



**CUMBERLAND**  
**COUNTY**  
NORTH CAROLINA

**DEPARTMENT OF PUBLIC HEALTH**

**BOARD OF HEALTH MEETING**

April 17, 2018 at 6:00 PM in Third Floor Boardroom

**AGENDA**

- |                                                                                                                                        |                               |
|----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| Welcome & Introductions                                                                                                                | Dr. Vikki Andrews, Vice Chair |
| Moment of Silence                                                                                                                      | Dr. Vikki Andrews             |
| Item 1. Agenda (Pg. 1)                                                                                                                 |                               |
| Item 2. <u>Action Items:</u>                                                                                                           |                               |
| A. Approve Agenda                                                                                                                      | Dr. Vikki Andrews             |
| B. Approve Meeting Minutes: March 20, 2018 (Pg. 2-12)                                                                                  | Dr. Vikki Andrews             |
| C. Approval of Billing Guide and Fees Schedule (Separate Handout)                                                                      | Mrs. Candice York             |
| D. Approval of Bad Debt Write Off (Pg. 13)                                                                                             | Mrs. Candice York             |
| Item 3. <u>Informational/Discussion Items:</u>                                                                                         |                               |
| A. Public Comment (No handout)                                                                                                         | Dr. Vikki Andrews             |
| B. 2017 State of the County Health (SOTCH) Report (Pg. 14-20)                                                                          | Mrs. Marika Hoeckmann         |
| C. Annual Communicable Disease Report (Presentation)                                                                                   | Ms. Rayner/Ms. Salisbury      |
| D. School Health Nurses (Presentation)                                                                                                 | Ms. Cessna/Ms. Naylor         |
| E. Financial Reports (Pg. 21-27)                                                                                                       | Mrs. Candi York               |
| F. Board Retreat (No Handout)                                                                                                          | Dr. Vikki Andrews             |
| G. Director's Report:                                                                                                                  | Mr. Duane Holder              |
| a. Human Service Consolidation Update                                                                                                  |                               |
| b. Status of Board Vacancies                                                                                                           |                               |
| c. National County Government Month – April                                                                                            |                               |
| d. Employee Service Year Recognition/All Staff Meeting – April 27, 2018                                                                |                               |
| e. Employee New Hires (Pg. 28)                                                                                                         |                               |
| f. National Conferences – Save the Dates: (Pg. 29-31)                                                                                  |                               |
| i. National Association of County and City Health Officials (NACCHO)<br>Annual Conference: July 10-12, 2018 at New Orleans Marriot     |                               |
| ii. National Association of Local Boards of Health (NALBOH)<br>Annual Conference: August 8-10, 2018 at Marriot Raleigh Crabtree Valley |                               |
| H. Membership Roster/Attendance Roster (Pg. 32-33)                                                                                     | Dr. Vikki Andrews             |

**ADJOURN**

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<b>ACTION:</b>	Board is requested to act—such as election of Chairman or vote
<b>INFORMATION:</b>	Material or reports presented for information
	Action may or may not be taken