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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**JANUARY 3, 2017**  
**9:00 AM**

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INVOCATION            Commissioner Charles Evans

Minister:

PLEDGE OF ALLEGIANCE

Recognition of the Cumberland County Soil and Water District for being named Outstanding Soil and Water District for 2016.

1.     Approval of Agenda
  
2.     Consent Agenda
  - A.     Approval of minutes for the December 19, 2016 regular meeting.
  
  - B.     Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement and the associated Budget Ordinance Amendment; B170748.            **(Pg. 6)**
  
  - C.     Approval of Proposed Additions to the State Secondary Road System:    **(Pg. 8)**  
  
          Braxton Village Subdivision:  
  
          Gallberry Farms Road (SR3968 Ext.)  
          Prestonfield Lane (SR4543 Ext.)  
          Derby Lane (SR 3996 Ext.)  
          Rossendale Drive  
          Kirkstall Drive  
          Otley Court  
          Nottingley Drive
  
  - D.     Approval of Sale of Surplus Property Being Lot 5, Block D, Spring Lake Subdivision, Plat Book 11 at Page 3.            **(Pg. 10)**

E. Budget Revisions: **(Pgs. 12-13)**

**General Fund 101**

- 1) **Health Department - Budget Ordinance Amendment B170172 in the amount of \$1,100 to recognize additional allocation for NC Ebola Preparedness**

The Board is requested to approve Budget Ordinance Amendment B170172 in the amount of \$1,100. An additional allocation has been awarded by the Department of Health and Human Services, Centers for Disease Control and Intervention. These funds will be used towards emergency planning and preparedness for pathogens such as Ebola and Zika. The direct purpose of the additional allotment is to provide additional Zika awareness to our community.

Please note this amendment requires no additional county funds.

- 2) **Health Department - Budget Ordinance Amendment B170231 in the amount of \$458 to recognize additional allocation for North Carolina Centers for Disease Control Tuberculosis Project (NC CDC TB)**

The Board is requested to approve Budget Ordinance Amendment B170231 in the amount of \$458. An additional allocation has been awarded by the Department of Health and Human Services, Centers for Disease Control and Intervention. These funds will be used to expand testing for tuberculosis infections and to assist in supportive treatment.

Please note this amendment requires no additional county funds.

- 3) **Central Maintenance - Budget Ordinance Amendment B170667 in the amount of \$70,123 to increase Capital Outlay Vehicles**

The Board is requested to approve Budget Ordinance Amendment B170667 in the amount of \$70,123 towards the purchase of three replacement vehicles for our Animal Control Department that were lost due to Hurricane Matthew. Funds from the insurance proceeds and vehicle reserve account will be used to purchase the vehicles.

Please note this amendment requires no additional county funds.

**General Fund 101/Solid Waste Fund 625**

**4) FEMA Related: General Government Other and Solid Waste – Budget Ordinance B170613 in the total amount of \$81,783 to transfer Contingency Operating to Overtime and Fringes in order to cover additional hours worked as a result of Hurricane Matthew**

The Board is requested to approve Budget Ordinance Amendment B170613 in the total amount of \$81,783 to cover overtime and subsequent fringe expenses related to Hurricane Matthew. The unanticipated overtime expenses are estimated at \$21,741 for the General Fund and \$60,042 for the Solid Waste Fund. This request is to replenish overtime for the impacted departments immediately, with the expectation that a portion of these dollars will be reimbursed by the Federal Emergency Management Agency.

Please note this amendment requires no additional county funds.

**REGARDING THE FOLLOWING ITEM 5 PLEASE NOTE:**

Each fiscal year County departments may have projects that are not complete by the fiscal year end (6/30/16) or items ordered that have not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2016 budget however the money was not spent by June 30, 2016. The following amendments seek to bring those funds forward from FY 2016 into the current fiscal year, allowing departments to complete and pay for these items. These revisions are not using ‘new’ funds, but are recognizing the use of FY2016 funds in FY17.

**General Fund 101**

**5) Social Services - Budget Ordinance Amendment B170146 to recognize NC Adoption Incentive of \$223,800**

The Board is requested to approve Budget Ordinance Amendment B170146 in the amount of \$223,800. This amendment will recognize adoption incentive funds received in July 2017 based on adoption efforts for FY2016. These funds must be utilized for adoption efforts in FY2017.

Please note this amendment requires a re-appropriation of FY2016 fund balance to the current year.

## ITEMS OF BUSINESS

3. Consideration of Appointment of Sheriff to Fulfill the Unexpired Term of Sheriff Earl Butler Due to His Retirement Effective December 31, 2016. **(Pgs. 14-16)**
4. Nominations to Boards and Committees **(Pgs. 17-31)**
  - A. The Board of Health (1 Vacancy)
  - B. Cape Fear Valley Health System Board of Trustees (2 Vacancies)
5. Appointments to Boards and Committees **(Pgs. 32-33)**
  - A. Alliance Behavioral Healthcare Board of Directors (1 Vacancy)  
Nominee: Commissioner Michael C. Boose
6. Closed Session: If Needed

ADJOURN

## **WATCH THE MEETING LIVE**

**THIS MEETING WILL BE STREAMED LIVE THROUGH THE COUNTY'S WEBSITE, CO.CUMBERLAND.NC.US. LOOK FOR THE LINK AT THE TOP OF THE HOMEPAGE.**

**THE MEETING WILL ALSO BE BROADCAST LIVE ON FAYETTEVILLE/CUMBERLAND EDUCATIONAL TV (FCETV), TIME WARNER CHANNEL 5.**

**THE MEETING VIDEO WILL BE AVAILABLE AT YOUTUBE.COM/CUMBERLANDCOUNTYNC ON WEDNESDAY, JANUARY 4.**

## **REGULAR BOARD MEETINGS:**

**January 17, 2017 – (Tuesday) – 6:45 PM  
February 6, 2017 – (Monday) – 9:00 AM  
February 20, 2017 – (Monday) – 6:45 PM**



# News Release

## FOR IMMEDIATE RELEASE

Dec. 29, 2016

Soil and Water Conservation District

Contact: Donna Foster, Administrative Program Officer

Telephone: 910-484-8479, option 3

E-mail: [dfoster@co.cumberland.nc.us](mailto:dfoster@co.cumberland.nc.us)

## Cumberland Soil and Water Outstanding District of Year

FAYETTEVILLE – The Cumberland County Soil and Water Conservation District was named Outstanding Soil and Water Conservation District for 2016 at the North Carolina Association of Soil and Water Conservation District's Area VII fall meeting. Area VII includes nine counties in central and southeast North Carolina.

The Cumberland Soil and Water District was based on its 2015-2016 Annual Report. The report can be viewed on the district's website at [co.cumberland.nc.us/soil\\_water](http://co.cumberland.nc.us/soil_water).

Area VII includes Bladen, Columbus, Cumberland, Harnett, Hoke, Richmond, Robeson Sampson and Scotland counties.

Also recognized at the Area VII fall meeting were Cumberland Soil and Water Conservation District Board of Supervisors Wingate Collier and Bob White. Collier, who is the board's secretary, was recognized for 20 years of service. White was recognized for 10 years of service.

The mission of Cumberland Soil and Water Conservation District is to take available technical, financial, and educational resources and administer programs designed to encourage individual responsibility to conserve, improve, and sustain our soil and water resources for future generations. The office is in the Agriculture Center, 301 East Mountain Drive.

For information, call 910-484-8479, option 3 or email [dfoster@co.cumberland.nc.us](mailto:dfoster@co.cumberland.nc.us).



From left, Cumberland County Soil and Water Conservation District Technician Larry Simpson, District board members C. Wayne Collier, Wingate Collier (Secretary), Reuben Cashwell and Clifton McNeill (Chairman). Not pictured are Vice Chairman Bob White and Administration Program Officer Donna Foster.





ITEM NO. 2C

**CUMBERLAND  
★ COUNTY ★  
NORTH CAROLINA**

**OFFICE OF THE RISK MANAGER**

**MEMORANDUM FOR BOARD OF COMMISSIONERS**  
**MEETING OF JANUARY 3, 2017**

TO: BOARD OF COUNTY COMMISSIONERS

THRU: MELISSA CARDINALI, ASST. COUNTY MANAGER –  
FINANCIAL/ADMINISTRATIVE SERVICES *Free*

FROM: PATRICIA LUCAS, RISK MANAGEMENT COORDINATOR *PL*

DATE: DECEMBER 19, 2016

SUBJECT: CONSENT ITEM – APPROVAL OF DECLARATION OF  
SURPLUS COUNTY PROPERTY AND AUTHORIZATION TO ACCEPT  
INSURANCE SETTLEMENT

**BACKGROUND**

DATE OF ACCIDENT: OCTOBER 18, 2016

VEHICLE: 1994 WHITE GMC

VIN: F835B140931645

FLEET#: SW44

DEPARTMENT: SOLID WASTE

SETTLEMENT OFFER: \$17,889.00 (\$18,889.00 LESS \$1,000 deductible)

INSURANCE COMPANY: TRAVELERS INSURANCE COMPANY

This is a total loss settlement offer.

**RECOMMENDATION/PROPOSED ACTION**

Management recommends that the Board of Commissioners:

1. Declare the EQUIPMENT described above as surplus
2. Authorize the Risk Management Coordinator to accept \$17,889.00 as settlement
3. Approve Budget Ordinance Amendment B170748 in the amount of \$17,889, recognizing the insurance settlement. Please note this amendment requires no additional county funds
4. Allow TRAVELERS to take possession of the burned (surplus) equipment



## REPORT SUMMARY



### CLAIM INFORMATION

Owner	Cumberland County Fayetteville, NC 28302
Loss Unit	Class 8 1994 Volvo FE64 6X4 Volvo 6 4I
Loss Unit Type	TRUCKS
Loss Incident Date	10/18/2016
Claim Reported	12/08/2016



### INSURANCE INFORMATION

Report Reference Number	83066638
Claim Reference	E4P8313001
Adjuster	Adjuster, Unknown
Appraiser	Laurie, Dan
Odometer	171,789
Last Updated	12/08/2016 02:37 PM



### VALUATION SUMMARY

<b>Base Value</b>	<b>\$ 18,889.00</b>
<b>Adjusted Value</b>	<b>\$ 18,889.00</b>
Deductible	- \$ 1,000.00

**Total** **\$ 17,889.00**

The total may not represent the total of the settlement as other factors (e.g. license and fees) may need to be taken into account.

The CCC ONE® Market Valuation Report reflects CCC Information Services Inc.'s opinion as to the value of the loss unit, based on information provided to CCC by TRAVELERS.

#### BASE VALUE

This is derived from comparable unit(s) available or recently available in the marketplace at the time of valuation, per our valuation methodology described on the next page.

#### Inside the Report

Valuation Methodology.....	2
Loss Unit Information.....	3
Comparable Units.....	5
Valuation Notes.....	7
Supplemental Information.....	8



PAT McCrory  
Governor

NICHOLAS J. TENNYSON  
Secretary

ITEM NO. 2D

December 13, 2016

Mr. Marshall Faircloth  
Chairman  
Cumberland County Board of Commissioners  
Post Office Box 1829  
Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

To Whom It May Concern:

This is in reference to a petition submitted to this office requesting street(s) in Cumberland County be placed on the State's Secondary Road System. Please be advised that these street(s) have been investigated and our findings are that the below listed street(s) are eligible for addition to the State System.

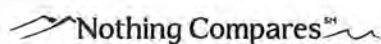
**Braxton Village Subdivision**

- Gallberry Farms Road (SR 3968 Ext.)
- Prestonfield Lane (SR 4543 Ext.)
- Derby Lane (SR 3996 Ext.)
- Rossendale Drive
- Kirkstall Drive
- Otley Court
- Nottingley Drive

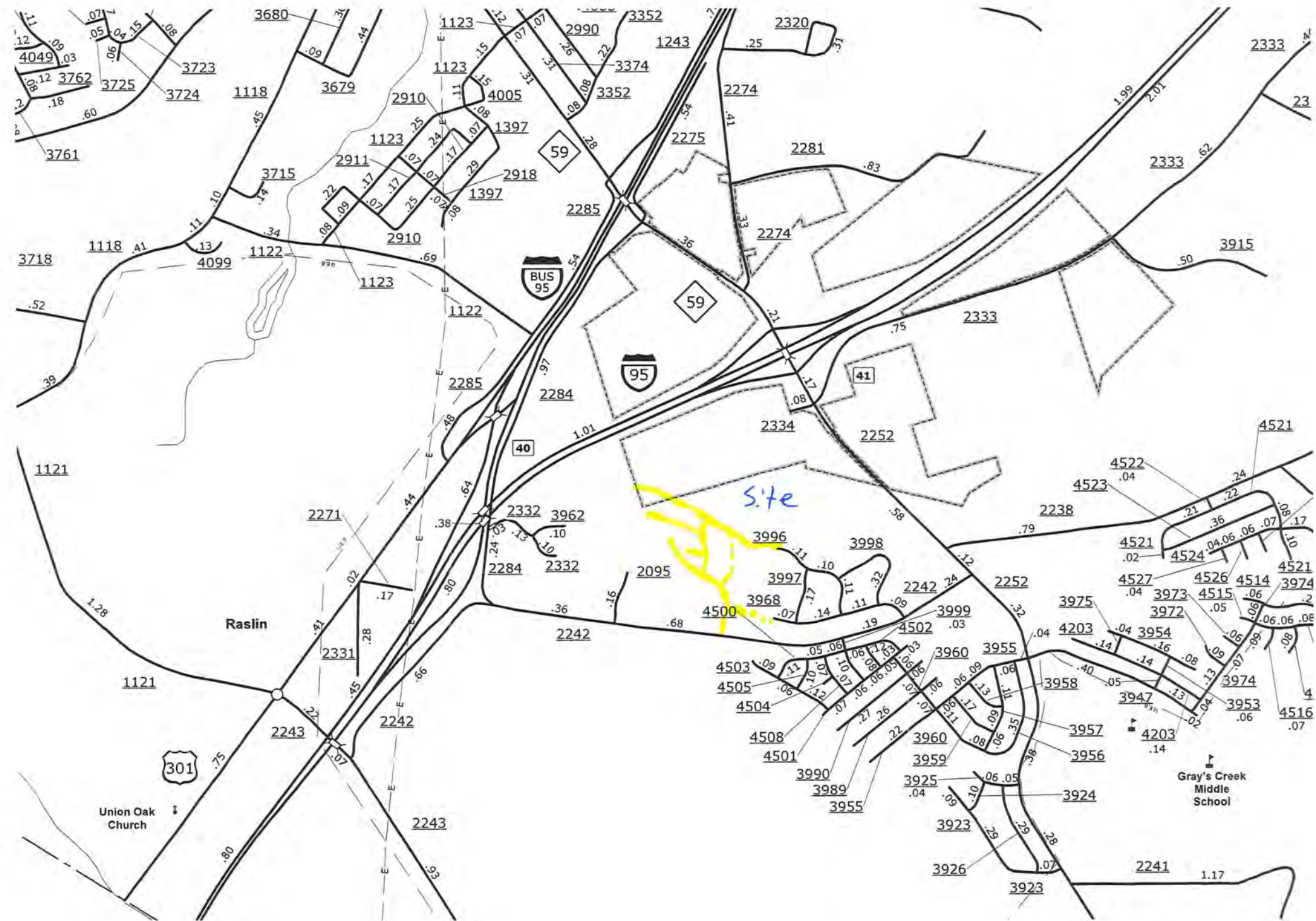
It is our recommendation that the above named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

Earl Locklear  
Engineering Technician







RICKEY L. MOOREFIELD  
County Attorney



PHYLLIS P. JONES  
Assistant County Attorney

ROBERT A. HASTY, JR.  
Assistant County Attorney

OFFICE OF THE COUNTY ATTORNEY

ITEM NO.

2 E

5<sup>th</sup> Floor, New Courthouse • P.O. Box 1829 • Suite 551 • Fayetteville, North Carolina 28302-1829  
(910) 678-7762

MEMO FOR THE AGENDA OF THE JANUARY 17, 2017,  
MEETING OF THE BOARD OF COMMISSIONERS

TO: Board of Commissioners; County Manager; Myra Brooks  
FROM: County Attorney *R. Moorefield*  
DATE: December 28, 2016  
SUBJECT: Sale of Surplus Real Property Being Lot 5, Block D, Spring Lake Subdivision,  
Plat Book 11 at Page 3

Attachment: Publisher's Affidavit

**BACKGROUND:**

On November 7, 2016, the Board adopted a resolution of its intent to accept the offer of Ms. Virginia Novak to purchase the property with PIN 0501-76-4311, being Lot 5, Block D, Spring Lake Subdivision, Plat Book 11 at Page 3, for \$4,172.00. Based on the County's GIS Mapping System, the property is a vacant lot. It is zoned by the Town of Spring Lake as commercial (CB) with a tax value of \$24,421.00.

Notice of the proposed sale was advertised in the *Fayetteville Observer* on November 11, 2016, subject to the upset bid process required by G. S. § 160A-269. The publisher's affidavit is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

**RECOMMENDATION/PROPOSED ACTION:**

County Attorney recommends the Board accept this offer and authorize the Chair to execute a deed for the property upon the County's receipt of the balance of the purchase price.



# AFFIDAVIT OF PUBLICATION

NORTH CAROLINA  
Cumberland County

CUMBERLAND COUNTY  
BOARD OF COMMISSIONERS  
ADVERTISEMENT OF PROPOSAL  
TO ACCEPT AN OFFER TO PURCHASE  
CERTAIN REAL PROPERTY  
PURSUANT TO N.C.G.S 160A-359

Take notice that the Board of Commissioners finds the real property described herein is not needed for governmental purposes and proposes to accept an offer to purchase the property with PIN 0501-76-4311, being Lot 5, Block D, Spring Lake Subdivision, Plat Book 11 at Page 3 for \$4,172.00. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 351-Counthouse, Fayetteville, NC 28302.  
November 7, 2016  
Candice White, Clerk to the Board  
11/11 4820354

Before the undersigned, a Notary Public of said County and state, duly commissioned and authorized to administer oaths, affirmations, etc., personally appeared. CINDY O. MCNAIR  
Who, being duly sworn or affirmed, according to law, doth depose and say that he/she is a LEGAL SECRETARY of DB North Carolina Holdings, Inc., a corporation organized and doing business under the Laws of the State of Delaware, and publishing a newspaper known as the FAYETTEVILLE OBSERVER, in the City of Fayetteville, County and State aforesaid, and that as such he/she makes this affidavit; that he/she is familiar with the books, files and business of said Corporation and by reference to the files of said publication the attached advertisement of CL Legal Line CUMBERLAND COUNTY BOARD OF COMMISSIONERS ADVERTISEMENT OF PROPOSAL of CUMB CO ATTORNEY'S was inserted in the aforesaid newspaper in space, and on dates as follows:

11/11/2016

and at the time of such publication The Fayetteville Observer was a newspaper meeting all the requirements and qualifications prescribed by Sec. No. 1-597 G.S. of N.C.

The above is correctly copied from the books and files of the aforesaid corporation and publication.

*Cindy O. Mcnair*

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 11 day of November, A.D., 2016.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

*Pamela H. Walters*  
Pamela H. Walters, Notary Public

My commission expires 5th day of December, 2020.

MAIL TO: CUMB CO ATTORNEY'S  
PO BOX 1829,  
FAYETTEVILLE, NC 28302

0004820354

**Approval of Budget Revisions for January 3, 2017**  
**Board of Commissioners' Agenda**

**General Fund 101**

**1) Health Department - Budget Ordinance Amendment B170172 in the amount of \$1,100 to recognize additional allocation for NC Ebola Preparedness**

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AMY H. CANNON  
County Manager

JAMES E. LAWSON  
Deputy County Manager



**CUMBERLAND**  
★ **COUNTY** ★  
NORTH CAROLINA

MELISSA C. CARDINALI  
Assistant County Manager

W. TRACY JACKSON  
Assistant County Manager

ITEM NO. 3

**OFFICE OF THE COUNTY MANAGER**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 3, 2017**

**TO: BOARD OF COMMISSIONERS**

**FROM: AMY H. CANNON, COUNTY MANAGER**

**DATE: DECEMBER 28, 2016**

**SUBJECT: CONSIDERATION OF APPOINTMENT OF SHERIFF TO FULFILL THE UNEXPIRED TERM OF SHERIFF EARL BUTLER DUE TO HIS RETIREMENT EFFECTIVE DECEMBER 31, 2016**

**BACKGROUND**

The Board of Commissioners was notified of the resignation of Sheriff Earl Butler, effective December 31, 2016, as Sheriff of Cumberland County. Attached you will find a copy of the December 2, 2016 letter from Sheriff Butler.

Under N.C. General Statutes, the Board of Commissioners shall appoint a person to fill the unexpired term of a sheriff who has resigned. The qualifications a person must possess to be elected or appointed Sheriff are set forth in the North Carolina Constitution.

The Board developed a process to consider any individual interested in being appointed as the Sheriff of Cumberland County. The public was notified on December 16, that commissioners would accept letters of interest, including resumes and supporting documents until noon on December 28. As of this deadline, the following ten individuals have submitted documentation regarding their interest in serving in this capacity:

Charlie Baxley	John Sawyer
Denny Davis	Ronnie D. Smith
Glenn Mobley	Ronald Starling
Elvira Patricia Petty	Cuyler LaRue Windham, Jr.
Carlton Sallie	Ennis Wright

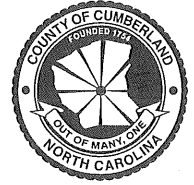
**RECOMMENDATION**

After consideration and review of the documents submitted by all interested candidates, the following actions are necessary in filling the unexpired term of Sheriff of Cumberland County:

- (1) Appoint an individual to serve as Sheriff of Cumberland County for the unexpired term which ends in 2018.
- (2) Approve the surety bond for the Sheriff with the Ohio Casualty Insurance Company.
- (3) Establish an annual salary of \$145,025 for the Sheriff effective January 3, 2017.



**EARL R. BUTLER, SHERIFF  
CUMBERLAND COUNTY SHERIFF'S OFFICE**



*An Internationally Accredited Law Enforcement Agency*

December 2, 2016

Glenn B. Adams  
Cumberland County Board of Commissioners  
117 Dick Street  
Fayetteville, North Carolina 28301

**Re: Retirement Letter - Earl R. Butler, Sheriff**

Dear Commissioner Adams:

I, Earl R. Butler, officially announce my retirement and submit to you my resignation from the position as the Sheriff of Cumberland County, effective December 31, 2016.

I have been truly blessed and honored to serve the citizens of Cumberland County as Sheriff for 22 years. Thank you very much for your valuable and continued support of the Office of the Sheriff.

Sincerely,

Earl R. Butler  
Sheriff

ERB/msm

cc: Amy Cannon, County Manager

C:\Marlon\Butler, Earl R\Retirement Paperwork\Letter of Retirement\Letter of Retirement to Commissioner Adams 2016-12-02.wpd

GLENN B. ADAMS  
Chairman

CHARLES E. EVANS  
Vice Chairman

MICHAEL C. BOOSE  
JEANNETTE M. COUNCIL  
W. MARSHALL FAIRCLOTH  
JIMMY KEEFE  
LARRY L. LANCASTER



CUMBERLAND  
★ COUNTY ★  
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

ITEM NO. 4A

December 28, 2016

January 3, 2017 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board *KB*

SUBJECT: Board of Health

BACKGROUND: The Board of Health has the following one (1) vacancy:

Optometrist:

**Dr. William Philbrick**— completed first term. Eligible for reappointment. The Board of Health recommends Dr. Philbrick for reappointment. (See attached)

I have attached the current membership roster and applicant list.

**PROPOSED ACTION:** Nominate individuals to fill the one (1) vacancy above.

Attachment(s)

pc: Buck Wilson, Public Health Director



## **Board of Health**

The Board of Health is the policy-making, rule-making and adjudicatory body for the Cumberland County Health department. The Board has the responsibility to protect and promote the public health and has authority to adopt rules necessary for that purpose.

**Statutory Authorization:** NCGS 130A-35

### **Member Specifications:**

11 Members with Specific Categories:

- Veterinarian (1)
- Physician (1)
- Dentist (1)
- Registered Nurse (1)
- Optometrist (1)
- Pharmacist (1)
- Engineer (1)
- General Public (3)
- County Commissioner (1)

**Term:** 3 Years

**Compensation:** None

### **Duties:**

- Protect and promote the public health;
- Adopt rules necessary to promote and protect public health (includes environmental health issues);
- Impose fees for services, except where prohibited by statute or where an employee of the Health Department is performing the services as an agent of the state;
- After consultation with the Board of County Commissioners; may appoint a local health director.

**Meetings:** Third Tuesday of each month at 6:00 PM. July and September meetings take place only if desired.

**Meeting Location:** Cumberland County Health Department Board Room 1235 Ramsey Street Fayetteville, NC



## Kellie Beam

---

**From:** Ashley Yun  
**Sent:** Wednesday, December 21, 2016 8:25 AM  
**To:** Kellie Beam  
**Subject:** Urgent: BOH Reappointment  
**Importance:** High

Good morning Kellie,

One of our BOH member, Dr. William Philbrick, Optometrist's 1<sup>st</sup> term expires this month. Is it possible to have BOCC's approval for his reappointment at next BOCC meeting? I apologize for a short notice. Dr. Philbrick agreed and board members approved his reappointment last night. Since then, we would like to make sure he officially attends BOH meeting in January.

Thank you,

**Ashley Yun**

Administrative Assistant to the Public Health Director  
Cumberland County Department of Public Health  
1235 Ramsey Street  
Fayetteville, NC 28301  
P: (910) 433-3705  
F: (910) 433-3659  
E: [ayun@co.cumberland.nc.us](mailto:ayun@co.cumberland.nc.us)



**Public Health**  
Prevent. Promote. Protect.

## BOARD OF HEALTH

3 Year Term

*(All terms expire on December 31<sup>st</sup> per NCGS § 130A-35)*

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Veterinarian</u>				
Dr. Heather Burkhardt (W/F) 5226 Lacross Point Parkton, NC 28371 910-489-2336	2/16	2 <sup>nd</sup>	Dec/18 <b>12/31/18</b>	No
<u>Physician</u>				
Dr. Sanjay Shah 308 Forest Creek Drive Fayetteville, NC 28303 864-4080 / 987-2571	12/14	2 <sup>nd</sup>	Dec/17 <b>12/31/17</b>	No
<u>Dentist</u>				
Dr. Oliver L. Hodge Jr. (B/M) 537 Old Farm Rd Fayetteville, NC 28314 487-0886/483-0409	2/16	2 <sup>nd</sup>	Dec/18 <b>12/31/18</b>	No
<u>Registered Nurse</u>				
Sonja Council, RN 2214 Puffin Place Fayetteville, NC 28306 864-1651/615-6139	2/16	1 <sup>st</sup>	Dec/18 <b>12/31/18</b>	Yes
<u>Optometrist</u>				
Dr. William Philbrick (W/M) 321 Springbrook Place Fayetteville, NC 28305 485-4580/484-6178	12/13	1 <sup>st</sup>	Dec/16 <b>12/31/16</b>	Yes
<u>Pharmacist</u>				
Dr. Carl Creech (W/M) 322 Westview Drive Fayetteville, NC 28303 425-7298/615-1808	12/14	1 <sup>st</sup>	Dec/17 <b>12/31/17</b>	Yes
<u>Engineer</u>				
VACANT (Vacated by D. Greyschok)8/14		1 <sup>st</sup>	Dec/16 <b>12/31/16</b>	Yes

*(All terms expire on December 31<sup>st</sup> per NCGS § 130A-35)*

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Cumberland County Commissioner</u>				
Jeannette Council 3310 Lake Bend Drive Fayetteville, NC 28311 488-0691 (H) / 273-4585 (C)	1/15	1 <sup>st</sup>	Dec/17 <b>12/31/17</b>	Yes
<u>General Public Reps.</u>				
Barbara Stelly (B/F) 3219 Broadview Drive Fayetteville, NC 28301 488-9590 (H) / 488-3098 (W)	12/14	2nd	Dec/17 <b>12/31/17</b>	No
Dr. Connette McMahon (B/F) 4723 Flintcastle Road Fayetteville, NC 28314 867-6704/489-3915	2/16	1st	Dec/18 <b>12/31/18</b>	Yes
Dr. Vikki Andrews (B/F) 2913 Beringer Drive Fayetteville, NC 28306 910-964-5828	2/16	2nd	Dec/18 <b>12/31/18</b>	No

Contact: Buck Wilson, Health Director  
 Ashley Yun, Administrative Assistant  
 Phone: 433-3705  
 Fax: 433-3659

Meetings: 3rd Tuesday of the month - 6:00 PM - Board Room, Health Department, 1235 Ramsey Street  
 (July and September meetings take place only if desired).

**APPLICANTS FOR  
BOARD OF HEALTH**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
BERRY-CABAN, CRISTOBAL (H/M) 412 CITYVIEW LANE FAYETTEVILLE NC 28301 813-451-3004/907-8844 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	EPIDEMIOLOGIST WOMACK HOSPITAL	PHD MA BA
DAVIS, JUDY J. (-/F) 8417 DEERTROT DRIVE FAYETTEVILLE, NC 28314 910-494-7782/864-2232 <u>JUDYSEWELL68@GMAIL.COM</u> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <b>CATEGORY: GENERAL PUBLIC</b>	LOAN PROCESSOR FT BRAGG FEDERAL CREDIT UNION	SOME COLLEGE
DOUGLAS, RYAN (B/M) 2031 RAYCONDA ROAD FAYETTEVILLE NC 28314 910-977-4041 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	PHARMACEUTICAL SALES REP KOWA PHARMACEUTICAL	BS
FLEISHMAN, SAM (W/M) 311 SUMMERTIME RD FAYETTEVILLE, NC 28303 483-4260 / 615-3213 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	PHYSICIAN CAPE FEAR VALLEY	MEDICAL DOCTOR ECU SCHOOL OF MEDICINE
KALRA, DR. SUMIT (AI/M) 6824 MUNFORD DRIVE FAYETTEVILLE, NC 28306 221-1903/485-6470/423-534-5990 <u>DRSUMITKALRA@GMAIL.COM</u> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <b>CATEGORY: PHYSICIAN</b>	PHYSICIAN, CARDIOLOGIST CAPE FEAR CARDIOLOGY	PHYSICIAN

**APPLICANTS FOR**  
**BOARD OF HEALTH PAGE 2**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b><u>EDUCATIONAL</u> <u>BACKGROUND</u></b>
LUCAS, DENSIE D. (B/F) 106 CARMICHAEL LANE SPRING LAKE, NC 28390 497-1227 (H) / 672-1210 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NC Public Manager's Program	FSU INSTRUCTOR	BA-SOCIOLOGY MASTERS - SOCIAL WORK
<b>**SERVES ON THE CHILD HOMICIDE IDENTIFICATION &amp; PREVENTION COUNCIL**</b>		
MCKOY, DATREZ RAHEAM (B/M) 418 ACACIA CIRCLE APT H FAYETTEVILLE, NC 28314 910-736-8169 <a href="mailto:MCKOYDATREZ@YAHOO.COM">MCKOYDATREZ@YAHOO.COM</a> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <b>CATEGORY: GENERAL PUBLIC</b>	GENERAL LABOR	HIGH SCHOOL
MORTON, DINEEN (B/F) 5835 PETTIGREW DRIVE FAYETTEVILLE, NC 28314 778-9107/258-1098 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	HEALTHCARE VP OF BUSINESS DEVELOPMENT	BS-SOCIOLOGY
<b>**SERVES ON THE CIVIC CENTER COMMISSION**</b>		
MURRAY, WILLIAM (B/M) 530 GRAND WAILEA DR #913 HOPE MILLS NC 28348 633-0733/862-5292 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	FOOD SAFETY MANAGER SMITHFIELD	BS-CHEMISTRY
OBANOR, DR. NOSA (B/M) 7112 HOLMFIELD ROAD FAYETTEVILLE, NC 28306 867-8470/672-1115 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	TEACHER FSU	BS-BIOLOGY MS-HEALTH EDUCATION ED-HEALTH EDUCATION



**APPLICANTS FOR  
BOARD OF HEALTH PAGE 3**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
RIVERS, RHONNISHA (-/F) 7774 S. SHIELD DRIVE FAYETTEVILLE, NC 28314 779-2005/988-7835/615-8086 <u>RNRIVERS07@GMAIL.COM</u> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <b><i>CATEGORY: REGISTERED NURSE</i></b>	REGISTERED NURSE CAPE FEAR VALLEY	BSN

GLENN B. ADAMS  
Chairman

CHARLES E. EVANS  
Vice-Chairman

MICHAEL C. BOOSE  
JEANNETTE M. COUNCIL  
W. MARSHALL FAIRCLOTH  
JIMMY KEEFE  
LARRY L. LANCASTER



**CUMBERLAND**  
★ **COUNTY** ★  
NORTH CAROLINA

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

ITEM NO. 4B

**BOARD OF COMMISSIONERS**

December 30, 2016

**January 3, 2017 Agenda Item**

TO: Board of Commissioners

FROM: Candice H. White, Clerk to the Board

SUBJECT: Cape Fear Valley Health System Board of Trustees

The Cape Fear Valley Health System Board of Trustees has the following two (2) vacancies:

**General Public – County Commissioner Appointments:**

Michael Williford – Resigned

Earnest Curry – Completed second term. Not eligible for reappointment.

The current membership roster and applicant list for the Cape Fear Valley Health System Board of Trustees are attached.

**PROPOSED ACTION: Nominate individuals to fill the two (2) vacancies above.**

Attachments

pc: Mike Nagowski, CEO  
Cape Fear Valley Health System

CAPE FEAR VALLEY HEALTH SYSTEM  
BOARD OF TRUSTEES  
3 Year Term

1/15

**(Two medical staff seats run from October to September; remaining non-political seats expire in January.)**

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
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Medical Society Rep.

**VACANT** (waiting on recommendation) 2/15

Jan/16

01/31/16

(Recommended by Medical Society-Appointed by Board of Trustees for one-year term)

**\*\*Per Anita July 2016 – this position is currently vacant and she will send me update once available\***

Chief of Staff

**VACANT** (Vacated by B. Broussard) 10/14

Sept/16

09/30/16

(Medical Staff Seat: Term from October 1, 2014 to September 30, 2016)

Vice Chief of Staff

Nitin Desai, MD

10/14

Sept/16

Cross Creek Medical Care

09/30/16

1309 Medical Drive

Fayetteville, NC 28304

(Medical Staff Seat: Term from October 1, 2014 to September 30, 2016)

437-5130

Medical Doctor

Dr. Sandra Carr Johnson

1/15

1st

Jan/18

Yes

Wade Family Medical Center

01/31/18

2409 Murchison Road

Fayetteville, NC 28301

(County Commissioner Appointee)

Dr. Sanjay Shah

1/15

1st

Jan/18

Yes

308 Forest Creek Drive

1/31/18

Fayetteville, NC 28303

(County Commissioner Appointee)

864-4080/987-2571

R.N. Position

Betsy Bradshaw, RN, FNP

2/14

1<sup>st</sup>

Jan/17

Yes

2816 Millbrook Road

1/31/17

Fayetteville, NC 28303

(CFVHS Appointee)

Murtis Worth, RN

2/16

1st

Jan/19

Yes

2504 N. Edgewater Drive

1/31/19

Fayetteville, NC 28303

(County Commissioner Appointee)

484-0344/672-2891

**(Two medical staff seats run from October to September; remaining non-political seats expire in January.)**

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<b>General Public (6)</b>				
Billy R. King 739 Ashfield Drive Fayetteville, NC 28311 822-0892/822-6676	2/16  (County Commissioner Appointee)	1st	Jan /19 01/31/19	Yes
Duane DeGaetano, President Construction Systems, Inc. 6205 Raeford Road Fayetteville, NC 28304 689-2000	2/15  (CFVHS Appointee)		Jan/18 01/31/18	Yes
Dr. Warren McDonald 2450 Lull Water Drive Fayetteville, NC 28306 423-5360/818-1146	2/16  (County Commissioner Appointee)	1st	Jan/19 1/31/19	Yes
Sandy Ammons 306 Barkley Drive Fayetteville, NC 28303 822-2900/630-7609	1/15  (County Commissioner Appointee)	1st	Jan/18 1/31/18	Yes
<b>VACANT</b> (Vacated by M. Williford)	2/14  (County Commissioner Appointee)	1st	Jan/17 1/31/17	Yes
Earnest Curry 405 Overton Place Fayetteville, NC 28303 489-8709 (C)	2/14  (County Commissioner Appointee)	2nd	Jan/17 1/31/17	No

**County Commissioners (7)**

Amy Cannon, County Manager - ex officio non-voting member (7/28/87)  
 Thomas Costello, Ex-officio representing Cape Fear Valley Health Foundation (Appt. Feb. 2014)  
 184 Ellerslie Drive  
 Fayetteville, NC 28303 – 860-8501 (W)

Contact: Michael Nagowski, Chief Executive Officer – Main Office 615-6700  
 Anita Melvin, Assistant to CEO – Direct Office 615-5812 – Fax 615-6160  
 admelvin@capefearvalley.com / Reception (Tasina D.) 615-6700  
 PO Box 2000, Fayetteville NC 28302-2000

Regular Meeting: Last Wednesday of each month  
 Meeting held in the Board Room - 6:00 PM  
 (No meetings in July – Nov/Dec combined)

**APPLICANTS FOR**  
**CAPE FEAR VALLEY HEALTH SYSTEM BOARD OF TRUSTEES**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
<b>BARAN, DAVID (W/M)</b> 2503 TREGONY PLACE FAYETTEVILLE NC 28304 485-4240/396-4243 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	<b>ARCHITECT</b> US ARMY	<b>BA-ARCHITECTURE</b>
<b>BENSON, GARRICK (B/M)</b> 2835 MARCUS JAMES DRIVE FAYETTEVILLE NC 28306 797-5477/907-4654 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	<b>US ARMY OFFICER</b> FORT BRAGG	<b>BA-POLITICAL SCIENCE</b>
<b>BERRY-CABAN, CRISTOBAL (H/M)</b> 412 CITYVIEW LANE FAYETTEVILLE NC 28301 813-451-3004/907-8844 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	<b>EPIDEMIOLOGIST</b> WOMACK HOSPITAL	<b>PHD</b> <b>MA</b> <b>BA</b>
<b>BOUGHMAN, HAROLD LEE JR (W/M)</b> 282 SKYE DRIVE FAYETTEVILLE NC 28303 486-4589/978-2293/223-1400 <a href="mailto:LEE.BOUGHMAN@ABB-LAW.COM">LEE.BOUGHMAN@ABB-LAW.COM</a> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	<b>ATTORNEY</b> ADAMS, BURGE & BOUGHMAN	<b>JD &amp; BA</b>
<b><i>CATEGORY: GENERAL PUBLIC</i></b>		
<b>DISTELL, DR. BRUCE (W/M)</b> 139 ELLERSLIE DRIVE FAYETTEVILLE NC 28303 860-5426/987-7373 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	<b>RADIOLOGIST</b> VALLEY RADIOLOGY	<b>BS</b> <b>MD</b>



**Cape Fear Valley Health System Applicants, page 2**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
HERRING, TERRY (W/M) 212 FOUNTAINHEAD LN #102 FAYETTEVILLE NC 28301 717-1100/678-8358 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	FTCC DEPT CHAIRPERSON	MASTERS-EDUCATION MS-HEALTH
HOWARD, PAULA BROWN (B/F) 3500 BENNETT DRIVE FAYETTEVILLE NC 28301 709-8595/483-0153 <a href="mailto:PHOWARD924@YAHOO.COM">PHOWARD924@YAHOO.COM</a> Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: JUNIOR LEAGUE OF FAYETTEVILLE <b>CATEGORY: GENERAL PUBLIC</b>	TEACHER	BS-PSYCHOLOGY M.ED
KROCH, SAROUN (A/F) 6409 WINTER PARK DRIVE FAYETTEVILLE NC 28304 489-1695/391-6993 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RECEPTIONIST HILTON GARDEN INN	CMA-SECRETARY PROGRAM ONQ-HILTON HOTELS SYSTEM
LACY, DR. WILSON A (B/M) 1915 EICHELBERGER DRIVE FAYETTEVILLE NC 28303 488-1765/678-2551 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	EXECUTIVE DIRECTOR OF OPERATIONS/CUMB. CO SCHOOLS	BA
LANE, PEGGY 2652 NOXON ST FAYETTEVILLE NC 28306 910-423-7127 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	HIGH SCHOOL

# Cape Fear Valley Health System Applicants, page 3

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
LEWIS, BOB (W/M) 3011 BANKHEAD DR FAYETTEVILLE NC 28306 910-426-6999	RETIRED EDUCATOR	BS MA
<b>**SERVES ON THE ABC BOARD**</b>		
Graduate-County Citizens' Academy: N/A		
Graduate-Institute for Community Leadership: NO		
Graduate-Leadership Fayetteville: NO		
Graduate-United Way's Multi-Cultural Leadership Program: NO		
Graduate-other leadership academy: NO		
MORGAN, PAMELA (W/F) 1342 SAWYER COURT HOPE MILLS NC 28348 706-768-5048/775-4543	ASSISTANT PROFESSOR OF NURSING UNC-PEMBROKE	BSN
Graduate-County Citizens' Academy: NO		
Graduate-Institute for Community Leadership: NO		
Graduate-Leadership Fayetteville: NO		
Graduate-United Way's Multi-Cultural Leadership Program: NO		
Graduate-other leadership academy: NO		
MURRAY, WILLIAM (B/M) 530 GRAND WAILEA DR #913 HOPE MILLS NC 28348 633-0733/862-5292	FOOD SAFETY MANAGER SMITHFIELD	BS-CHEMISTRY
Graduate-County Citizens' Academy: No		
Graduate-Institute for Community Leadership: No		
Graduate-Leadership Fayetteville: No		
Graduate-United Way's Multi-Cultural Leadership Program: No		
Graduate-other leadership academy: No		
OKHOMINA, DON DR. (B/M) 494 DUNLOE CT FAYETTEVILLE, NC 28311 868-1618/ 672-2148 (W)	PROFESSOR OF MANAGEMENT FSU	BS-BUSINESS ADMIN MBA & PHD - MANAGEMENT
Graduate-County Citizens' Academy: N/A		
Graduate-Institute for Community Leadership: NO		
Graduate-Leadership Fayetteville: NO		
Graduate-United Way's Multi-Cultural Leadership Program: NO		
Graduate-other leadership academy: NO		
SPELL, MONICA ( /F) 509 AUBURNDALE LANE FAYETTEVILLE NC 28314 434-429-4209 / 432-4227	PRACTICE MANAGER ARMY	AAS –HEALTH CARE MGMT BS-MGMT/HEALTH CARE
Graduate-County Citizens' Academy: N/A		
Graduate-Institute for Community Leadership: NO		
Graduate-Leadership Fayetteville: NO		
Graduate-United Way's Multi-Cultural Leadership Program: NO		
Graduate-other leadership academy: NO		

**Cape Fear Valley Health System Applicants, page 4**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
UBA, DANIEL DR. (-/M) 109 GREEN STREET FAYETTEVILLE NC 28301 286-5400/264-4357 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	MEDICAL DOCTOR RAPHA HEALTH SYSTEM	POST DOCTORAL
WILLIFORD, CARL PAT (W/M) 111 JOHN ST FAYETTEVILLE NC 28305 624-6696/484-2168 <b>**SERVES ON THE CIVIC CENTER COMMISSION**</b> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	CPA WILLIFORD HOUSTON & CO	BA-BUSINESS ADMIN.
WIRE, DONALD RICHARD (W/M) 540 NOTTINGHAM DRIVE FAYETTEVILLE, NC 28311 717-0769 (H) <b>**SERVES ON THE HOME &amp; COMMUNITY CARE COMMITTEE**</b> Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-other leadership academy: No	RETIRED COLLEGE DEAN AND INSTRUCTOR-RED CROSS VOLUNTEER	BS; MA; PhD

GLENN B. ADAMS  
Chairman

CHARLES E. EVANS  
Vice Chairman

MICHAEL C. BOOSE  
JEANNETTE M. COUNCIL  
W. MARSHALL FAIRCLOTH  
JIMMY KEEFE  
LARRY L. LANCASTER



**CUMBERLAND  
★ COUNTY ★**  
NORTH CAROLINA

**BOARD OF COMMISSIONERS**

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

ITEM NO. 5A

December 28, 2016

**January 3, 2017 Agenda Item**

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board **KB**

SUBJECT: Alliance Behavioral Healthcare Board of Directors

BACKGROUND: At their December 19, 2016 meeting, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Alliance Behavioral Healthcare Board of Directors:

**Commissioner Michael C. Boose**

I have attached the current membership list for this Board.

**PROPOSED ACTION: Appoint individual to fill the one (1) vacancy above.**

Attachment



ALLIANCE BEHAVIORAL HEALTHCARE  
BOARD OF DIRECTORS

3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Dr. John Griffin (W/M) 3481 Thamesford Road Fayetteville, NC 28311 630-4346 (H) <a href="mailto:eddgriff@aol.com">eddgriff@aol.com</a>	5/16	2nd	May/19 5/31/19	No
Christopher Bostock 424 Kingsford Road Fayetteville, NC 28314 486-0415 (W) / 273-4936 (C) <a href="mailto:Chris_bostock@ml.com">Chris_bostock@ml.com</a>	9/16	2nd	Sept/19 9/30/19	No
Lodies Gloston 2000 Greendale Drive Fayetteville, NC 28304 867-5724 (H) <a href="mailto:lodiesgloston@nc.rr.com">lodiesgloston@nc.rr.com</a>	9/16	2nd	Sept/19 9/30/19	No
<b>VACANT</b> (Vacated by K. Edge)	9/16	2nd	Sept/19 9/30/19	No

Alliance Behavioral Healthcare is governed by a Board of Directors that is responsible for comprehensive planning, budgeting, implementing and monitoring of community-based mental health, developmental disability and substance abuse services to meet the needs of individuals in the Alliance region.

The Alliance Board consists of community stakeholders from Durham, Wake and Cumberland counties that are appointed by their respective County Commissioners, as well as representation from Johnston County. Service providers do not serve as members of the Board.

Board meets on the first Thursday of the month at 4:00 p.m. at 4600 Emperor Blvd Ste 200, Durham, North Carolina 27703. (July and January meeting only as needed).

Contact: Rob Robinson – 919-651-8411 (office)/[rrobinson@alliancebhc.org](mailto:rrobinson@alliancebhc.org)