



CUMBERLAND ★ COUNTY ★

DEPARTMENT OF PUBLIC HEALTH BOARD OF HEALTH MEETING

AGENDA

October 15, 2019 at 6:00 PM in Third Floor Boardroom

- | | |
|--|-----------------------------|
| Welcome & Introductions | Dr. Connette McMahon, Chair |
| Moment of Silence | Dr. Connette McMahon |
| Introduction of New Health Director | Dr. Connette McMahon |
| Item 1. Agenda (Pg. 1) | |
| Presentation: Breast Cancer Awareness | Ms. Malkia Rayner |
| Item 2. <u>Action Items:</u> | |
| A. Approval of Agenda | Dr. Connette McMahon |
| B. Approval of Meeting Minutes: August 20, 2019 (Pg. 2-8) | Dr. Connette McMahon |
| C. Approval of Bad Debt Write Off (Pg. 9) | Mrs. Candi York |
| D. Flu Shot Fee Adjustment (Pg. 10) | Mrs. Candi York |
| Item 3. <u>Informational/Discussion Items:</u> | |
| A. Public Comment | Dr. Connette McMahon |
| B. NCPHA Fall Educational Conference | Attendees |
| C. FY 19-20 Annual Goals Update | Mr. Rod Jenkins |
| D. County Smoke Free Ordinance (Pg. 11-31) | Mr. Duane Holder |
| a. Henderson County to Consider Stricter e-cig Policies | |
| E. Financial Reports (Pg. 32-38) | Mrs. Candi York |
| F. External Reports/Reviews | |
| a. WIC (Pg. 39-40) | Mr. Rod Jenkins |
| b. Child Health Audit Report (Pg. 41-45) | Dr. Krystle Vinson |
| c. STD (Pg. 46-54) | |
| G. Director's Report: | Mr. Duane Holder |
| a. Opioid Grant Update | |
| b. Bright Ideas Funding (Pg. 55) | |
| c. Electronic Health Record | |
| d. Hurricane Dorian Response Update (Pg. 55) | |
| e. Methodist Meningitis Update (Pg. 56) | |
| f. Monthly Health Dept. Clinics Reports | |
| g. Upcoming Events: | |
| i. Table Top Exercise with Ft. Bragg on 10-29-19 at the Health Department from 9am-12pm. | |
| ii. BCCCP Informational Session / Spirit Team Fall Festival | |
| H. Board Self-Assessment | Dr. Connette McMahon |
| I. Membership Roster/Attendance Roster (Pg. 7-9) | Dr. Connette McMahon |
| J. Board Comments | Board Members |

ADJOURN

REGULAR BOARD MEETING: November 19, 2019 (Tuesday) - 6:00 PM