

CUMBERLAND COUNTY FINANCE/AUDIT COMMITTEE
COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
JUNE 12, 2017 – 2:00 PM
EMERGENCY MEETING MINUTES

MEMBERS PRESENT: Commissioner Marshall Faircloth, Chairman
Commissioner Jeannette Council
Commissioner Jimmy Keefe

OTHER COMMISSIONERS

PRESENT: Commissioner Glenn Adams
Commissioner Michael Boose
Commissioner Charles Evans
Commissioner Larry Lancaster

OTHERS: Amy Cannon, County Manager
Melissa Cardinali, Assistant County Manager
Sally Shutt, Assistant County Manager
Rick Moorefield, County Attorney
Tammy Gillis, Director of Internal Audit and Wellness Services
Renee Gleaton, Internal Audit
Buck Wilson, Public Health Director
Rodney Jenkins, Public Health Assistant Director
Candice H. White, Clerk to the Board
Press

1. CALL TO ORDER

Commissioner Faircloth called the meeting to order and explained the definition of and notice procedures for an emergency meeting. Amy Cannon, stated she requested the meeting in order to provide information about an Internal Audit review.

2. CLOSED SESSION FOR ATTORNEY CLIENT MATTER(S) PURSUANT TO NCGS 143-318.11(A)(3)

MOTION: Commissioner Keefe moved to go into closed session for Attorney Client Matter(s) pursuant to NCGS 143-318.11(a)(3).

SECOND: Commissioner Council

VOTE: UNANIMOUS (3-0)

MOTION: Commissioner Council moved to reconvene in open session.

SECOND: Commissioner Keefe

VOTE: UNANIMOUS (3-0)

Commissioner Faircloth stated as Chair of the Finance Committee, he is sitting today as the Chair of the Audit Committee. Commissioner Faircloth explained the role of the Board of Commissioners is not to oversee the Health Department per se, but to have authority over the budget of the Health Department and appoint members to the Board of Health. Commissioner Faircloth stated an emergency meeting was called because of the lack of time according to the statutes to call a special meeting and, although there was not an emergency, there was a special reason to convene today to hear the report of the County Attorney and Internal Auditor in closed session.

Commissioner Faircloth stated the newspaper and other media have reported that the Breast and Cervical Cancer Control Program (BCCCP) has been under question. Commissioner Faircloth stated from the standpoint of the Board of County Commissioners through its Audit Committee and through its Internal Audit staff, which is a function of County Management, the review of the BCCCP is complete. Commissioner Faircloth stated all patients names sent by the state as having possible exceptions or some error in the records thereby needing further review, have been reviewed by Internal Audit staff and received notifications of results for normal and abnormal mammograms and Pap smears. Commissioner Faircloth stated of those notified, eight patients received notifications from the Health Department not within state guidelines for timeliness. Commissioner Faircloth stated the notification requirement for breast exams is 60 days and one was notified but not within 60 days, and seven of the pap smears, which were required to be notified in 90 days, were notified beyond the 90 days. Commissioner Faircloth stated the Board of Commissioners and Audit Committee have asked Internal Audit staff to continue its review of other related clinics.

Commissioner Faircloth stated the Board of Commissioners has been accused in the press of not providing oversight to the Board of Health; however, the Board of Commissioners' statutory authority is to appoint a Board of Health that does have oversight authority and to oversee the budget of the Health Department.

Commissioner Faircloth pointed out that earlier in the year an audit of the BCCCP by the North Carolina Department of Health and Human Services (NCDHHS) showed no deficiencies. Commissioner Faircloth further stated the Cumberland County Health Department received reaccreditation in May 2017.

3. ADJOURNMENT

MOTION: Commissioner Keefe moved to adjourn.
SECOND: Chairman Council
VOTE: UNANIMOUS (3-0)

There being no further business, the meeting adjourned at 3:40 p.m.