



CUMBERLAND
COUNTY
NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

BOARD OF HEALTH MEETING

AGENDA

June 18, 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: May 21, 2019 (Pg. 2-8) | Dr. Connette McMahon |
| C. Approval of Emergency Action Plan (Pg. 9-25) | Mr. Trey Wright III |
| D. Resolution in Support of more Restrictive Zoning Guidelines for Smoke Shops in the City of Fayetteville (Videos) | Mr. Duane Holder |
| Item 3. <u>Informational/Discussion Items:</u> | |
| A. Public Comment | Dr. Connette McMahon |
| B. FY 19-20 Annual Goals (Pg. 26-28) | Mr. Duane Holder |
| C. Health Director Search Update | Dr. Connette McMahon |
| D. FY 19-20 Budget Update (Presentation) | Mrs. Candi York |
| E. Financial Reports (Pg. 29-35) | Mrs. Candi York |
| F. Friends of the Health Department Committee Update | Dr. Connette McMahon |
| G. Director's Report: | Mr. Duane Holder |
| a. Medicaid Transformation Update | |
| b. Medical Director Search Update | |
| c. Demo/Feedback of New Language Interpreter System | |
| d. Monthly Health Dept. Clinics Reports (Pg. 36-47) | |
| e. Upcoming Events: | |
| • CCDPH Quarterly All Staff Meeting: August 30 at 3:30pm in the Auditorium | |
| • NCPHA Fall Educational Conference: September 25-27 in Greensboro NC | |
| H. Membership Roster/Attendance Roster (Pg. 48-49) | Dr. Connette McMahon |
| I. Board Comments | Board Members |

ADJOURN

REGULAR BOARD MEETING: August 20, 2019 (Tuesday) - 6:00 PM