



CUMBERLAND
COUNTY
NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

BOARD OF HEALTH MEETING

November 20, 2018 at 6:00 PM in Third Floor Boardroom

AGENDA

- | | |
|---|-----------------------------|
| Welcome & Introductions | Dr. Connette McMahon, Chair |
| Moment of Silence | Dr. Connette McMahon |
| Recognition of New Board Member: | |
| • Mr. John H. Larch III – Professional Engineer | Dr. Connette McMahon |
| Item 1. Agenda (Pg. 1) | |
| Item 2. <u>Action Items:</u> | |
| A. Approve Agenda | Dr. Connette McMahon |
| B. Approval of Meeting Minutes: October 16, 2018 (Pg. 2-7) | Dr. Connette McMahon |
| C. Approval of 2019 Board of Health Meeting Schedule (Pg. 8) | Dr. Connette McMahon |
| D. Approval of the Updated Purchasing Policy (Pg. 9-16) | Mrs. Candi York |
| E. Election of new Board Members (Pg. 17-18): | Dr. Connette McMahon |
| • Registered Nurse | |
| • Pharmacist | |
| Item 3. <u>Informational/Discussion Items:</u> | |
| A. Public Comment | Dr. Connette McMahon |
| B. BOH Goals Update (Pg. 19) | Mr. Rod Jenkins |
| C. Health Director Search Update | Dr. Connette McMahon |
| D. Infant Mortality (Pg. 20-23) | Dr. McMahon/Mr. Jenkins |
| E. Preparedness Program Update (Presentation) | Mr. Greg Philips |
| F. Financial Reports (Pg. 24-30) | Mrs. Candi York |
| G. Director's Report: | Mr. Rod Jenkins |
| a. Environmental Health Director/Public Health Administrator Update | |
| b. Interim Medical Director (Pg. 31) | |
| c. Information Technology Update | |
| d. Status of Board Vacancies/Meet the applicants (Pg. 32-39) | |
| i. Public Representative | |
| ii. Dentist | |
| iii. Veterinarian | |
| e. Employee New Hires (Pg. 40-42) | |
| H. Upcoming Events: | |
| a. Health Department Holiday Luncheon - December 7 in the 3 rd Floor Auditorium at 11:30am | |
| b. Resiliency Screening – December 20 in the 3 rd Floor Auditorium at 1:30pm | |
| I. Membership Roster/Attendance Roster (Pg. 43-44) | Dr. Connette McMahon |
| J. Board Comments | Board Members |

ADJOURN

REGULAR BOARD MEETING:
December 18, 2018 (Tuesday) - 6:00 PM – Holiday Dinner serves at 5:30PM