



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

BOARD OF HEALTH MEETING

December 18, 2018 at 6:00 PM in Third Floor Boardroom

AGENDA

- | | |
|---|-----------------------------|
| Welcome & Introductions | Dr. Connette McMahon, Chair |
| Moment of Silence | Dr. Connette McMahon |
| Recognition of Service – Outgoing Board Members/Vice Chair | Dr. Connette McMahon |
| • Dr. Heather Burkhardt | |
| • Dr. Oliver Hodge | |
| • Dr. Vikki Andrews | |
| Item 1. Agenda (Pg. 1) | |
| Item 2. <u>Action Items:</u> | |
| A. Approve Agenda | Dr. Connette McMahon |
| B. Approval of Meeting Minutes: November 20, 2018 (Pg. 2-8) | Dr. Connette McMahon |
| Item 3. <u>Informational/Discussion Items:</u> | |
| A. Public Comment | Dr. Connette McMahon |
| B. New and Emerging Tobacco Products and Updates (Presentation) | Ms. Ashley Curtice |
| C. BOH Goals Update (Pg. 9) | Mr. Duane Holder |
| D. Health Director Search Update | Dr. Connette McMahon |
| E. Financial Reports (Pg. 10-16) | Mrs. Candi York |
| F. TB Audit Report (Pg. 17-23) | Ms. Heather Salisbury |
| G. Director's Report: | Mr. Duane Holder |
| a. Preparedness Site Visit Follow Up (Pg. 24-31) | |
| b. Triple P Update | |
| c. Baby Store | |
| d. Stedman-Wade Extended Dental Clinic Hours | |
| e. Status of Board Vacancies/Meet the applicants (Pg. 32-39) | |
| i. Dentist | |
| ii. Veterinarian | |
| iii. Public Representative | |
| f. Employee New Hires (Pg. 40) | |
| g. New Leadership Staff Appointments: | |
| i. Trey Wright, Local Public Health Administrator | |
| ii. Adrian Jones, Environmental Health Director | |
| H. Upcoming Events: | |
| a. Resiliency Screening – December 20 in the 3 rd Floor Auditorium at 1:30pm | |
| I. Membership Roster/Attendance Roster (Pg. 41-42) | Dr. Connette McMahon |
| J. Board Comments | Board Members |

ADJOURN

REGULAR BOARD MEETING: January 15, 2019 (Tuesday) - 6:00 PM