



CUMBERLAND
COUNTY
NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

BOARD OF HEALTH MEETING

June 19, 2018 at 6:00 PM in Third Floor Boardroom

AGENDA

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| Welcome & Introductions | Dr. Connette McMahon, Chair |
| Moment of Silence | Dr. Connette McMahon |
| Item 1. Agenda (Pg. 1) | |
| Item 2. <u>Action Items:</u> | |
| A. Approve Agenda | Dr. Connette McMahon |
| B. Approve Meeting Minutes: May 15, 2018 (Pg. 2-8) | Dr. Connette McMahon |
| Item 3. <u>Informational/Discussion Items:</u> | |
| A. Public Comment | Dr. Connette McMahon |
| B. Health Director Search Update | Dr. Connette McMahon |
| C. Financial Reports (Pg. 9-15) | Mrs. Candi York |
| D. Administrative Monitoring Reports (Pg. 16-18) | Mrs. Candi York |
| E. School Nurse Funding (State) | Mrs. Candi York |
| F. Adult Health Clinic Update (Pg. 19-21) | Mrs. Krystle Vinson |
| G. Adult Health Grant Progress Report (Pg. 22) | Mrs. Marika Hoeckmann |
| H. Community Health Assessment (CHA) Focus Group | Mrs. Marika Hoeckmann |
| I. Director's Report: | Mr. Duane Holder |
| a. Practice Management | |
| b. Corrective Action Plan for Community Health Assessment/SOTCH/WIC | |
| c. Opioid Crisis Community Team Meeting – June 12, 2018 at 2:00 PM | |
| d. Mobile Home Park Septic Systems | |
| e. Status of Board Vacancies | |
| f. Employee New Hires (Pg. 23-26) | |
| g. National Conferences – Save the Dates: | |
| i. National Association of County and City Health Officials (NACCHO)
Annual Conference: July 10-12, 2018 at New Orleans Marriot | |
| ii. National Association of Local Boards of Health (NALBOH)
Annual Conference: August 8-10, 2018 at Marriot Raleigh Crabtree Valley | |
| J. Membership Roster/Attendance Roster (Pg. 27-28) | Dr. Connette McMahon |

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