



**CUMBERLAND
COUNTY**
NORTH CAROLINA
DEPARTMENT OF PUBLIC HEALTH

BOARD OF HEALTH MEETING
DRAFT AGENDA

August 20, 2019 at 6:00 PM in Third Floor Boardroom

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| 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: June 18, 2019 (Pg.) | Dr. Connette McMahon |
| C. Approval of Bad Debt Write Off (Pg.) | Mrs. Candi York |
| D. Resolution in Support of more Restrictive Zoning Guidelines for Smoke Shops in the City of Fayetteville? | Mr. Duane Holder |
| Item 3. <u>Informational/Discussion Items:</u> | |
| A. Public Comment | Dr. Connette McMahon |
| B. 2018 Annual Report (Separate Handout) ? | Mr. Duane Holder |
| C. FY 19-20 Annual Goals (Pg.) | Mr. Duane Holder |
| D. Health Director Search Update | Dr. Connette McMahon |
| E. Financial Reports (Pg.) | 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. Monthly Health Dept. Clinics Reports (Pg.) | |
| d. 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.) | Dr. Connette McMahon |
| I. Board Comments | Board Members |

ADJOURN

REGULAR BOARD MEETING: October 15, 2019 (Tuesday) - 6:00 PM