



**CUMBERLAND  
COUNTY**  
NORTH CAROLINA

**DEPARTMENT OF PUBLIC HEALTH  
BOARD OF HEALTH MEETING**

**AGENDA**

May 19, 2020 at 6:00 PM via GoToMeeting

Welcome & Introductions

Dr. Connette McMahon, Chair

Moment of Silence

Dr. Connette McMahon

**Item 1. Agenda (Pg. 1)**

**Item 2. Action Items:**

A. Approval of Agenda

Dr. Connette McMahon

B. Approval of Meeting Minutes: February 18, 2020 (Pg. 2-6)

Dr. Connette McMahon

C. Approval of Special Meeting Minutes: April 9, 2020 (Pg. 7-9)

Dr. Connette McMahon

**Item 3. Informational/Discussion Items:**

A. Public Comment

Dr. Connette McMahon

B. Financial Reports and Budget Update (Pg. 10-16)

Mrs. Candi York

C. COVID-19 Update

Dr. Jennifer Green

D. External Reports and Audit

Dr. Jennifer Green

a. Immunizations (Pg. 17-24)

b. WIC Audit (Pg. 25-38)

c. Birth and Death Certificates Processing Report (Pg. 39-67)

E. Public Health Accreditation Update

Ms. Ashley Curtice

F. Director's Report:

Dr. Jennifer Green

a. Deputy Director Search Update

b. Upcoming Events:

i. NCPHA Spring Conference Raleigh, NC, May 19 – Cancelled

ii. NACCHO Denver, CO, July 7-9

1. Registration open, no decision to cancel or reschedule the meeting at this time

iii. NALBOH Grand Rapids, MI, Aug 18-20

1. NALBOH – Cancelled

G. Membership Roster/Attendance Roster (Pg. 79)

Dr. Connette McMahon

H. Board Member Comments

Board Members

**ADJOURN**

**NEXT REGULAR BOARD MEETING: June 16, 2020 (Tuesday) - 6:00 PM**

**Enclosure**

**Benchmark 37 (Pg. 68-78)**

**Clinic Reports (Pg. 80-88)**