



CUMBERLAND
COUNTY
NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

BOARD OF HEALTH MEETING

AGENDA

May 21, 2019 at 6:00 PM in Third Floor Boardroom

- | | |
|---|------------------------------|
| Welcome & Introductions | Dr. Connette McMahan, Chair |
| Moment of Silence | Dr. Connette McMahan |
| Item 1. Agenda (Pg. 1) | |
| Item 2. <u>Action Items:</u> | |
| A. Approval of Agenda | Dr. Connette McMahan |
| B. Approval of Meeting Minutes: April 16, 2019 (Pg. 2-8) | Dr. Connette McMahan |
| Item 3. <u>Informational/Discussion Items:</u> | |
| A. Public Comment | Dr. Connette McMahan |
| B. HealthNET (Presentation) | Ms. Anton/Mr. Foote |
| C. FY 19-20 Annual Goals (Presentation) | Mr. Duane Holder |
| D. NCPHA Spring Educational Conference Update | Dr. Ojo/Dr. McArthur-Kearney |
| E. Health Director Update | Dr. Connette McMahan |
| F. Bringing STI Public Health research to the CCDPH | Dr. Connette McMahan |
| G. Organizing the Friends of the Health Department Committee | Dr. Connette McMahan |
| H. Financial Reports (Pg. 9-15) | Mr. Duane Holder |
| I. Director's Report: | Mr. Duane Holder |
| a. Greater Cumberland County Sector Partnership | |
| b. Medicaid Transformation Update | |
| c. Medical Director Update | |
| d. Grand Re-Opening of the Baby Store Update | |
| e. Monthly Health Dept. Clinics Reports (Pg. 16-25) | |
| f. Upcoming Events: | |
| • 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 | |
| J. Membership Roster/Attendance Roster (Pg. 26-27) | Dr. Connette McMahan |
| K. Board Comments | Board Members |

ADJOURN

REGULAR BOARD MEETING: June 18, 2019 (Tuesday) - 6:00 PM