



CUMBERLAND
COUNTY
NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

BOARD OF HEALTH MEETING

March 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: February 20, 2018 (Pg. 2-8) | Dr. William Philbrick |
| C. Approve Recommendation to County Management:
a. Fiscal Year 2018-2019 Budget (Separate handout) | Mrs. Candice York |
| D. Election of Officers: Chair & Vice Chair (No handout) | Dr. William Philbrick |
| E. Recommendations of vacancies (Pg. 9-12) | Dr. William Philbrick |
| Item 3. <u>Informational/Discussion Items:</u> | |
| A. Public Comment (No handout) | Dr. William Philbrick |
| B. Influenza Update (No handout) | Mr. Duane Holder |
| C. Community Health Needs Assessment (No handout) | Mrs. Marika Hoeckmann |
| D. County Health Ranking (P. 13-14, Presentation) | Mrs. Marika Hoeckmann |
| E. Financial Reports (Pg. 15-21) | Mrs. Candi York |
| F. Director's Report: | Mr. Duane Holder |
| a. BCCCP Internal Audit Reports (Pg. 22-26) | |
| b. Community Health Grants Follow Up | |
| c. National County Government Month - April | |
| d. Employee New Hires (Pg. 27-31) | |
| e. National Conferences – Save the Dates: (Pg. 32-34) | |
| 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 | |
| G. Membership Roster/Attendance Roster (Pg. 35-36) | 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