



CUMBERLAND
COUNTY
NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

BOARD OF HEALTH MEETING

February 20, 2018 at 6:00 PM in Third Floor Auditorium

AGENDA

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| Welcome & Introductions | Dr. William Philbrick, Chair |
| Moment of Silence | Dr. William Philbrick |
| Item 1. Agenda (Pg. 1) | |
| Item 2. <u>Action Items:</u> | |
| A. Approve Agenda | Dr. William Philbrick |
| B. Approve Meeting Minutes: January 16 & February 6, 2018 (Pg. 2-11) | Dr. William Philbrick |
| C. Approve 2018 Board of Health Handbook: | |
| a. Policy and Procedures (Pg. 12-17) | Dr. William Philbrick |
| Item 3. <u>Informational/Discussion Items:</u> | |
| A. Public Comment (No handout) | Dr. William Philbrick |
| B. Board of Health Training (Pg. 18-27) | Mr. Duane Holder |
| C. Financial Reports (Pg. 28-34) | Mrs. Candi York |
| D. FY2018-19 Budget Planning (Pg. 35-36) | Mrs. Candi York |
| E. Chemours Update (No handout) | Mr. Daniel Ortiz |
| F. Community Health Grants (Presentation) | Mr. Duane Holder |
| G. Director's Report: | Mr. Duane Holder |
| a. Employee New Hires (Pg. 37-41) | |
| b. National Conferences – Save the Dates: (Pg. 42-44) | |
| i. National Association of County and City Health Officials (NACCHO) | |
| Annual Conference: July 10-12, 2018 at New Orleans Marriot | |
| ii. National Association of Local Boards of Health (NALBOH) | |
| Annual Conference: August 8-10, 2018 at Marriot Raleigh Crabtree Valley | |
| c. BCCCP Notifications | |
| d. Community Forums | |
| e. Outside Consultant Review | |
| f. Human Services Consolidation Presentation: February 27, 2018 11am at DSS meeting room B | |
| H. Membership Roster/Attendance Roster (Pg. 45-46) | Dr. William Philbrick |

ADJOURN

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