

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

**Meeting Date:** June 1, 2020  
**Presenter:** Dave Peterson  
**Attachment:** Yes

**ITEM TITLE:** TRILLIUM HEALTH RESOURCES ANNUAL REPORT HYDE COUNTY

**SUMMARY:** Trillium Senior Regional Director Dave Peterson, MA will present the Hyde County Annual Trillium Health Resources Report.

**RECOMMEND:** DISCUSSION

---

**MOTION MADE BY:** \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

**MOTION SECONDED BY:** \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

**VOTE:** \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

# TRILLIUM HEALTH RESOURCES ANNUAL REPORT HYDE COUNTY

*DAVE PETERSON, MA*

*SENIOR REGIONAL DIRECTOR*

Transforming Lives



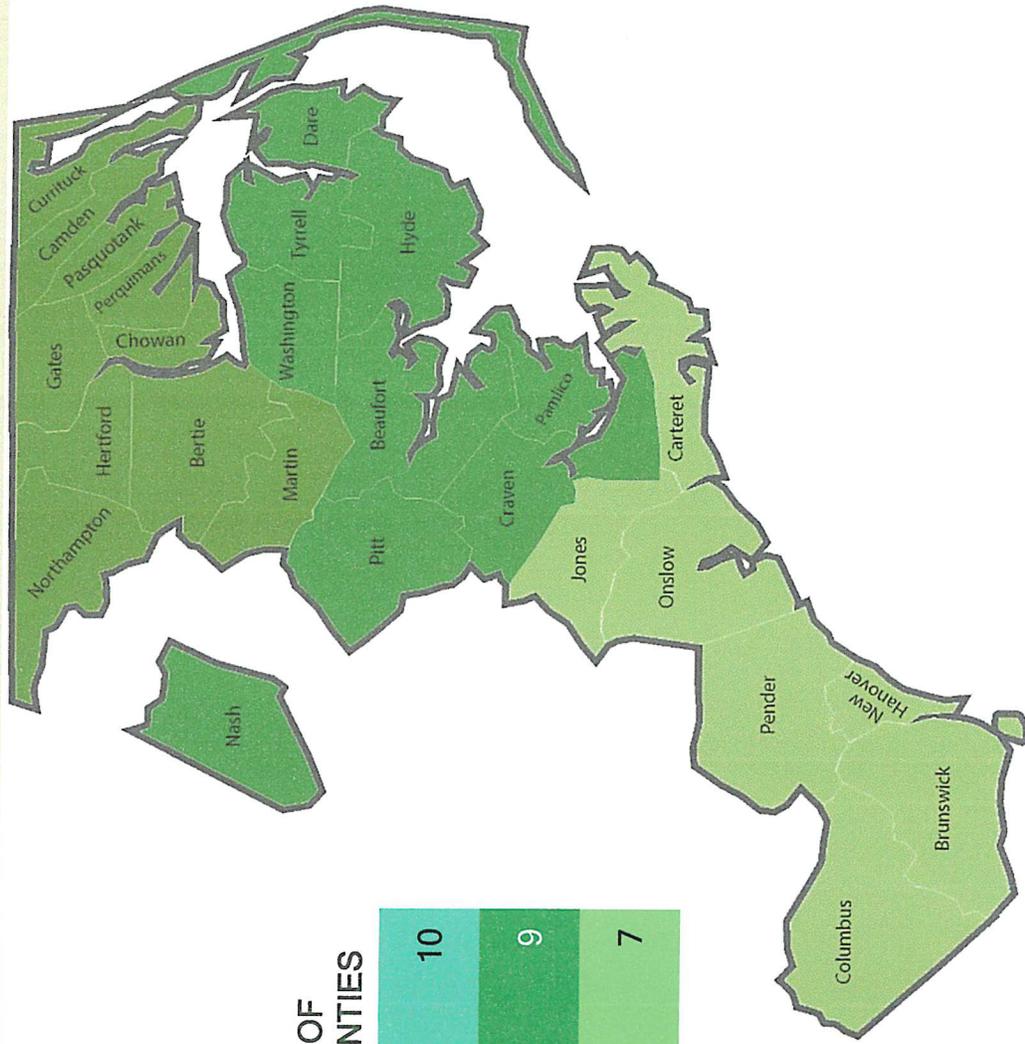
# TRILLIUM UPDATE

Trillium's mission: Transforming lives and building community well-being through partnership and proven solutions.

- Who We Are
- Medicaid Transformation Changes
- Insurance company partner
- Organizational changes- call center/contracts/neighborhood connections
- County Data

# Who We Are - Numbers

- 26 Counties
- 1,411,829 total population
- 266,000 Medicaid Eligible
- Served almost 57,000 individuals from mild to severe mental health needs
  - 71.4% with MH needs
  - 19.3% with SUD
  - 9.3% with IDD
- Approximately 500 Providers
- \$475,921,857.00 spent on services last year
- Smallest County- Tyrrell 4,131- Largest County -New Hanover 232,274
- Cover over 12,000 square miles



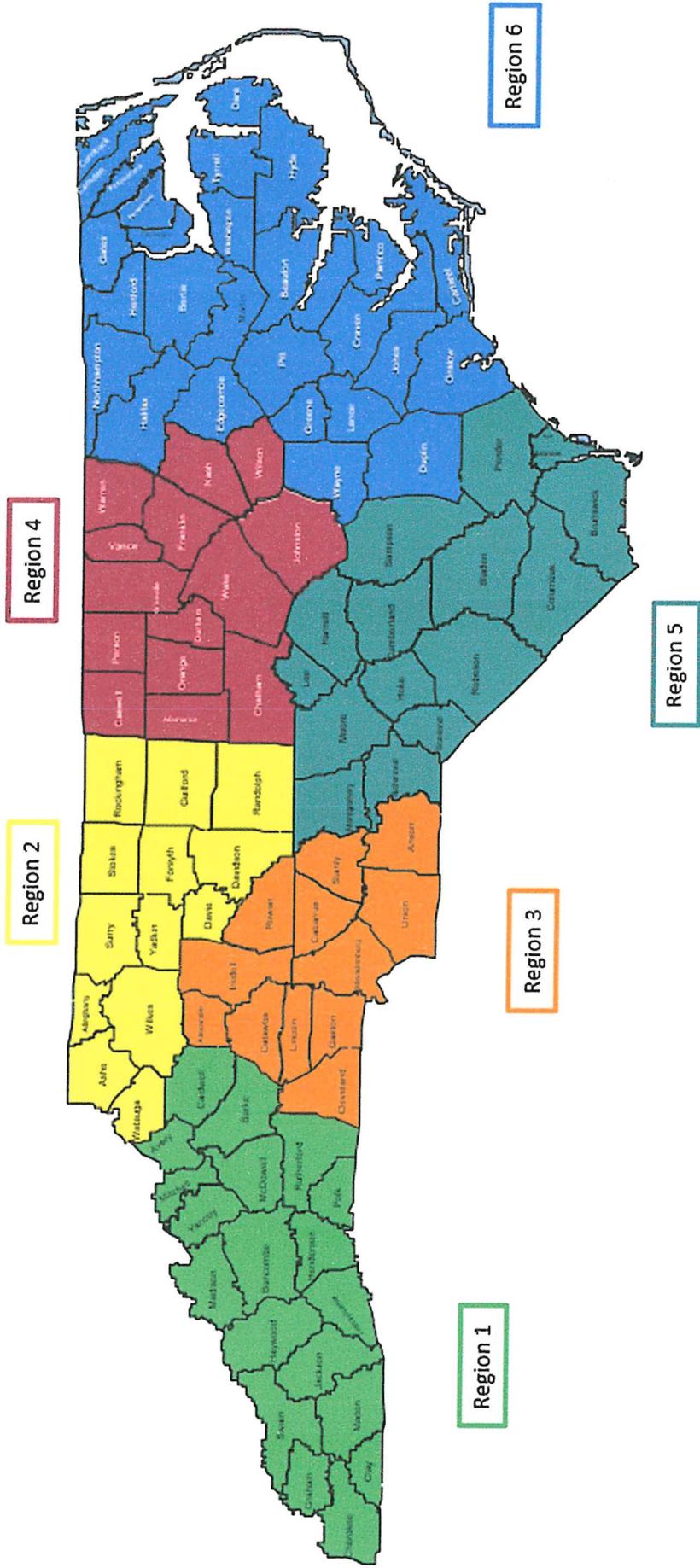
REGION	POPULATION	SQUARE MILES	# OF COUNTIES
Northern	201,477	3,511	10
Central	494,312	4,717	9
Southern	763,679	4,176	7

# Medicaid Transformation

- **Standard Plan- 5 companies were awarded**
  - Amerihealth Caritas NC Inc.
  - Blue Cross Blue Shield of NC
  - UnitedHealthcare of NC Inc.
  - WellCare of NC Inc.
  - Carolina Complete Health- only covers regions 3, 4 and 5
- ❖ **These Plans will be managing the mild to moderate Medicaid behavioral health recipients**

# Map of Standard Plan Regions

## Managed Medicaid Coverage Regions



# Medicaid Transformation continued:

## Tailored Plan

- 5-7 Managed Care Organizations- NCACC recommended the current LME/MCO map
- Managing the high risk/high cost individuals with mental health, developmental disabilities and substance use
- Applications due late winter 2020
- Managing the whole person- both physical health and behavioral health

# Medicaid Transformation continued

- The original plan had 2 phases
- November 1<sup>st</sup> 2019, phase 1- was moved to phase 2 -February 2020.
- November 20<sup>th</sup>, 2019 DHHS suspended the implementation of Medicaid Transformation for Standard Plan Insurance Companies
- They have not put a timeframe on when they will go live
- Tailored Plan will still be applying in late winter, with the potential of going live July 2021

# Impact today

- Consumers will remain with the same services with their MCO
- We will still move forward with developing the infrastructure to serve the whole person
- Work towards contracting with pharmacy's and primary care services

# Organizational changes

- Transition Team
  - Dr. Paul Garcia- Utilization Management
  - Care Management changes
  - Community Development and Member Engagement
  - Head of DSS and DJJ
  - Network Department Changes
- Contracts with primary care and pharmacy's

# Funding Changes

- Since Standard Plans will be run by insurance companies, they will be managing a part of the Medicaid dollars
- Tailored plans which cover the higher risk individuals, our PMPM will be higher, but total number served under us will be lower
- Developing a whole person care model to cover costs of the physical issues along with the behavioral health issues
- The 1115 Waiver is required to be cost neutral

# Project Updates

- Oxford Houses- 2 - 8 bed facilities in Nash County
- Food Trucks- 2- Located in Hertford and Craven County
- Eat the Rainbow- Healthy eating classes in all counties
- Peloton Bikes- 63 bikes to 19 providers at 55 different locations in our 26 counties
- Naloxone Kits- received in all 26 counties
- CHAT- Mobile App when dealing with crisis- received an award last year

## Project Updates Cont.

- Hurricane Response teams in Hyde and Dare counties
- Hope4NC Grant- offers Crisis Counseling after hurricanes
- Chalk About Mental Health day in August- addressing suicide
- Safe Schools/Health Kids- online training on a variety of topics
- OUTreach project- helping foster kids address identity issues in the community
- CIT classes for Law Enforcement
- Mental Health 1<sup>st</sup> Aid

# Consumers served in Hyde County

Total Consumers served - 217

- Mental Health - 179
- Substance Use - 38
- I/DD - 13

Total is unduplicated, since a single individual may receive services in more than one category

# QUESTIONS?

Transforming Lives



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

**Meeting Date:** June 1, 2020  
**Presenter:** Kris Cahoon Noble  
**Attachment:** No – Handout to be given during meeting

**ITEM TITLE:** FY 2020-21 Budget Message

**SUMMARY:** Hyde County Manager Kris Cahoon Noble will present to the board the FY 2020-21 Budget Message. The draft budget for FY 2020-21 will be passed out after presentation of the budget message.

**RECOMMEND:**  
1. NO ACTION REQUIRED.

---

**MOTION MADE BY:** \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

**MOTION SECONDED BY:** \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

**VOTE:** \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

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

**Meeting Date:** June 1, 2020  
**Presenter:** Kris Cahoon Noble  
**Attachment:** No

**ITEM TITLE:** Call for Public Hearing – FY 2020-2021 Budget

**SUMMARY:** The manager requests the board to meet Wednesday, June 10, 2020 at 8 a.m. to hold a budget workshop.

The manager requests the board to hold a Public Hearing on the FY 2020-2021 Budget on Monday, June 15, 2020 at 5 p.m.

Both the budget workshop and Public Hearing will be held in the Hyde County Government Center, Multi-Use Room, and the Ocracoke Community center using electronic conferencing equipment.

Both the budget workshop and the Public Hearing will be live streamed on Facebook and posted to the county’s website.

**RECOMMEND:**

- 1. SET DATES FOR THE BUDGET WORKSHOP AND PUBLIC HEARING.**

---

**MOTION MADE BY:** \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

**MOTION SECONDED BY:** \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

**VOTE:** \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

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

**Meeting Date:** June 1, 2020  
**Presenter:** County Manager Kris Noble  
**Attachment:** No

**ITEM TITLE:** EMPLOYEE/VOLUNTEER/FRIEND OF THE MONTH

**SUMMARY:** Manager Kris Noble will announce the Employee, Volunteer and/or Friend of the County for the month of June 2020.

**RECOMMEND:** Congratulations.

---

**MOTION MADE BY:** \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

**MOTION SECONDED BY:** \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

**VOTE:** \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

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

**Meeting Date:** June 1, 2020  
**Presenter:** Citizens  
**Attachment:** No

**ITEM TITLE:** PUBLIC COMMENTS

**SUMMARY:** Citizens are afforded an opportunity at this time to comment on issues they feel may be of importance to the Commissioners and to their fellow citizens.

Comments should be kept to (3) minutes and directed to the entire Board, not just one individual Commissioner, staff member or to a member of the audience.

Time for one person cannot be used by another person.

Comments that reflect the need for additional assistance will be directed to the County Manager or referred to a future meeting agenda.

**RECOMMEND:** Receive comments.

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

**Meeting Date:** June 1, 2020  
**Presenter:** Emergency Manager Justin Gibbs  
**Attachment:** Yes

**ITEM TITLE:** Ratify COVID-19 Proclamation Amendments

**SUMMARY:** Resolution to ratify proclamations enacted by Chairman Pugh on behalf of the Hyde County Board of Commissioners during a declared “State of Emergency – Coronavirus 2019”.

- Proclamation - State of Emergency Declaration – Coronavirus 2019  
(COVID-19) **Amendment No. Five**
  
- Proclamation - State of Emergency Declaration – Coronavirus 2019  
(COVID-19) **Amendment No. Six**

**RECOMMEND:** Adopt.

---

**MOTION MADE BY:** \_\_\_ PUGH  
\_\_\_ PAHL  
\_\_\_ SIMMONS  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

**MOTION SECONDED BY:** \_\_\_ PUGH  
\_\_\_ PAHL  
\_\_\_ SIMMONS  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

**VOTE:** \_\_\_ PUGH  
\_\_\_ PAHL  
\_\_\_ SIMMONS  
\_\_\_ SWINDELL  
\_\_\_ TOPPING



BOARD OF COMMISSIONERS  
THE COUNTY OF HYDE  
NORTH CAROLINA

**RESOLUTION**  
**TO RATIFY BOARD ACTION RELATED TO STATE OF EMERGENCY  
DECLARATION CORONAVIRUS-2019 (COVID-19) – June 1, 2020**

**WHEREAS**, the Board of County Commissioners of Hyde County, North Carolina desires to ratify the actions taken by the Chairman on behalf of the Board, and;

**WHEREAS**, during Coronavirus-2019 the Chairman of the Board of Commissioners acted for the Board by adoption of the following proclamation and amendment:

- **Proclamation – State of Emergency Declaration for Hyde County Prohibiting Mass Gatherings and Other Recommendations to Limit the Spread of COVID-19 – March 18, 2020**
- **Proclamation – State of Emergency Declaration for Hyde County – Amendment No. One Prohibiting Visitation to Ocracoke Island – March 18, 2020**

**WHEREAS**, the Board of County Commissioners of Hyde County, North Carolina desires to ratify the actions taken by the Chairman on behalf of the Board by adoption of the following proclamation amendments:

- **Proclamation – State of Emergency Declaration for Hyde County – Amendment No. Two Suspending Public Visitation to Government Offices and Limiting Entry by Ocracoke Non-resident Property Owners – March 23, 2020**
- **Proclamation – State of Emergency Declaration for Hyde County – Amendment No. Three Adopting Gubernatorial Execution Order 121, Further Limiting Entry by Ocracoke Non-resident Property Owners and Prohibiting Visitors From Entering Mainland Hyde County – March 30, 2020**

**WHEREAS**, the Board of County Commissioners of Hyde County, North Carolina desires to ratify the actions taken by the Chairman on behalf of the Board by adoption of the following resolution:

- **Resolution to Ratify Proclamation – Proclamations Enacted by Chairman Pugh on Behalf of the Hyde County Board of Commissioners To Further Ratify Board Action Related to State of Emergency Declaration – Coronavirus-2020 (COVID-19) – April 6, 2020**

**WHEREAS**, the Board of County Commissioners of Hyde County, North Carolina desires to further ratify the actions taken by the Chairman on behalf of the Board by adoption of the following proclamation amendment:

- **Proclamation – State of Emergency Declaration for Hyde County – Amendment No. Four Adopting Gubernatorial Executive Order 135, Locally Extending The Stay At Home Order and Lifting The Ocracoke Non-resident Property Owner Entry Restriction on May 11, 2020 – adopted April 24, 2020**

**WHEREAS**, the Board of County Commissioners of Hyde County, North Carolina desires to ratify the actions taken by the Chairman on behalf of the Board by adoption of the following resolution:

- **Resolution to Ratify Proclamations Enacted by Chairman Pugh on Behalf of the Hyde County Board of Commissioners To Further Ratify Board Action Related to State of Emergency Declaration – Coronavirus-2020 (COVID-19) – May 4, 2020**

WHEREAS, the Board of County Commissioners of Hyde County, North Carolina desires to further ratify the actions taken by the Chairman on behalf of the Board by adoption of the following proclamation amendment:

- **Proclamation – State of Emergency Declaration for Hyde County – Amendment No. Five Lifting The Visitor Restrictions For Mainland Hyde County And Recommending Respiratory Protection In Public Settings – May 5, 2020**
- **Proclamation – State of Emergency Declaration for Hyde County – Amendment No. Six Adopting Gubernatorial Executive Order 138 and Lifting The Ocracoke Island Visitor Entry Restriction On May 16, 2020 at 5:00A.M. – adopted May 6, 2020**

WHEREAS, the Board of County Commissioners of Hyde County, North Carolina desires to ratify the actions taken by the Chairman on behalf of the Board by adoption of the following resolution:

- **Resolution to Ratify Proclamations Enacted by Chairman Pugh on Behalf of the Hyde County Board of Commissioners To Further Ratify Board Action Related to State of Emergency Declaration – Coronavirus-2020 (COVID-19) – June 1, 2020**

**NOW, THEREFORE, BE IT RESOLVED** that the actions taken by Chairman Earl Pugh, Jr. on May 5, 2020 – June 1, 2020, which are detailed above, are hereby ratified.

Duly adopted the 1<sup>st</sup> day of June, 2020.

**Attest:**

---

Lois Stotesberry, CMC, NCCCC  
Hyde County Board of Commissioners

---

Earl Pugh, Jr., Chair  
Hyde County Board of Commissioners



BOARD OF COMMISSIONERS  
OF THE COUNTY OF HYDE,  
NORTH CAROLINA

## STATE OF EMERGENCY DECLARATION

CORONAVIRUS 2019 (COVID-19)

### AMENDMENT NO. FIVE

#### LIFTING THE VISITOR RESTRICTIONS FOR MAINLAND HYDE COUNTY AND RECOMMENDING RESPIRATORY PROTECTION IN PUBLIC SETTINGS

May 5, 2020

WHEREAS, a State of Emergency, as defined in N.C.G.S. §§ 166A-19.3(6) and 166A-19.3(19), continues for the County of Hyde; and

WHEREAS, the provisions of that declaration and the proceeding amendments, that prohibited mass gatherings, recommended social distancing and proper hygiene, restricted bars and restaurants to food take out or delivery services only and closed the Hyde County Government Offices to public visitation, continue to be enforced; and

WHEREAS, the County of Hyde adopted the State of North Carolina Executive Order 135, which extended the provisions of Executive Orders 118, 120, 121, and 131 to May 8, 2020 at 5:00 P.M.

WHEREAS, the County of Hyde further extended the Stay at Home Order until May 22, 2020 at 11:59 P.M.; and

WHEREAS, Hyde County officials are evaluating opportunities to ease restrictions related to Coronavirus 2019 (COVID-19) while continuing to protect the community at large and limiting the spread of this deadly communicable disease; and

WHEREAS, Hyde County's ability to restore normalcy is contingent upon a whole community approach and every individual changing their behavior to protect themselves and others; and

WHEREAS, the Hyde County Board of Commissioners announced the Ocracoke Non-Resident Property Owner entry restriction will be lifted on May 11, 2020 at 5:00 A.M.; and

WHEREAS, at the regularly scheduled meeting of the Hyde County Board of Commissioners on May 4, 2020, the governing body approved lifting the Hyde County Mainland visitor entry restriction on May 6, 2020 at 5:00 A.M.; and

WHEREAS, all Ocracoke Non-Resident Property Owners and Hyde County Mainland Visitors should bring their own supplies to sustain themselves and strictly adhere to the Stay at Home Order; and

WHEREAS, visitation to Ocracoke Island continues to be prohibited until further notice; and

WHEREAS, I recommend that individuals wear a cloth face covering or mask in public settings; and

WHEREAS, the Centers for Disease Control and Prevention (CDC) recommends the use of simple cloth face coverings to slow the spread of the virus and prevent asymptomatic patients from transmitting it to others; and

WHEREAS, cloth face coverings can be fashioned from household items or made from common materials at a low cost; and

NOW, THEREFORE, by the authority vested in me as the Chairman of the Hyde County Board of Commissioners by the laws of the State of North Carolina and the Hyde County Code of Ordinances, **IT IS ORDERED:**

**SECTION 4. DISCRETIONARY TRAVEL**

Pursuant to N.C.G.S. § 166A-19.31(b)(1), which allows the undersigned to control movement within the emergency area, I hereby amend the Hyde County State of Emergency Declaration to lift the Hyde County Mainland visitor entry restriction on May 6, 2020 at 5:00 A.M.

Given the supply chain disruptions, all Hyde County Mainland visitors should bring their own supplies to sustain themselves and strictly adhere to the Stay at Home Order.

Visitation to Ocracoke Island continues to be prohibited. Hyde County officials are coordinating with our neighboring counties to jointly announce a date for lifting visitor entry restrictions.

Pursuant to N.C.G.S. 166A-19.31, a violation of any of the restrictions or prohibitions imposed under this declaration shall be punishable as a Class 2 misdemeanor in accordance with N.C.G.S. 14-288.20A.

**SECTION 5. SOCIAL DISTANCING, HYGIENE AND RESPIRATORY PROTECTION**

Pursuant to N.C.G.S. § 166A-19.31(b)(2), which allows for the undersigned to regulate and control the congregation of persons in public places or buildings and with the concurrence of the Board of Commissioners to help protect the health and well-being of Hyde County citizens, I hereby amend this section to recommend that individuals wear a cloth face covering or mask in public settings.

The masks described are not surgical masks or N-95 respirators, as those are critical supplies that must continue to be reserved for healthcare workers and other medical first responders in accordance with the current Centers for Disease Control and Prevention (CDC) guidance.

Respiratory protection should not be placed on young children under age two (2) or anyone who has trouble breathing, is unconscious, incapacitated or otherwise unable to remove it without assistance

**SECTION 6. APPLICATION**

All local government entities and agencies are ordered to cooperate in the implementation of the provisions of the State of Emergency, any amendments to that declaration and the provisions of the Hyde County Emergency Operations Plan (the "EOP").

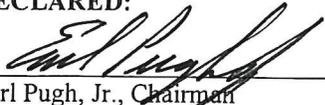
**SECTION 7. DISTRIBUTION**

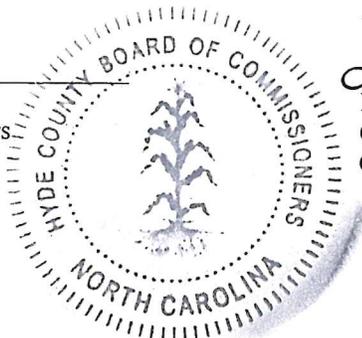
I hereby order this amendment be: (1) distributed to the news media and other organizations calculated to bring its contents to the attention of the general public; (2) promptly filed with the Clerk to the Hyde County Board of Commissioners; and (3) distributed to others as necessary to ensure proper implementation of this amendment.

**SECTION 8. EFFECTIVE DATE**

This Amendment is signed on this date, Tuesday, May 5, 2020, shall become effective as described herein and remain in effect until modified or rescinded,

DECLARED:

  
Earl Pugh, Jr., Chairman  
Hyde County Board of Commissioners



ATTEST:

  
Lois Stotesberry, CMC, NCCCC  
Clerk, Hyde County Board of  
Commissioners



BOARD OF COMMISSIONERS  
OF THE COUNTY OF HYDE,  
NORTH CAROLINA

**STATE OF EMERGENCY DECLARATION**

**CORONAVIRUS 2019 (COVID-19)**

**AMENDMENT NO. SIX**

**ADOPTING GUBERNATORIAL EXECUTIVE ORDER 138 AND LIFTING THE OCRACOKE ISLAND VISITOR ENTRY RESTRICTION ON MAY 16, 2020 AT 5:00 A.M.**

**May 6, 2020**

**WHEREAS**, a State of Emergency, as defined in N.C.G.S. §§ 166A-19.3(6) and 166A-19.3(19), continues for the County of Hyde; and

**WHEREAS**, the provisions of that State of Emergency Declaration and the proceeding amendments, that prohibited mass gatherings, recommended social distancing, proper hygiene, and respiratory protection, restricted bars and restaurants to take out or delivery services only and restricted entry by Ocracoke Island Non-Resident Property Owners and Visitors, continue to be enforced; and

**WHEREAS**, the County of Hyde adopts the State of North Carolina Executive Order 138, which extends the Stay at Home Order until May 22, 2020 at 5:00 P.M. with some modifications; and

**WHEREAS**, the County of Hyde extended the Stay at Home Order to May 22, 2020 at 11:59 P.M.; and

**WHEREAS**, Hyde County officials continue to evaluate opportunities to ease restrictions related to Coronavirus 2019 (COVID-19) while continuing to protect the community at large and limiting the spread of this deadly communicable disease; and

**WHEREAS**, Hyde County's ability to restore normalcy is contingent upon a whole community approach and every individual changing their behavior to protect themselves and others; and

**WHEREAS**, the Hyde County Board of Commissioners announced the Ocracoke Non-Resident Property Owner entry restriction will be lifted on May 11, 2020 at 5:00 A.M.; and

**WHEREAS**, at the regularly scheduled meeting of the Hyde County Board of Commissioners on May 4, 2020, the governing body approved lifting the Hyde County Mainland Visitor entry restriction on May 6, 2020 at 5:00 A.M.; and

**WHEREAS**, after consultation with our neighboring counties and partners, the Hyde County Board of Commissioners approved lifting the Ocracoke Island Visitor entry restriction on May 16, 2020 at 5:00 A.M.; and

**WHEREAS**, the decision to lift the Ocracoke Island Visitor entry restriction is contingent upon achieving key metrics, as described by the North Carolina Governor's Reopening Plan, and the timing is subject to change based on progress; and

**WHEREAS**, all Hyde County Non-Resident Property Owners and Visitors should bring their own supplies to sustain themselves and strictly adhere to the Stay at Home Order, should it be in effect at the time of their entry; and

**NOW, THEREFORE**, by the authority vested in me as the Chairman of the Hyde County Board of Commissioners by the laws of the State of North Carolina and the Hyde County Code of Ordinances, **IT IS ORDERED:**

**SECTION 4. DISCRETIONARY TRAVEL**

Pursuant to N.C.G.S. § 166A-19.31(b)(1), which allows the undersigned to control movement within the emergency area, I hereby amend the Hyde County State of Emergency Declaration to lift the Ocracoke Island Visitor entry restriction on May 16, 2020 at 5:00 A.M.

Given the supply chain disruptions, all Hyde County Non-Resident Property Owners and Visitors should bring their own supplies to sustain themselves and strictly adhere to the Stay at Home Order, should it remain in effect at the time of their entry.

Pursuant to N.C.G.S. 166A-19.31, a violation of any of the restrictions or prohibitions imposed under this declaration shall be punishable as a Class 2 misdemeanor in accordance with N.C.G.S. 14-288.20A.

**SECTION 6. APPLICATION**

All local government entities and agencies are ordered to cooperate in the implementation of the provisions of the State of Emergency, any amendments to that declaration and the provisions of the Hyde County Emergency Operations Plan (the "EOP").

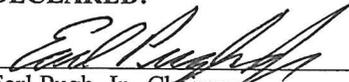
**SECTION 7. DISTRIBUTION**

I hereby order this amendment be: (1) distributed to the news media and other organizations calculated to bring its contents to the attention of the general public; (2) promptly filed with the Clerk to the Hyde County Board of Commissioners; and (3) distributed to others as necessary to ensure proper implementation of this amendment.

**SECTION 8. EFFECTIVE DATE**

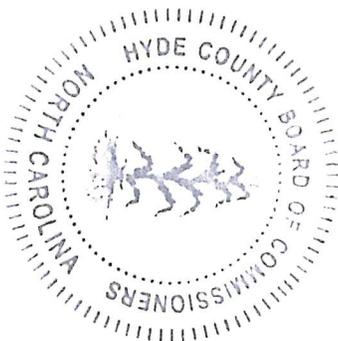
This Amendment is signed on this date, Wednesday, May 6, 2020, shall become effective as described herein and remain in effect until modified or rescinded,

**DECLARED:**

  
\_\_\_\_\_  
Earl Pugh, Jr., Chairman  
Hyde County Board of Commissioners

**ATTEST:**

  
\_\_\_\_\_  
Lois Stotesberry, CMC, NCCCC  
Clerk, Hyde County Board of  
Commissioners



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

**Meeting Date:** June 1, 2020  
**Presenter:** Finance Officer, Corrinne Gibbs  
**Attachment:** Yes – Project Budget Ordinance for Hurricane Dorian Recovery

**ITEM TITLE:** Project Budget Ordinance for Hurricane Dorian Recovery

**SUMMARY:** Attached please find the Project Budget Ordinance for Hyde County’s FEMA related expenses including the match from the state for Hurricane Dorian Recovery efforts.

The PBO lists all revenues and expenditures for the project.

**RECOMMEND:**  
**1. APPROVE PROJECT BUDGET ORDINANCE.**

---

**MOTION MADE BY:** \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

**MOTION SECONDED BY:** \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

**VOTE:** \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

**HYDE COUNTY**  
**HURRICANE DORIAN RECOVERY**  
**PROJECT BUDGET ORDINANCE**

**Project Ordinance :**

Be it ordained by the Board of Commissioners of Hyde County, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Project is hereby adopted:

Section 1. The project authorized is the Hurricane Dorian Recovery Project

Section 2. Hyde County staff is hereby directed to proceed with the Hurricane Dorian Project within the terms of the document(s), and the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete the project activities:

FEMA Grant:	\$4,500,000.00
NC Emergency Mangement:	\$1,500,000.00
Total Project:	\$6,000,000.00

Section 4. The following amounts are appropriated for completion of the project activities:

Hurricane Florence Overtime:	\$300,000.00
FICA:	\$25,000.00
Group Insurance:	\$16,000.00
Retirement:	\$25,000.00
Retirement Law:	\$3,000.00
Supplemental Retirement:	\$1,500.00
Hurricane Supplies:	\$15,000.00
Travel:	\$50,000.00
Part-Time	\$10,000.00

Building Repairs:	\$75,000.00
Debris:	\$3,979,500.00
Debris Monitoring:	\$1,500,000.00
Total Expenditures:	\$6,000,000.00

Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records.

Section 6. The Finance Officer is directed to report on the financial status of each project element in Section 4.

Section 7. Copies of this Project Ordinance shall be made available to the Finance Officer for direction in carrying out this project.

Adopted this 1st day of June 2020

ATTEST

\_\_\_\_\_  
Earl Pugh Jr., Chair

\_\_\_\_\_  
Clerk to the Board

SEAL

Hyde County Board of Commissioners

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

**Meeting Date:** June 1, 2020  
**Presenter:** Kris Cahoon Noble  
**Attachment:** Yes

**ITEM TITLE:** Ocracoke EMS Station Project Budget Ordinance Amendment

**SUMMARY:** The attached Project Budget Ordinance represents a capital project to construct an EMS Station on a county owned property formerly apart of the Island Inn property. This Project Budget Ordinance was adopted in March 2020. In a recent audit of grant files, several discrepancies were found. Those have been corrected in this amendment.

**RECOMMEND:**

1. APPROVE PROJECT BUDGET ORDINANCE AMENDMENT

---

MOTION MADE BY: \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

MOTION SECONDED BY: \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
\_\_\_ TOPPING

VOTE: \_\_\_ PUGH  
\_\_\_ SIMMONS  
\_\_\_ PAHL  
\_\_\_ SWINDELL  
TOPPING

**Hyde County**  
**Ocracoke EMS Station Construction**  
**Project Budget Ordinance**  
**Adopted March 2, 2020**  
**Amended June 1, 2020**

Be it ordained by the Hyde County Board of Commissioners, the following Project Budget Ordinance is hereby adopted:

Section 1: The project authorized ~~supports the NCDOT Passenger Ferry project and includes the replacement cost for a public tram system to run in conjunction with the passenger ferry serving Ocracoke.~~ is a construction budget for an Emergency Medical Services facility to be constructed on the county owned portion of the former Island Inn property. The project is funded by Golden Leaf.

Section 2: Hyde County staff are hereby directed to proceed with the project within the rules and regulations of the North Carolina General Statutes and the budget contained herein.

Section 3: The following revenues and resources are anticipated to be available to complete the program activities:

<b><u>Ocracoke EMS Station Construction Project</u></b>	
<b>Golden Leaf Grant</b>	<b><u>\$500,000.00</u></b>
<b>Total:</b>	<b><u>\$500,000.00</u></b>

Section 4: The following amounts are appropriated for the project activities:

<b><u>Ocracoke EMS Station Construction Project</u></b>	
<b><del>Cost of Trams Construction</del></b>	<b><u>\$500,000.00</u></b>
<b>Total</b>	<b><u>\$500,000.00</u></b>

Section 5: The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to provide the accounting required by federal and state regulations.

Section 6: Funds may be advanced from the General Funds for the purpose of making payments as due.

Adopted on the 2nd day of March 2020 and amended June 1, 2020.

\_\_\_\_\_  
Earl Pugh, Jr., Chairman  
Hyde County Board of Commissioners

ATTEST:

\_\_\_\_\_  
Lois Stotesberry, Clerk to the Board

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

**Meeting Date:** June 1, 2020  
**Presenter:** Kris Cahoon Noble  
**Attachment:** Yes

**ITEM TITLE:** Ordinance to Amend Animal Control Ordinance

**SUMMARY:** At the regular March Board of Commissioners meeting, the board made a vote to amend the Hyde County Code Animal Control Section. An ordinance can not be amended except by ordinance. Therefore, the language proposed in the original board vote in March has been prepared as ordinance and attached.

**RECOMMEND:**

1. ADOPT AMENDMENT TO ANIMAL CONTROL ORDINANCE.

---

MOTION MADE BY:  PUGH  
 SIMMONS  
 PAHL  
 SWINDELL  
 TOPPING

MOTION SECONDED BY:  PUGH  
 SIMMONS  
 PAHL  
 SWINDELL  
 TOPPING

VOTE:  PUGH  
 SIMMONS  
 PAHL  
 SWINDELL  
 TOPPING

**AN ORDINANCE TO AMEND CHAPTER 4: ANIMALS, SECTION 4-16,  
DETERMINATION OF A POTENTIALLY DANGEROUS DOG, OF THE CODE OF  
ORDINANCES OF THE COUNTY OF HYDE, NORTH CAROLINA**

**BE IT ORDAINED** by the Board of Commissioners of the County of Hyde, North Carolina:

Section 1. That Chapter 4: Animals, Section 4-16, Determination of a potentially dangerous dog, of the Code of Ordinances of the County of Hyde, North Carolina is hereby amended by replacing said section in its entirety with the following Section 4-16, Determination of a dangerous dog or a potentially dangerous dog.

**Sec. 4-16. Determination of a dangerous dog or a potentially dangerous dog.**

- (a) The county sheriff or a county deputy sheriff is hereby designated as the person responsible for determining when a dog is a "dangerous dog" or a "potentially dangerous dog" as defined in G.S. 67-4.1.
- (b) The Animal Control Hearing Board composed of the Chair of the Hyde County Board of Commissioners, a member of the Hyde County Board of Health, and the Hyde County Health Director is hereby designated as the authority to hear any appeal from a determination made as to whether a dog is a dangerous dog or a potentially dangerous dog.

Section 2. This Ordinance shall become effective upon its adoption.

Section 3. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

ADOPTED this the 1st day of June, 2020.

---

Earl Pugh, Jr., Chair  
Hyde County Board of Commissioners

ATTEST:

---

Lois Stotesberry  
Clerk to the Board

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

**Meeting Date:** June 1, 2020  
**Presenter:** Kris Cahoon Noble  
**Attachment:** Yes – Resolution Authorizing County Manger to Reconcile Department Budgets

**ITEM TITLE:** Resolution Authorizing County Manger to Reconcile Department Budgets

**SUMMARY:** At the end of each fiscal year, the board gives the manager authority through resolution to reconcile departmental budgets for year end closeout. The conditions are detailed in the attached resolution.

**RECOMMEND:**  
1. APPROVE RESOLUTION.

---

MOTION MADE BY:  PUGH  
 SIMMONS  
 PAHL  
 SWINDELL  
 TOPPING

MOTION SECONDED BY:  PUGH  
 SIMMONS  
 PAHL  
 SWINDELL  
 TOPPING

VOTE:  PUGH  
 SIMMONS  
 PAHL  
 SWINDELL  
 TOPPING

**Board of Commissioners**

Earl Pugh, Jr.  
Thomas Pahl  
Benjamin Simmons, III  
Shannon Swindell  
James R. Topping

**COUNTY OF HYDE**

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

Kristen Cahoon Noble  
County Manager

Franz Holscher  
County Attorney

Lois Stotesberry, CMC, NCCCC  
Clerk to the Board



**RESOLUTION AUTHORIZING COUNTY MANAGER TO RECONCILE  
DEPARTMENT BUDGETS**

**WHEREAS**, in accordance with the FY2020-2021 Budget Ordinance the County Manager, with Board of Commissioners authority, will reconcile departmental accounts prior to year-end closeout.

**NOW, THEREFORE, BE IT RESOLVED** that the Hyde County Board of Commissioners authorizes the County Manager to reconcile departmental budgets for year-end closeout under the following conditions:

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

Adopted this the 1<sup>st</sup> day of June, 2020, in Hyde County, North Carolina.

\_\_\_\_\_  
Earl Pugh, Jr., Chairman  
Hyde County Board of Commissioners

ATTEST: \_\_\_\_\_  
Lois Stotesberry, Clerk to the Board  
Hyde County Board of Commissioners

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

**Meeting Date:** June 1, 2020  
**Presenter:** **Tammy Blake**  
**Attachment:** Yes  
**Item Title:** NCLM Health Insurance - Adding Spousal Coverage to the Current Plan

**SUMMARY:** The NCLM has presented to the County a Proposal Acceptance Form that would need Board approval to insure an employee's spouse for health coverage, providing the working spouse does not have available health coverage through their own employer's plan. The employee would be responsible for payment of the spousal insurance rate through payroll deductions and would not be an additional cost to the County.

**Recommendation:** Review, discuss and approve.

---

Motion Made By:  Earl Pugh, Jr.  
 Tom Pahl  
 Ben Simmons  
 Shannon Swindell  
 James Topping

Motion Seconded By:  Earl Pugh, Jr.  
 Tom Pahl  
 Ben Simmons  
 Shannon Swindell  
 James Topping

Vote:  Earl Pugh, Jr.  
 Tom Pahl  
 Ben Simmons  
 Shannon Swindell  
 James Topping



## HEALTH BENEFITS TRUST – PROPOSAL ACCEPTANCE FORM

### CONTACT INFORMATION

Name of Local Government	Hyde County	Effective Date	07/01/2020
Primary Contact	Tammy Blake	<input checked="" type="checkbox"/> Medical Care	Custom Med3000 25/35    Plan H \$25,000
Phone   Fax	252-926-5282	<input checked="" type="checkbox"/> Dental Care	
E-mail	tblake@hydecourtyncc.gov	<input checked="" type="checkbox"/> Vision Care	
Mailing Address City, State ZIP Code	PO Box 188 Swan Quarter, NC 27885	<input type="checkbox"/> Disability <input checked="" type="checkbox"/> Life	
Tax ID	56-6000308		

### GROUP BENEFITS FOR EMPLOYEES

Medical Plan(s)	Custom Med3000 25/35	<i>Check all that applies:</i> <input type="checkbox"/> Supplemental Plan <input checked="" type="checkbox"/> Retiree Coverage <input checked="" type="checkbox"/> Pre-65 <input type="checkbox"/> Medical Supplement	
Dental Plan	<input type="checkbox"/> Plan I <input type="checkbox"/> With Orthodontia	<input checked="" type="checkbox"/> Plan II <input checked="" type="checkbox"/> With Orthodontia	<input type="checkbox"/> Plan III <input type="checkbox"/> With Orthodontia
Vision Plan	<input type="checkbox"/> Basic	<input checked="" type="checkbox"/> Premier	<input type="checkbox"/> Premier Plus
Disability	<input type="checkbox"/> Short-Term	<input type="checkbox"/> Long-Term	
Life	Plan H \$25,000	<input checked="" type="checkbox"/> Supplemental Life	

### GROUP BENEFITS FOR DEPENDENTS

<i>Check all benefits that applies to dependents:</i>	<input checked="" type="checkbox"/> Medical <input checked="" type="checkbox"/> Dental <input checked="" type="checkbox"/> Vision <input checked="" type="checkbox"/> Dependent Life
---	--

### AGREEMENT

We have selected and hereby accept the above coverage(s) offered by the Municipal Insurance Trust of North Carolina (MIT Health Program). We understand that this form constitutes acceptance of membership in the MIT and the coverages will be bound on the effective date indicated subject to the issuance of Declarations of Coverage by MIT and timely payment of contribution. We specifically agree to the following requirements for participation in this program: **(1) To enroll in the program all eligible employees within one (1) month of the date they become eligible, (2) To give written notice of intention to withdraw from the program by May 29<sup>th</sup> each plan year, and (3) To establish NCLM membership if not a current member.**

### SIGNATURES

Authorized Signature	Date	
Name and Title <i>(printed)</i>		
Witnessed by <i>(signature)</i>	Date	

**Notes:**

Group allowing spouses to have medical coverage effective 07/01/2020.

# Spousal Carve Out Affidavit

Employee Name

If your spouse is eligible for group health insurance through his or her employer, then he or she will not be eligible to obtain coverage under 's group health plan. You must complete this form to indicate your spouse's eligibility for participation in 's health plan.

Is your spouse employed?  Yes  No

Is your spouse eligible for coverage through his or her employer?  Yes  No

Is your spouse enrolled in a health plan through his or her employer?  Yes  No

Spouse's Name

Spouse's Date of Birth

Spouse's Social Security Number

<input type="text"/>	<input type="text"/>
----------------------	----------------------

Spouse's Employer

Spouse's Employer's HR Contact Name

HR Phone Number

<input type="text"/>	<input type="text"/>
----------------------	----------------------

I certify that the information provided above is true and correct, and I am able to provide proof of spouse's employment and/or eligibility for employer health coverage, if requested.

Employee Signature

Date

## Spousal Carve-Outs and Surcharges

To help control health care costs, some employers have adopted group health plan provisions restricting coverage of spouses or requiring additional premiums for spousal coverage. These provisions take the form of spousal carve-outs (also known as “working spouse provisions”) or spousal surcharges. They can be cost-savings tools for health plans, particularly for plans with generous provisions for dependent coverage and plans where a significant portion of the enrolled population elects family coverage.

The Affordable Care Act (ACA) has also contributed to the popularity of spousal carve-outs. The ACA provides spouses who are ineligible for coverage under an employer’s group plan with a way to secure their own health insurance, through the health insurance Exchanges and market reforms. Also, the ACA’s employer mandate provision requires applicable large employers to provide health coverage to their full-time employees and dependent children or risk a penalty, but the coverage requirements do not apply to spouses.

### What is a spousal carve-out?

Spousal carve-out is a plan provision that restricts coverage for employees’ spouses. One type of spousal carve-out provides that working spouses with available health coverage through their own employers are ineligible for coverage under the employee’s plan. This saves the employer the premium contributions that it would have otherwise made on behalf of the employee’s spouse. Also, some employers have dropped spousal coverage altogether, regardless of whether spouses are eligible for group coverage elsewhere.

Another type of spousal carve-out provides that working spouses must enroll in coverage offered by their own employers to be eligible for coverage under the employee’s

plan. In effect, the employer’s plan becomes a secondary payer to other plans where employees’ spouses are covered.

### What is a spousal surcharge?

A spousal surcharge is an additional premium or contribution that an employee must pay for coverage for his or her spouse. The surcharge generally applies if the employee’s spouse has an alternative source of coverage available through his or her own employer, and chooses not to enroll in that coverage. Most spousal surcharges do not apply to spouses who are not employed or whose employers do not offer health insurance. They also are not applicable to coverage for children. The surcharge is designed to encourage spouses to use their own available health coverage and to contribute to the added cost of covering spouses who choose not to do so.

### Potential legal issues

In general, federal law does not prohibit group health plans from incorporating a spousal carve-out or surcharge. However, depending on how it is structured, this type of plan design may raise discrimination concerns (for example, sex or marital status discrimination). To help avoid potential discrimination issues, spousal carve-outs and surcharges should be applied uniformly to all plan participants.

Many states have laws that prohibit discrimination based on marital status or sex. However, the Employee Retirement Income Security Act (ERISA) may preempt these laws to the extent they would apply to an employer’s group health plan. State insurance laws may also include mandates for fully insured plans that impact plan eligibility rules for spo