

CUMBERLAND COUNTY BOARD OF HEALTH
DECEMBER 17, 2024 – 6:00 PM
1235 RAMSEY STREET
REGULAR MEETING
MINUTES

MEMBERS PRESENT: Dr. Kent Dean, Veterinarian, Chair
Dr. Kingsley Momodu, Dentist
Dr. Hakkam Alsaidi, Optometrist
Mr. Dakota Wright, General Public Representative
Mr. John Larch, Professional Engineer
Mr. Joseph Fiser, General Public Representative
Dr. Olusola Ojo, Pharmacist

MEMBERS ABSENT: Dr. Jeanette Council, County Commissioner

Dr. Jennifer Brayboy-Locklear, General Public Representative
Dr. Cynthia McArthur-Kearney, Registered Nurse
Dr. Sam Fleishman, Physician

STAFF PRESENT:

Dr. Jennifer Green, Health Director
Mrs. Candice York, Business Officer
Mrs. Kelly Smith, Administrative Assistant III
Dr. Krystle Vinson, Nursing Director

WELCOME, INTRODUCTIONS AND MOMENT OF SILENCE

Dr. Kent Dean welcomed all guests and called the meeting to order. Introductions were given. A moment of silence was taken.

ACTION ITEMS

A. Approval of Agenda

MOTION: Dr. Olusola Ojo moved to approve the Board of Health Meeting Agenda
SECOND: Mr. John Larch
VOTE: Unanimous (6-0)

B. Approval of November 19, 2024 Regular Meeting Minutes

MOTION: Dr. Olusola Ojo moved to approve the Board of Health Meeting Minutes
SECOND: Mr. Joseph Fiser
VOTE: Unanimous (6-0)

- C. Approval of Closed Session for personnel matter pursuant to NCGS 143.318(a) (6)
 - MOTION: Dr. Momodu approved the closed session for personnel matter
 - SECOND: Dr. Olusola Ojo
 - VOTE: Unanimous (7-0)

INFORMATIONAL/DISCUSSION ITEMS

Public Comment

Dr. Dean opened the floor for public comments at 6:10pm. There being no public comments registered, Dr. Dean closed the floor for public comment at 6:11pm.

Financial Reports

Candi York presented the monthly financial reports for the month ending November 30, 2024. The statement of Revenues and Expenditures exceeded in the amount of \$1,042,450.81. Expenditures by program was reviewed and overall are at 37.21% for the month ending November 30, 2024. Revenue by source was reviewed as well showing we have earned 40.53 % as of November 30, 2024. Accounts receivables were reviewed by clinics as well as the private pay aging report ending November 30, 2024.

External Reports

Dr. Green presented the results from the November 2024, TB Assessment Summary. It was noted in #2 on NCEDS Reporting - we were at an 89% because it should be entered within 7 days but was done and followed up. LGBTI - working with Public Library to make them aware they need a medical eval within 30 days of arrival.

CMARC/CHMHRP Data Update

Dr. Green presented graphs and reports showing the methodology of the benchmark. As far as CMHRP measures, we met the benchmark and we did not meet the benchmark for CMARC with 3 missed measures. Data was collected from 7/2023 - 6/2024. We did not know what we were being measured on until the data collection was almost complete. The next step is to re-send our data along with the HD Association. Dr.Ojo asked what are we doing to make sure our patients follow up with post partum care. Dr. Green explained that our case workers go visit/make follow up calls and make sure they get to their appointments. Healthy Start will do education and follow up with mom's, partnership for children - still do in-home visiting as well. The challenge is to get the visit scheduled as there are only 4 practices delivering babies here now. Mr. Wright asked what will happen if we do not get the contract? Dr. Green said we anticipate we will keep our contracts since we are meeting our benchmarks. If we don't get our contracts renewed - we would anticipate a RFP and we would apply and should get it because we have the data . We don't want them to contract with another entity in the county. We are in the best position to do this work state-wide.

SOTCH Letter

We require a letter from the state (2023). Report is due the 1st Monday of every March. We have received our letter of acceptance from NCDHHS and our staff will be recognized in Raleigh in March for best practices.

Board of Health Retreat topics:

Dr. Green will take a deeper dive into CMARC/CMHRP. We will go over utilization of HD services. One of the Board members would like to discuss the wait times for Stedman-Wade and why they are so long. Dr. Alsaïdi would like to discuss the benefits of having a scribe and utilizing this tool to save time in the clinics. Dr. Green will also give a legislature update.

Membership Roster/Attendance Roster:

Dr. Dean ask the Board Members to review the attendance roster and let it be known if there were any errors.

Board Member Comments: None

As a reminder, the next regular meeting is Tuesday, January 21, 2025 at 6pm.

ADJOURNMENT

MOTION: Mr. Bart Fiser moved to adjourn.

SECOND: Mr. John Larch

VOTE: Unanimous (7-0)

The meeting was adourned at 7:25pm.

Jennifer Green

Dr. Jennifer Green, Health Director

1/16/2025

Date

Dr. W. Kent Dean

Dr. Kent Dean, Chair

1/16/2025

Date