



CUMBERLAND
COUNTY
NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

BOARD OF HEALTH MEETING

AGENDA

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

- | | |
|---|-----------------------------|
| Welcome & Introductions | Dr. Connette McMahon, Chair |
| Moment of Silence | Dr. Connette McMahon |
| Item 1. Agenda (Pg. 1) | |
| Item 2. <u>Action Items:</u> | |
| A. Approval of Agenda | Dr. Connette McMahon |
| B. Approval of Meeting Minutes: February 19, 2019 (Pg. 2-11) | Dr. Connette McMahon |
| Item 3. <u>Informational/Discussion Items:</u> | |
| A. Public Comment | Dr. Connette McMahon |
| B. Program Highlight: Women, Infants, and Children (WIC) (Presentation) | Mrs. Sharon Batten |
| C. Health Director Recruitment Update | Dr. Connette McMahon |
| D. Financial Reports (Pg. 12-18) | Mrs. Candi York |
| E. Director's Report: | Mr. Duane Holder |
| a. 2019 County Health Ranking | |
| b. Village Christian Academy TB Update | |
| c. Employee New Hires (Pg. 19-21) | |
| d. Medicaid Transformation update | |
| e. Monthly Health Dept. Clinics Reports (Pg. 22-32) | |
| f. Upcoming Events: | |
| • Fun in the Sun: April 13 from 10am-2pm at the Health Dept. Parking Lot | |
| • NCPHA Spring Educational Conference: May 14 in Raleigh NC | |
| • Grand Opening of the Baby Store: May 17 at 10am in the 3 rd Floor Auditorium | |
| • National Association of County & City Health Officials (NACCHO) Conference: July 9-11 in Orlando FL | |
| • National Association of Local Board of Health (NALBOH) Conference: August 14-16 in Denver CO | |
| • NCPHA Fall Educational Conference: September 25-27 in Greensboro NC | |
| F. Membership Roster/Attendance Roster (Pg. 33-34) | Dr. Connette McMahon |
| G. Board Comments | Board Members |

ADJOURN

BOARD RETREAT: March 29, 2019 (Friday) – 1:00pm – 5:00pm at Cape Fear Valley Admin Board Room

REGULAR BOARD MEETING: April 16, 2019 (Tuesday) - 6:00 PM