



CUMBERLAND
COUNTY
NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

BOARD OF HEALTH MEETING

AGENDA

April 16, 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: March 19, 2019 (Pg. 2-7)	Dr. Connette McMahon
C. Approval of Bad Debt Write Off (Pg. 8)	Mrs. Candi York
Item 3. <u>Informational/Discussion Items:</u>	
A. Public Comment	Dr. Connette McMahon
B. Family Connects (Presentation)	Mr. Quinn/Ms. Squires
C. Annual Communicable Disease Report (Presentation)	Ms. Atkins/Ms. Salisbury
D. Recap Board Retreat (Pg. 9-12)	Dr. Connette McMahon
E. Flu Vaccine Update	Mrs. Candi York
F. Financial Reports (Pg. 13-19)	Mrs. Candi York
G. Director's Report:	Mr. Duane Holder
a. Employee New Hires (Pg. 20-22)	
b. Medicaid Transformation update	
c. Monthly Health Dept. Clinics Reports (Pg. 23-34)	
d. Corrective Action Plan (CAP) Report for WIC (Pg. 35-40)	
e. Upcoming Events:	
• NCPHA Spring Educational Conference: May 14 in Raleigh NC	
• Grand Re-Opening of the Baby Store: May 17 at 10am in the 3 rd Floor Auditorium	
• NACCHO Conference: July 9-11 in Orlando FL	
• NALBOH Conference: August 14-16 in Denver CO	
• NCPHA Fall Educational Conference: September 25-27 in Greensboro NC	
H. Membership Roster/Attendance Roster (Pg. 41-42)	Dr. Connette McMahon
I. Board Comments	Board Members

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REGULAR BOARD MEETING: May 21, 2019 (Tuesday) - 6:00 PM