



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

**DEPARTMENT OF PUBLIC HEALTH**

**BOARD OF HEALTH MEETING**

**AGENDA**

February 19, 2019 at 6:00 PM in Third Floor Boardroom

Welcome & Introductions	Dr. Connette McMahon, Chair
Moment of Silence	Dr. Connette McMahon
Welcome New Board Members	Dr. Connette McMahon
<ul style="list-style-type: none"><li>• Dr. Kingsley Momodu: Dentist</li><li>• Dr. Kent Dean: Veterinarian</li><li>• Ms. Stacy Cox: Public Representative</li></ul>	
Board of Health Training (Presentation)	Mr. Trey Wright III
Item 1. Agenda (Pg. 1-2)	
Item 2. <u>Action Items:</u>	
A. Approval of Agenda	Dr. Connette McMahon
B. Approval of Meeting Minutes: January 15, 2019 (Pg. 3-10)	Dr. Connette McMahon
C. Approve 2019 BOH Handbook(Separate handout)	Dr. Connette McMahon
<ul style="list-style-type: none"><li>• Operating Procedures (Pg. 11-16)</li><li>• Compliance with Public Health Laws and Regulations (Pg. 17-32)</li><li>• Hearings Appeals to Board of Health (Pg. 33-36)</li><li>• Board of Health Adjudication (Pg. 37-40)</li></ul>	
D. Approve Recommendation to County Management:	
a. Fiscal Year 2019-2020 Budget (Separate handout)	Mrs. Candice York
E. Election of Vice Chair	Dr. Connette McMahon
Item 3. <u>Informational/Discussion Items:</u>	
A. Public Comment	Dr. Connette McMahon
B. BOH Goals Update (Pg. 41-44)	Mr. Duane Holder
C. Health Director Search Update	Dr. Connette McMahon
D. Board Retreat Agenda Items	Dr. Connette McMahon
E. Financial Reports (Pg. 45-51)	Mrs. Candi York

**F. Director's Report:**

**Mr. Duane Holder**

- a. Employee New Hires (Pg. 52-57)
- b. Monthly Health Dept. Clinics Reports (Pg. 58-68)
- c. Consultation Visit Report for WIC (Pg. 69-70)
- d. Public Health Emergency Preparedness operational Readiness Review Report (Pg. 71-85)
- e. Medicaid Transformation update
- f. Gen X Testing Follow-Up
- g. Upcoming Events:
  - Health Department All Staff Meeting:  
February 22, 2019 at 3:30pm in the 3<sup>rd</sup> Floor Auditorium
  - Breastfeeding Open House: March 8, 2019 from 10am-12:00pm in the 3<sup>rd</sup> Floor Auditorium
  - Fun in the Sun: April 13, 2019 from 10am-2pm at the Health Dept. Parking Lot
  - Grand Opening of the Baby Store: May 17, 2019 at 10am in the 3<sup>rd</sup> Floor Auditorium
  - National Association of County & City Health Officials (NACCHO) Conference:  
July 9-11, 2019 at Orlando FL
  - National Association of Local Board of Health (NALBOH) Conference:  
August 14-16, 2019 at Denver CO
  - NCPHA Fall Educational Conference:  
September 25-27, 2019 at Greensboro NC

**G. Membership Roster/Attendance Roster (Pg. 86-87)**

**Dr. Connette McMahon**

**H. Board Comments**

**Board Members**

**ADJOURN**

**REGULAR BOARD MEETING: March 19, 2019 (Tuesday) - 6:00 PM**