

MINUTES

May 6, 2010

The Davidson County Board of Commissioners met at 8:00 AM, Thursday May 6, 2010 in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, for a regularly scheduled informational meeting.

PRESENT

Commissioners: Chairman Max Walser, Vice Chairman Sam Watford, Cathy Dunn, Billy Joe Kepley, Fred McClure, Larry Potts, Don Truell

County Manager Robert Hyatt, Assistant County Manager Zeb Hanner, County Attorney Chuck Frye, Clerk to the Board Anne Burkhart, Davidson Works Director Cindy Livengood, Assistant Social Services Director Dale Moorefield, Human Resources Director Jim Tysinger

A. CALL TO ORDER AND WELCOME

Chairman Max Walser called the meeting to order and welcomed guests.

B. INVOCATION

Vice Chairman Watford

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

E. REGISTER FOR PUBLIC ADDRESS

The Chairman noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Commissioner Potts and a second by Commissioner Dunn the Board voted unanimously 7-0 to adopt the agenda. (Exhibit 1)

G. PUBLIC ADDRESS

H. ITEMS FOR INFORMATION/DECISION

1. Update of Plan for Lexington Memorial Hospital by Commissioner Max Walser and Steve Shultz, President and CEO of Lexington Memorial Hospital

Commissioner Max Walser introduced Steve Shultz, President and CEO of Lexington Memorial Hospital (LMH). Chairman Walser noted he is impressed with Mr. Shultz's vision to improve the health and welfare of this community.

Mr. Shultz presented a power point update of the plan for Lexington Memorial Hospital (LMH). He noted that Davidson County ranks 41 out of 100, relative to health outcome and that Davidson County has been the second largest in referrals to Wake Forest Baptist Hospital. He further noted that he feels collaboration is the most important ingredient for improvement and success. He emphasized that at this time, six new physicians have been recruited for Lexington Memorial Hospital. He stated that public opinion on LMH has improved with the improvements and changes that have been made at this time. Mr. Shultz stated the LMH has an excellent orthopedic service. He then shared information on the robot service available to stroke victims within two minutes, through Wake Forest Baptist Hospital to LMH.

Commissioner Truell asked what happens to citizens who go to the hospital and have no insurance. Mr. Shultz responded that they are taken care of and then referred to services to help them, such as Crisis Ministries.

Commissioner Kepley asked how many people are employed at LMH. Mr. Shultz replied 800 are employed plus another 100 volunteers. Mr. Kepley asked when the Wound Care facility will be open. Mr. Shultz replied that it would be open June 5, 2010.

Mr. Shultz responded to a question from Chairman Walser relative to the amount of money spent for the infusion with Wake Forest Baptist Hospital and he stated that Wake Forest Hospital's pledge is \$25 million over five years, with \$15 million spent currently. (Exhibit 2)

2. North Carolina Local Workforce Development Area American Recovery and Reinvestment Act Plan Program Year 2010 Update by Cindy Livengood, Davidson Works Director

Cindy Livengood, Director of Davidson Works, presented an update on the North Carolina Local Workforce Development Area American Recovery and Reinvestment Act Plan Program for the year 2010. Ms. Livengood stated that one of the highlights of the program is the "Summer Youth Program" and the education and coaching provided with it. She shared information on the "on-the-job" training program. She noted that 321 have been served in training programs and 100 are served in the library access.

The Board acknowledged that the plan will be on the May 11, 2010 agenda for consideration of approval. (Exhibit 3)

3. July 2010 Expanded Eligibility in Food and Nutrition Services by Dale Moorefield, Assistant Social Services Director

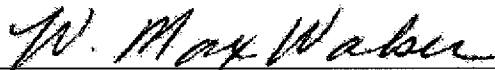
Dale Moorefield, Assistant Director of Social Services, accompanied by the Program Administrator for Income Maintenance, Joyce Roach, presented information to

the Board concerning the July 2010 Expanded Eligibility in Food and Nutrition Services. He noted that the food stamp distribution has increased 89% and case loads increased to 32%. He noted 200% increase in poverty levels and stated that there are 173 employees in the County's Social Services Department and all but 11 qualify for food nutrition benefits. He noted the minimum benefit that can be received for food nutrition is \$16.00 and further noted that \$3.2 million in benefits is spent from food nutrition in Davidson County. He noted the need for additional positions with the expanded eligibility in food and nutrition services.

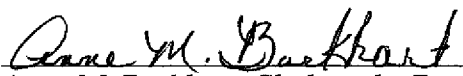
(Exhibit 4)

I. ADJOURNMENT

On a motion by Commissioner Potts and a second by Commissioner Dunn
the Board voted unanimously 7-0 to adjourn.



W. Max Walser, Chairman
Davidson County Board of Commissioners



Anne M. Burkhart, Clerk to the Board
Davidson County Board of Commissioners