



CUMBERLAND
COUNTY
NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

BOARD OF HEALTH MEETING

January 16, 2018 at 6:00 PM in Third Floor Auditorium

AGENDA

Welcome & Introductions	Dr. William Philbrick, Chair
Moment of Silence	Dr. William Philbrick
Recognition of Service – Outgoing Board Member	
• Dr. Carl Creech	Dr. William Philbrick
Cumberland County Delegation (Pg. 2)	Dr. William Philbrick
Tab 1. Agenda (Pg. 1)	
Tab 2. <u>Action Items:</u>	
A. Approve Agenda	Dr. William Philbrick
B. Approve Meeting Minutes: December 19, 2017 (Pg. 3-7)	Dr. William Philbrick
C. Approval of Bad Debt Write Off (Pg. 8)	Mrs. Candi York
Tab 3. <u>Informational/Discussion Items:</u>	
A. Public Comment (No handout)	Dr. William Philbrick
B. Financial Reports (Pg. 9-15)	Mrs. Candi York
C. National Association of Local Boards of Health (NALBOH) Annual Conference: August 8-10, 2018 at Marriot Raleigh Crabtree Valley	Dr. William Philbrick
D. Employee New Hires (Pg. 16)	Mr. Rod Jenkins
E. Membership Roster/Attendance Roster (Pg. 17-18)	Dr. William Philbrick

ACTION:
INFORMATION:

Board is requested to act—such as election of Chairman or vote
Material or reports presented for information
Action may or may not be taken



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1. Welcome and Introductions
2. Discussion topics:
 - a. Long term vision for the county and its citizens
 - b. Consolidate DSS and BOH under one board: How are these models working throughout the state?
 - c. Update on House Select Committee on River Quality – next steps; your take on issues with Chemours in our region.
3. Other items:
 - a. Funding for Communicable Disease Nurses