

CUMBERLAND COUNTY BOARD OF HEALTH
February 6, 2018 –6:00 p.m.
1235 RAMSEY STREET, THIRD FLOOR BOARD ROOM
SPECIAL MEETING
MINUTES

MEMBERS PRESENT: Dr. William Philbrick, Optometrist, Chair
Dr. Connette McMahon, Vice Chair
Dr. Vikki Andrews, Public Representative
Dr. Heather Burkhardt, Veterinarian
Ms. Sonja Council, Nurse
Dr. Sam Fleishman, Physician
Commissioner Jeannette Council

ABSENT: Dr. Oliver Hodge, Dentist

STAFF PRESENT: Duane Holder, Assistant County Manager
Sally Shutt, Assistant County Manager
Rod Jenkins, Interim Health Director
Daniel Ortiz, Environmental Health Director
Krystle Vinson, Director of Nursing
Candi York, Finance Officer
Ashley Yun, Administrative Assistant to the Health Director

WELCOME, INTRODUCTIONS AND MOMENT OF SILENCE

Dr. Philbrick welcomed all guests and called the meeting to order. Introductions were given. A moment of silence was taken.

A. Approval of Agenda

MOTION: Dr. Connette McMahon moved to approve special meeting agenda.
SECOND: Dr. Heather Burkhardt
VOTE: Unanimous (7-0)

CLOSED SESSION

MOTION: Dr. Connette McMahon moved to go into closed session for personnel matter pursuant to NCGS 143-318.11 (a)(6)
SECOND: Dr. Heather Burkhardt
VOTE: Unanimous (7-0)

MOTION: Dr. Connette McMahon moved to adjourn closed session for personnel matter pursuant to NCGS 143-318.11 (a)(6)
SECOND: Dr. Heather Burkhardt
VOTE: Unanimous (7-0)

Open session reconvened at 6:29 p.m.

MOTION: Commissioner Council moved to approve to reconvene open session.
SECOND: Dr. Vikki Andrews
VOTE: Unanimous (7-0)

MOTION: Dr. Connette McMahon moved to approve Mr. Rod Jenkins resignation as Interim Health Director and return as deputy director effective immediately.
SECOND: Commissioner Council
VOTE: Unanimous (7-0)

MOTION: Dr. Connette McMahon moved to approve to appoint Mr. Duane Holder to serve as new interim director effective immediately.
SECOND: Commissioner Jeanette Council
VOTE: Unanimous (7-0)

INFORMATION

A. Update on Human Services Consolidation:


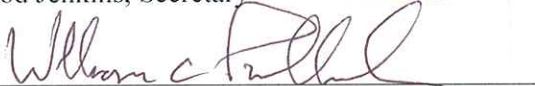
Mr. Holder provided the board with a short update on Human Services consolidation. During the Cumberland County Board of Commissioners planning retreat on Jan. 26, commissioners directed staff to set up a presentation with the University of North Carolina School of Government to discuss the options and steps for moving forward with changing the Health Department's governance. Mr. Holder took a moment to acknowledge Mr. Jenkins managing two positions since July 2017. He is here to support Mr. Holder and will make sure to continue the services. The commissioners have invited members of the Board of Health and the Social Services Board to a presentation by the School of Government about the organization and governance of local public health and other human services agencies. The presentation will take place on Feb. 27 at 11 a.m. in Conference Room B at the Department of Social Services.

Dr. Philbrick mentioned that Mr. Jenkins has done a great job for us and we are appreciative of his service while performing two jobs.

ADJOURNMENT

MOTION: Commissioner Jeanette Council moved to adjourn.
SECOND: Ms. Sonja Council
VOTE: Unanimous (7-0)

The meeting was adjourned at 6:34 p.m.

	<u>2/20/2018</u>
Rod Jenkins, Secretary	Date
	<u>2/20/18</u>
Dr. William Philbrick, Chair	Date