual presentation to County Commissioners; JCPC participation in annual Ocracoke meeting and School Assembly, and other local activities, training, seminars, etc.	JCPC leadership and various members

**VII. Request for Proposals  
NCDPS JCPC Continuation Funding FY 2014-15**

**Hyde**  
County

**\$49898**  
Anticipated County Allocation

**January 8, 2014**  
Date Advertised

The Juvenile Crime Prevention Council having studied the needs of juveniles in the county hereby publishes this Request for Proposals.

The North Carolina Department of Public Safety (NCDPS) anticipated funds in the above stated amount will be available for programs serving delinquent and at-risk youth for the state fiscal year: **2014-15** beginning on or after July 1, 2014. Local match rate for JCPC funds required: 10%.

**Based on identified needed programs and possible gaps in the service continuum, the following program types will be considered for funding:**

<input checked="" type="checkbox"/> Mentoring Services	<input checked="" type="checkbox"/> Restitution/Community Service
<input checked="" type="checkbox"/> Parent/Family Skill Building	
<input checked="" type="checkbox"/> Interpersonal Skill Building	<input checked="" type="checkbox"/> Temporary Shelter
<input checked="" type="checkbox"/> Vocational Skills	

As a result of the Needs Assessment in the above named county, programs that reduce risk, address the needs of juveniles, and increase protective factors will be considered for funding.

Elevated risk factors for delinquency:

- 1) **Some Substance abuse assessment needed;**
- 2) **Serious behavior problems in school;**
- 3) **Associates with negative peers.**

Elevated Needs for adjudicated juveniles:

- 1) **Behavior problems in school;**
- 2) **Regular association with delinquent peers;**
- 3) **Family alcohol/substance use;**
- 4) **Marginal parenting skills.**

Protective Factors to address risk and needs:

Pro-social peers; having a stable family; and strong school motivation.

The web-based program application is available on line at the Department of Public Safety web-site:  
<https://www.ncdps.gov/index2.cfm?a=000003,002476,002483,002482,002514>

Once applications are completed on line, print the entire application and submit signed originals per instructions below. All applications must be printed and submitted by the deadline below to be considered for funding.

Only local public agencies, 501 ©3 non-profit corporations and local housing authorities will be considered for funding. For additional information regarding the application process:

**Wesley Smith**  
JCPC Chairperson / or Designee

**252-926-4387**  
Telephone #

For information about the grant writing workshop February 7<sup>th</sup>, and other technical assistance:

**Nancy Hodges**, Area Consultant at 252-947-1565.

The deadline for receiving applications is 3/3/14 by noon. Mail or deliver 3 applications to:

**Wesley Smith** PO Box 100, 1151 Main St. Swan Quarter, NC 27885 **252-926-4387**

The Hyde County Juvenile Crime Prevention Council announces the availability of \$49,898 for 2014-15. Use of these funds requires a 10% local match. The JCPC will consider proposals for Mentoring, Parent/Family Skills, Interpersonal Skills, Vocational Skills, Restitution, and Temporary Shelter. Additional information can be obtained from Wesley Smith at 252-926-4387. Mail or deliver 3 signed program applications by March 3, 2014, noon, to Wesley Smith, PO Box 100, 1151 Main Street, Swan Quarter, NC 27885. An application workshop will be offered on February 7<sup>th</sup> for new applicants. To register, call 252-355-9013.

## VIII. Juvenile Crime Prevention Council Funding Decisions Summary

Program Funded	Reason for Funding (Check all that apply)
Hyde Intervention and Prevention Program	<input checked="" type="checkbox"/> Meets funding priority <input checked="" type="checkbox"/> Compatible with research <input checked="" type="checkbox"/> Cost efficient <input checked="" type="checkbox"/> Addresses reductions of complaints, violations of supervision & convictions <input type="checkbox"/> Has evaluation component <input checked="" type="checkbox"/> Addresses parental accountability <input type="checkbox"/> Addresses use of alcohol/controlled substances <input type="checkbox"/> Addresses restitution to victims <input type="checkbox"/> Addresses gang participation <input checked="" type="checkbox"/> Other Works with older juveniles and those referred by juvenile court who are actively enrolled in school <input type="checkbox"/> Other <input checked="" type="checkbox"/> Would increase funding to this service if funds were available
Hyde Youth Services Interpersonal Skills and Restitution Program	<input checked="" type="checkbox"/> Meets funding priority <input checked="" type="checkbox"/> Compatible with research <input checked="" type="checkbox"/> Cost efficient <input checked="" type="checkbox"/> Addresses reductions of complaints, violations of supervision & convictions <input type="checkbox"/> Has evaluation component <input checked="" type="checkbox"/> Addresses parental accountability <input type="checkbox"/> Addresses use of alcohol/controlled substances <input checked="" type="checkbox"/> Addresses restitution to victims <input type="checkbox"/> Addresses gang participation <input checked="" type="checkbox"/> Other Works with younger juveniles both at-risk and court involved <input checked="" type="checkbox"/> Other Restitution meets a need for dispositional alternatives <input checked="" type="checkbox"/> Would increase funding to this service if funds were available
	<input type="checkbox"/> Meets funding priority <input type="checkbox"/> Compatible with research <input type="checkbox"/> Cost efficient <input type="checkbox"/> Addresses reductions of complaints, violations of supervision & convictions <input type="checkbox"/> Has evaluation component <input type="checkbox"/> Addresses parental accountability <input type="checkbox"/> Addresses use of alcohol/controlled substances <input type="checkbox"/> Addresses restitution to victims <input type="checkbox"/> Addresses gang participation <input type="checkbox"/> Other <input type="checkbox"/> Other <input type="checkbox"/> Would increase funding to this service if funds were available
	<input type="checkbox"/> Meets funding priority <input type="checkbox"/> Compatible with research <input type="checkbox"/> Cost efficient <input type="checkbox"/> Addresses reductions of complaints, violations of supervision & convictions <input type="checkbox"/> Has evaluation component <input type="checkbox"/> Addresses parental accountability <input type="checkbox"/> Addresses use of alcohol/controlled substances <input type="checkbox"/> Addresses restitution to victims <input type="checkbox"/> Addresses gang participation <input type="checkbox"/> Other <input type="checkbox"/> Other <input type="checkbox"/> Would increase funding to this service if funds were available

Program Not Funded	Reason for Not Funding (Check all that apply)
No other applicants	<input type="checkbox"/> Lack of funding, Addresses priority need and would fund if resources allowed <input type="checkbox"/> Does not meet funding priority <input type="checkbox"/> Not compatible with research <input type="checkbox"/> Lesser quality than another program funded of it's type <input type="checkbox"/> Greater cost than program of same type and quality <input type="checkbox"/> Other <input type="checkbox"/> Other <input type="checkbox"/> Lack of funding, Addresses priority need and would fund if resources allowed <input type="checkbox"/> Does not meet funding priority <input type="checkbox"/> Not compatible with research <input type="checkbox"/> Lesser quality than another program funded of it's type <input type="checkbox"/> Greater cost than program of same type and quality <input type="checkbox"/> Other <input type="checkbox"/> Other <input type="checkbox"/> Lack of funding, Addresses priority need and would fund if resources allowed <input type="checkbox"/> Does not meet funding priority <input type="checkbox"/> Not compatible with research <input type="checkbox"/> Lesser quality than another program funded of it's type <input type="checkbox"/> Greater cost than program of same type and quality <input type="checkbox"/> Other <input type="checkbox"/> Other <input type="checkbox"/> Lack of funding, Addresses priority need and would fund if resources allowed <input type="checkbox"/> Does not meet funding priority <input type="checkbox"/> Not compatible with research <input type="checkbox"/> Lesser quality than another program funded of it's type <input type="checkbox"/> Greater cost than program of same type and quality <input type="checkbox"/> Other <input type="checkbox"/> Other



## TOWN OF KILL DEVIL HILLS

*Land Where Flight Began*

### **RESOLUTION IN OPPOSITION TO OFF-SHORE EXPLORATION AND PRODUCTION OF PETROLEUM RESOURCES ON THE CONTINENTAL SHELF OFF THE COAST OF NORTH CAROLINA**

**WHEREAS**, off-shore exploration for natural gas or oil has been a recurring issue in North Carolina for nearly 30 years; and

**WHEREAS**, the Town of Kill Devil Hills Board of Commissioners has acted numerous times to adopt language opposing off-shore drilling since the first resolution was adopted in 1989; and

**WHEREAS**, in his February 2013 State of the State Address Governor Pat McCrory's reaffirmed vow for "...immediate action to begin drilling off [the] Atlantic coast..." calls for strong action by North Carolina's coastal communities, environmental conservation organizations, and all interested persons and businesses, to stand firmly in opposition to this serious economic and environmental threat; and

**WHEREAS**, the 20 counties that comprise North Carolina's coastal region generate more personal and commercial income, public revenues, and employment opportunities, than the petroleum and natural gas industry is estimated to bring into the State, specifically

1. In 2013 a record \$20.2 billion in domestic visitor/tourism spending was realized in North Carolina; and
2. Out of the 100 counties in the State of North Carolina, in terms of travel expenditures, three of the top 10 counties, in 2012, are coastal counties, including #4, Dare County, which generated \$926,320,000; and
3. 41% of the Outer Banks' overnight visitors reported "beautiful beaches" as their motivation activity during their stay; and
4. Direct tourism employment in North Carolina is approximately 197,700 persons, with a direct tourism payroll of \$4.6 billion; and
5. Visitors to North Carolina generated more than \$3 billion in federal, state and local taxes in 2013; and
6. The National Marine Fisheries Service reported fish landings in 2012 in North Carolina to be worth \$72,905,625; and
7. Because of North Carolina's tourism industry, each North Carolina household saves \$435 in state and local taxes as a direct result of visitor spending in the state; and
8. In Dare County, tourism revenue offsets each resident's taxes by \$2,400; and

**WHEREAS**, as illustrated above, visitors from all over the world come to enjoy in so many different ways the natural beauty of our clean beaches, salt and fresh water marshes, sounds, and tributaries; and

**WHEREAS**, many of these natural areas provide sanctuary and nesting/breeding grounds for diverse groups of migratory birds, turtles, whales, fish and other forms of wild life;

**WHEREAS**, along with recreational enjoyment, our coastal waters and natural habitats provide the world with some of the best wild-caught seafood, renowned for its freshness and exceptional quality; and

**WHEREAS**, in 2013, Dr. Mike Walden, William Neal Reynolds Professor of Agricultural and Resource Economics prepared “The Economic Potential from Developing North Carolina’s On-Shore and Off-Shore Energy Resources” as a research project to take an “objective look at the benefits and costs of developing North Carolina’s energy resources.”; and

**WHEREAS**, the study concluded that off-shore drilling would generate \$181 million in annual income, of which \$11 million would be public revenues, with 1,122 jobs created, over a seven-year build-up period; and

**WHEREAS**, after the first seven years, over a 30-year period off-shore drilling would generate \$1.9 billion in income annually, of which \$116 million would be public revenue, with 16,910 jobs created; and

**WHEREAS**, these projections are contingent on the actual quantities of oil and gas off-shore, as well as actual prices of these resources; and

**WHEREAS**, the estimated revenues from off-shore exploration and mining of oil and natural gas do not come near the proven and anticipated growth of revenues directly related to North Carolina’s tourism industry; and

**WHEREAS**, along North Carolina’s northern Outer Banks region the county and local governments are pursuing shoreline protection through beach nourishment to protect and preserve the opportunities for beach enjoyment; and

**WHEREAS**, the inherent risks to our region from off-shore oil and natural gas exploration and drilling have the potential to irrevocably harm our natural environment, our economic well-being, and our overall quality of life, proven by considering just two massive oil spills in waters contiguous to the United States:

1. The Exxon Valdez in 1989, which leaked 10.8 million gallons of crude oil into Prince William Sound, causing \$300 million dollars in environmental damage, and causing 32,000 watermen, who made their living mostly on commercial fishing, economic harm, and reduced tourism by 35 percent in southwest Alaska in the year after the spill; and
2. The Deepwater Horizon oil spill in the Gulf of Mexico in 2010, which leaked 205.8 million gallons of crude oil, contaminating 1,100 linear miles of coastline, and caused a net negative impact on tourism across Louisiana, Alabama, Mississippi and Florida even though perception of damage and impact on leisure activities and the seafood industries

of these states was found to be worse than the actual physical environmental damage caused by the oil spill; and

**NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE TOWN OF KILL DEVIL HILLS** continues to be opposed to exploration and production of petroleum resources on the continental shelf or elsewhere off the coast of North Carolina; and

**BE IT FURTHER RESOLVED, THAT THE BOARD OF COMMISSIONERS OF THE TOWN OF KILL DEVIL HILLS** urges all coastal region local governments, Governor Patrick McCrory, and the entire North Carolina General Assembly to oppose offshore petroleum production policies that risk the proven tourism-driven economy of coastal North Carolina.

This the 9<sup>th</sup> day of June 2014.



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SHEILA F. DAVIES  
MAYOR

ATTEST:

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MARY E. QUIDLEY  
TOWN CLERK

# Hyde County Board of Health

## Minutes (*Revised*)

Regular Meeting       Special Meeting

March 18, 2014

Hyde County Health Dept. Conference Room  
Swan Quarter, NC 27885

### 1. Call to Order and Introductions

The Hyde County Board of Health was called to order by Chairman Randy Hignite. Wesley Smith, Health Director, introduced to Anna Schafer to the group. She began working with the Health Department on January 27, 2014. She is a Public Health Educator Specialist working as the Triple P Coordinator for the Hyde/Beaufort Triple P Collaborative. She will be working on program development to sign up providers in the two counties. Board of Health members introduced themselves.

<b>Members Present</b>	Dr. Erin Baker & Cheryl Ballance (via video conferencing), Randy Clayton, Randy Hignite (Chairman), Homer Robbins, Willie Shaw and Barry Swindell
<b>Members Absent</b>	Ken Collier (Vice Chairman), Tynia Harris and Kathy Spencer
<b>Staff Members Present</b>	<i>Rita Clayton</i> , Roni Collier, Luana Gibbs, Anna Schafer, Wesley Smith, Annette Swindell and Hugh Watson
<b>Others Present</b>	None

W. Smith called the roll; with seven members present, a quorum was established.

### 2. Approval of Meeting Agenda

The agenda was reviewed by board members. R. Hignite asked if there was anything to add. B. Swindell made a motion to approve the agenda as presented, second by R. Clayton – motion carried.

### 3. Approval of Minutes

Minutes from the March 18, 2014 meeting were reviewed. R. Clayton stated that the location of the meeting needed to be changed from Martelle's Restaurant to the Health Department conference room. A motion to accept the minutes as revised was made by R. Clayton, second by H. Robbins – motion carried.

### 4. Public Comments

The meeting was opened for public comments. There were none.

5. Old Business

W. Smith provided the following update to the board:

- a. Dr. Baker and K. Collier were approved by the Board of Commissioners on January 6, 2014 to serve their second of three, three-year terms on the Board of Health.
- b. The revisions to the 2010-2011 Fee Schedule were also approved by the Board of Commissioners at their January 6, 2014 meeting.
- c. A resolution "Regulating smoking in county buildings, on county grounds (within minimum of 25 linear feet of county building, and in county vehicles" was passed by the Board of Commissioners on March 10, 2014. This resolution included e-cigarettes. The Health Department had received \$6,000.00 in funding from Region 9 Community Transformation Grant for a "Tobacco free Hyde County" project. These funds will be used to purchase cigarette butt receptacles, signage, and floor mats. This resolution will be self-enforced. The information will be distributed to the county offices. Employees will not be fined unless they have first been warned.

6. Reports

<p><b>A. Health Director</b></p>	<p>We have received additional funding for Family Connects in the amount of \$14,583.00. This program is part of the Early Learning Challenge Transformation Zone grant. Jenna Brinn, RN, PH Nurse II, will devote .50% of her time to this program and will be doing home visitations. At the recent Chamber of Commerce issues luncheon, the speakers discussed that Hyde, Beaufort, Bertie and Chowan counties were chosen to participate in the Transformation Zone grant.</p> <p>W. Smith informed the group that Patrick Chigavazira, Physical Therapist for Home Health, has resigned. Kelley Newman, RN, PH Nurse I, is now working for us part-time to coordinate our Primary Care telemedicine program. Anna. Schafer has been hired as the Triple P coordinator and Emilie Mason has been hired as a Chore Provider on Ocracoke.</p> <p>In regards to re-accreditation, R. Hignite felt that we needed to discuss any updates at the meetings, such as budget, etc. L. Gibbs stated that we are using a tool from the State that has benchmarks, and the assignments have been reviewed so staff will know what to submit and when to submit it. If staff has any questions, they can let her know. Everyone works independently and turns information in by due dates established, so we're not on the hot seat later.</p>
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<b>B. Finance/Budget</b>	<p>W. Smith reviewed the quarterly expenditures report through December 31, 2013. While we were over in some programs, overall we are under budget by 6.66%.</p> <p>The quarterly revenue report for the same period shows we are lagging behind on our revenues; however, we can only draw down one month at a time from State funds. We should draw down all State funds by the end of the fiscal year.</p>
<b>C. Program</b>	<p>The Animal Control report for the period ending December 31, 2013 indicated we responded to only two calls. Smith pointed out that, per directives of the Board of Commissioners, we are only to respond to issues that are mandated by General Statutes. One incident involved a vicious dog declaration by the Health Director, and the owners chose to euthanize the animal rather than comply with remedies imposed by the Health Director. R. Hignite asked if we have a form for owners to sign stating that they relinquish the animal and Smith stated that we do.</p> <p>Smith also reviewed with the board reports on Home Health statistics and Health Department clinical activity for the period ending March 31, 2014.</p>
<b>D. Annual</b>	<p>Considerable time was spent by W. Smith to discuss the proposed budget for Fiscal Year 2014-15 with board members. Benchmark 39 addresses the availability of resources to implement essential services described in GS 130A 34.1. The local Board shall annually review and approve the budget and fees.</p> <p>We will be requesting less money from the county this year than we did last year. Several documents were provided to board members, including reports that detail program expenditures and revenues received by line. Also provided was a report that compares funding received from the State this year as opposed to last fiscal year, as well as a report that shows how much we are requesting from local appropriations compared to how much we requested last fiscal year. We are requesting \$4,857.00 less from the county for fiscal year 2014-15. Our Adult Care/Primary Care program reflects a significant increase, primarily due to the transition of our part-time nurse, Kelley Newman, becoming a full-time Family Nurse Practitioner (FNP), effective January 1, 2015. L.Gibbs stated that at this time we are unable to see male patients; however, once Kelley becomes an FNP, we will be able to see patients five days a</p>

week. R. Hignite stated with the hospital closing, we should see an increase in clients. We will be marketing this change in services to the public. We have received funding from Kate B. Reynolds (KBR) Charitable Trust, as well as funding from Vidant Beaufort Hospital Community Benefits Grant to support our telemedicine program. Our goal is to use telemedicine for specialty care next FY.

Another report breaks down the percentage of each employee's time in the various programs. W. Smith stated some of his time dropped in Home Health and was moved to Triple P. Included in the proposed budget is a 3% increase for all full and part-time employees.

Smith provided a power point presentation of the proposed budget for Fiscal Year 2014-15:

Food & Lodging – Reflects an increase in R. Collier's salary due to her change in classification from EH Specialist Intern to EH Specialist.

CTG/P – This was a five year program, but the Feds chose not to fund it beyond September 1, 2014. We anticipate getting some funds to assist with close-out of the grant; however, if not, this will not be in the budget.

NC DOT Access to Care – This is a one year grant, through partnership with Hyde County Transit, to help with transportation for elderly and disabled clients who do not have Medicaid coverage, for health related transportation. B. Swindell asked if this was a use or lose and W. Smith stated that if not drawn down, we do lose it.

Maternal Health – We receive no money from the county for this program. Includes purchase of a laptop to replace one that was not compatible with our new electronic medical record (EMR) system (Patagonia).

Healthy Communities – Our Community Health Assessment (CHA) cycle was changed from every four years to every three years so we could align with the hospitals in our area, Outer Banks, Vidant Pungo, and Vidant Beaufort. CHA related expenses cannot be charged to Healthy Communities, so the hospitals are helping to cover the cost.

Triple P – The biggest expense in this program is for supplies and training. We just paid about \$27,000.00 for training a cohort of 20 individuals, as well as \$18-20,000.00 for materials for the training. Funding for this program comes from the Division of Public Health (DPH).

Family Connects – Funding for this program is also covered by Division of Public Health. Included in this program is the purchase of one laptop.

KBR Community Change – We have applied for a second, three year grant from Kate B. Reynolds, with Hyde County Schools and ECU as our partners. If we don't receive any grant funding then this program will end unless the county agrees to make up the funding.

Communicable Disease – Funded entirely by DPH.

CC4C – We receive a “per patient per month” amount from Medicaid to provide services in this program.

Immunization Action Plan – Funding has been discontinued from the State. We may get funding from another source but if not, we will pull from our Medicaid Escrow account.

PCM – Same as for CC4C; we receive a “per patient per month” amount from Medicaid to provide services.

Adult Health – This includes 75% of K. Newman's time when she becomes full time in January 2015. This will also include funding for our contracted GONP, Donna Bass, during the transition.

Project DIRECT Legacy – We have request funds from Vidant Beaufort Hospital community benefits program to support this Chronic Disease Self-Management Program.

Telemedicine – We will no longer refer to this specifically for Primary Care. K. Newman will coordinate this program for six months as PH Nurse I until she becomes an FNP. Melissa Sadler, PH Nurse II, is her back up. Eventually, Telemedicine will transition into specialty care. We have discussed with Dr. Ainsworth on linking up with Washington Pediatrics to see Hyde County children in our clinic via telemedicine.

General Health – There are some new expense lines: Miles of Smiles, Contract Transportation, and Contract Patagonia to cover our EMR. We will pay a subscription fee of \$7,623.00 monthly, and once we attest for Meaningful Use we will receive \$21,000.00 from CMS to cover our expenses for transitioning into an EMR system. Our Professional Liability insurance may increase next year as we will have an FNP full time.

PME – The fees we collect will cover this program.

Family Planning – No significant changes.

Child Health – Some of K. Newman's time will be charged to this program, as we hope to increase the number children served. Included in this budget are the purchase of a laptop and a pediatric exam table.

BCCCP – Funding from DPH is based on \$255 per woman that we screen. Our target this fiscal year is 45, and next fiscal year the target will reduce to 44. We received \$5,000.00 from Vidant Pungo to help us this fiscal year, and any funds remaining will be carried over.

WIC – We need to meet 97% of our target for WIC. Our numbers were low when Angie Crets (former WIC Director) left and we are working on getting our numbers up. If we don't get our number up to target, our funding will be cut. We will receive \$3,000.00 less next fiscal year. The numbers are down in WIC across the State. WIC services are provided to Ocracoke on a quarterly basis.

R. Hignite asked if we gave immunizations to children all at one time as he spoke with a physician who stated it could cause autism. Dr. Baker stated that the information in that article was false, but she doesn't give more than five at a time.

MAP – Funding for this program will come from the N. C. Office of Rural Health. We pay the MARP renewal fee for which we are reimbursed. This funding cannot cover the cost for a pharmacist, which is covered by local funds.

Animal Control – We are requesting the same amount as last year. The County Manager is speaking with managers from adjacent counties to establish a regional shelter.

Environmental Health – H. Watson has 85% of his time here and R. Collier has 20% of her time. Funded primarily by local appropriations.

Mosquito Control – Reflects funding from DPH that passes on to Ocracoke Mosquito Control District.

Private Well – We receive \$500 for wells and have several permits outstanding.

PHP&R – M. Sadler’s time is coded here. We will be replacing her laptop. Over the years, the State has reduced funding to this program.

CAP – We are seeing a reduction in funding for this program. When a patient is discharged, we’re not getting another to replace them. This program is run by Hyde County DSS, and a family member can provide services. We now have eight patients.

Homemaker – This is the same as last year. We now have a Chore Worker on Ocracoke.

Home Health – We are looking at a \$132,621.00 shortfall. We are having to contract for a Physical Therapist for the mainland through an agency in Raleigh. There isn’t anyone locally that we can get. We have one PT on Ocracoke. R. Hignite stated he knew someone in Dare Co. that might be able to help. Medicaid fees for service continue to be cut, and Medicare is requiring more documentation from physicians to complete the required Face-to-Face form for admission. We now have a contract nurse on Ocracoke that will help cut some of the time our nurses have to spend traveling to Ocracoke. B. Swindell clarified that the reserve balance of 1.1 million doesn’t include this year or next fiscal year. Rita Clayton stated they have done what they can and hope to turn things around through increased marketing. She attended a training session in Wilmington, where she heard that smaller home care agencies may be out of business in the next four-five years. We have \$500 in a line to cover replacement of computer equipment as they age out. The Soundside Group has conducted an inventory of our computer equipment to assist us in budgeting for replacement equipment. This inventory shows that Home Health’s server needs to be replaced soon. R. Hignite

	<p>asked about the availability of leasing and maybe address this down the road. W. Smith stated that the County Manager is looking to see how much each department spends on IT and see if he can justify hiring an IT person for the county.</p> <p>R. Clayton made a motion to accept the budget, second by H. Robbins – motion carried.</p> <p><u>Health Directors Annual Review</u> - The Health Director's performance evaluation form was emailed to board members. R. Hignite suggested they get a couple of members as a sub-committee to do the evaluation. B. Swindell made a motion to do this, second by H. Robbins - motion carried. Sub-Committee will comprise of R. Hignite, B. Swindell and possibly K. Collier.</p> <p>Board members also reviewed the Health Director's qualification statement to be signed by the Chairman of the Board of Health. A motion was made by R. Clayton for the Chairman to sign the statement, second by H. Robbins - motion carried.</p> <p>Board members reviewed the Health Director's job description. B. Swindell made a motion to approve the Health Director's Job Description as presented, second by H. Robbins - motion carried.</p>
<b>E. Other</b>	Board members were provided with a record of attendance through December 2013.

**7. New Business**

- a. We have three board members who have completed their three, three-year terms of office: Willie Shaw, Homer Robbins and Kathy Spencer. W. Smith asked if there were any recommendation to fill those positions. It was stated that J.W. Spencer and Doreen Holloway were willing to serve. R. Hignite asked if there was anyone in health care that would be willing to serve. B. Swindell will see if E. Tooley would be interested in serving. A motion was made by B. Swindell to recommend Spencer and Holloway to the Board of Commissioners for appointment to the Board of Health, second by R. Clayton - motion carried.
- b. We will be having an Open House on March 28, 2014 from 1:00 – 3:00 pm for the Speech Therapy via telemedicine. The Scottish Rites will be funding this service through ECU School of Medicine. We will be able to bill the host fee. A motion to approve this

as a new service provided by the Health Department was made by H. Robbins, second by W. Shaw – motion carried.

- c. W. Smith presented provided information on two grant applications the Health Department would like to submit to Vidant Beaufort Hospital Community Benefits program. They include an application for \$15,000 for Hyde Partners for Health/Project DIRECT Legacy for Men and their Families to address chronic diseases and an application for \$15,000 for our Hyde County Telemedicine program. Motion to apply for these two grants was made by H. Robbins, second by B. Swindell - motion carried.

#### 8. Other

- a. W. Smith provided information on an issue with Getty Images about a photograph we had uploaded to our website. The photograph did not indicate that it was copyrighted; however, they stated we had violated their copyright and stated we owed them over \$800.00 in damages. We offered to pay \$50 as settlement for the alleged violation, but they refused. After several attempts to resolve the issue, we provided them with an IRS determination letter that showed we were a government entity not-for-profit and they decided not to pursue the matter.
- b. We have already covered Patagonia Health EMR system, so will not discuss it again.
- c. W. Smith recognized the outgoing members who were present with plaques.

#### 9. Next Meeting Date

June 17, 2014 @ 7:00 pm

#### 10. Adjournment

A motion to adjourn was made by R. Clayton, second by B. Swindell – motion carried.

Respectfully submitted:

  
Signature

Secretary

6/17/14  
Date

# PARTNERSHIP

PROPERTY // MANAGEMENT

June 19, 2014

County Manager  
30 Oyster Creek  
Swan Quarter, NC 27885  
(252) 926-4178

Dear Community Citizen:

Please assist Partnership Property Management -- a professional management company located in Greensboro, NC -- in spreading the word about one of the premier apartment home communities located in your area. Conveniently located and beautifully landscaped, our apartment homes offer energy-efficient heating and air conditioning and are furnished with all major kitchen appliances. We also offer units designed specifically with handicap accessibility in mind. Rents may be subject to income restrictions and rental assistance may be available in some communities for those who qualify.

Partnership Property Management is committed to the letter and spirit of the Fair Housing Act. Every apartment we manage, is available to all individuals, regardless of race, color, religion, sex, disability, familial status, national origin, sexual orientation, gender identity, marital status, or age (unless specifically designed for the elderly/disabled).

If you know of any individuals or families who need quality, affordable housing, please encourage them to drive through the apartment community at the address listed below or contact Partnership Property Management, (336) 544-2300, for further information. We also encourage you to contact us if you have questions or concerns.

Thank you for helping inform interested parties of these lovely apartment homes available in your area.

Sincerely,

**PARTNERSHIP PROPERTY MANAGEMENT**

Apartment address: Mattamuskeet Village  
32105 US 264  
Engelhard, NC 27824  
(252) 925-1456



EQUAL HOUSING  
OPPORTUNITY



Relay TTY #: 711



*"This institution is an equal opportunity provider and employer."*

CORPORATE OFFICE | PO Box 26405, Greensboro, NC 27404-6405 p: 336 544-2300 f: 336 544-2301  
BRANCH OFFICE | 300 Rainbow Drive, Suite 101, Florence, SC 29501-4155 p: 843 662-1771 f: 843 665-0555  
BRANCH OFFICE | 372 Depot Street, Suite 30, Asheville, NC 28801 p: 828 575-2323 f: 828 575-2320

[www.partnershippm.com](http://www.partnershippm.com) | email: [info@partnershippm.com](mailto:info@partnershippm.com)



North Carolina  
Department of Commerce  
Community Assistance  
Community Development & Planning Division



Pat McCrory, Governor  
Dr. Patricia Mitchell, CECD, Assistant Secretary

Sharon Allred Decker, Secretary  
Melody Adams, Acting Director

June 19, 2014

The Honorable Barry Swindell, Chair  
Hyde County Board of Commissioners  
Post Office Box 188  
Swan Quarter, North Carolina 27885

Subject: Final Closeout  
CDBG Number: **09-C-2036 (SBEA)**

Dear Chair Swindell:

Congratulations on the completion of your project. We appreciate your cooperation during the Community Development Block Grant (CDBG) program and commend you on your community improvement efforts.

**This letter is to notify the county that the above referenced grant is officially closed.** Please note that all financial records, supporting documents and other records pertinent to the community development program must be retained by the county for a minimum of five (5) years from the date of this letter.

We congratulate you once again and look forward to working with you in the future.

Sincerely,

A handwritten signature in black ink that reads "Melody Adams".

Melody Adams  
Acting Director

MA/VMA

cc: Ms. Kristen Noble, Planning Director  
Mr. Reed Whitesell, HCP, Inc.  
Ms. Toni Moore, Finance Officer, CA

***Thrive NC***

**Hyde County Hotline, Inc.**  
Crisis Intervention, Advocacy and Prevention  
Domestic Abuse and Sexual Victimization  
P.O. Box 335  
Engelhard, North Carolina 27824



Hyde County Board of Commissioners  
and Hyde County Manager, Bill Rich  
Hyde County Government Center  
30 Oyster Creek  
Swan Quarter, North Carolina 27885

Dear Sirs,

We would like to extend our gratitude to each of you for your consideration of Hyde County Hotline in the FY 2014-15 Budget. The money that you have appropriated to us will be used to help many victims of domestic abuse and sexual victimization in the coming year as we apply it to grants match. It is our sincere hope that you realize the magnitude of the impact that your decision to financially support our program will make. It is particularly beneficial this year as the introduction of Senate Bill 744 has the potential to move much of our funding from one state agency to another and thereby create delays in the receipt of grant funds on the local level. The money that the county will be assisting with will help cover some of the gaps that the delay would create.

Again, we would like to thank you for your generosity and support. We will continue to remember each of you as you face many tough challenges in your service to Hyde County.

Best regards on behalf of the Hotline Staff and those whom we serve.

Kathryn S. Ballance  
Executive Director



# FEDS FEED FAMILIES FOOD DRIVE

June 2 – August 27, 2014

A Partnership Between the Strikeforce Initiative and Feds Feeding Families Program  
Benefitting Food Bank of the Albemarle

**Beaufort-Hyde**  
**Farm Service Agency**  
**Natural Resources Conservation Service**  
**Rural Development Office**

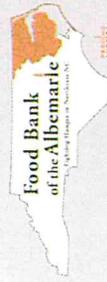
**Donation Drop-off Site:**

155- B Airport Road  
Washington, NC 27889

## Donation Suggestions:

- ▶ Canned, Non-perishable Food Items
- ▶ Farm Fresh Produce  
*(Bulk loads are welcome & pick up arrangements can be made.)*
- ▶ Financial Contributions  
*(Checks should be made payable to:  
Food Bank of the Albemarle.)*

**Every \$1 donated allows  
Food Bank of the Albemarle  
to provide 4 meals to people  
in need**



**For More Information**

**Call 252-946-1076**