# CUMBERLAND COUNTY BOARD OF HEALTH

February 16, 2021 – 6:00p.m.

#### 1235 RAMSEY STREET, THIRD, GO TO MEETING

REGULAR MEETING MINUTES

MEMBERS PRESENT:

Dr. Olusola Ojo, Pharmacist, Chair

Dr. Cynthia McArthur-Kearney, Registered Nurse, Vice Chair

Dr. Connette McMahon, General Public Representative

Mr. John Larch III, Professional Engineer

Dr. Hakkam Alsaidi, Optometrist

Ms. Sonja Council, Public Representative Mrs. Stacy Cox, Public Representative Dr. Jeanette Council, County Commissioner

MEMBERS ABSENT:

Dr. Kingsley Momodu, Dentist

Dr. Sam Fleishman, Physician Dr. Kent Dean, Veterinarian

STAFF PRESENT:

Dr. Jennifer Green, Health Director

Mrs. Candice York, Accountant

Mrs. Kelly Smith, Administrative Assistant to the Health Director

Dr. Krystle Vinson, Nursing Director Ms. Ashley Curtice, Deputy Health Director

Dr. Lori Haigler, Medical Director

Mr. Duane Holder, Deputy County Manager

### WELCOME, INTRODUCTIONS AND MOMENT OF SILENCE

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

#### **ACTION ITEMS**

A. Approval of Agenda

MOTION:

Dr. Jeanette Council moved to approve the Board of Health (BOH) Meeting

Agenda

SECOND:

Mr. John Larch III

VOTE:

Unanimous (8-0)

B. Approval of January 26, 2021 Regular Meeting Minutes

MOTION:

Dr. Jeanette Council moved to approve the Board of Health Meeting Minutes

SECOND:

Dr. Cynthia McArthur-Kearney

VOTE:

Unanimous (8-0)

C. Approval of 2021 BOH Handbook

MOTION:

Ms. Stacy Cox moved to approve the 2021 BOH Handbook

SECOND:

Dr. Connette McMahon

VOTE:

Unanimous (8-0)

# D. Approval of Fee Schedule

MOTION:

Dr. Cynthia McArthur-Kearney moved to approve the Fee Schedule

SECOND:

Dr. Jeanette Council

VOTE:

· Unanimous (8-0)

# **INFORMATIONAL/DISCUSSION ITEMS**

#### A. Public Comment

Dr. Ojo opened the floor for public comments at 6:10p.m. There being no public comments registered, Dr. Ojo closed the floor for public comment at 6:11 p.m.

# B. Financial Reports

Mrs. Candice York presented her financial reports. The statement of revenues and expenditures for the month closing January 31, 2021, exceeded our expenditures of \$527,304.65. Expenditures by programs are at 46.83% reporting as of January 31, 2021. We have earned 49.08% revenue for State and Federal allocations and 24.35% for Grants as of January 31, 2021. Over-all we have earned 44.79% of revenue by source. Accounts Receivable was broken down by payor source with an accounts receivable aging report available for private pay as of January 31, 2021.

## C. Director's Report

Dr. Green presented statistical data for Cumberland County. In the last 7 days we added 848 cases, with a case positivity rate of 10.4%. Testing data shown with data week to week – 10,000 tests being done community wide. Current vaccination groups were reviewed, Group 1 and Group 2 being active. Dr. Green reported that 18,000 first and second doses have been administered by the Health Department. Currently we have suspended 1st dose appointment requests as we prepare for Group 3. We will reopen for individuals in groups 1, 2 and 3 on Monday. Our wait list is about 2700 people and we must get them scheduled and get caught up before we go to our next group. Group 3 are school and child -care workers and must be in-person at place of work, including staff who anticipate an imminent return to an in-person work setting. Eligibility open February 24th and appointments may not be immediately available. Frontline essential workers are people who work in critical manufacturing, grocery stores and pharmacies, food and agriculture, government/community services, health care, public health, public safety, and transportation. Eligibility for this group opens on March 10th and appointments may not be immediately available. Other vaccine providers include Cape Fear Valley (2 locations), Walgreens/CVS - Long Term Care Facilities, Stedman-Wade, Goshen, Ft. Bragg, and the VA. Dr. Green reported a change in the vaccination schedule as such: Tuesdays are second dose only with appointments from 8am-5pm. Wednesdays are second doses in the morning from 9am-11am

and first doses by appointment only from 11am-5pm. Fridays are first doses by appointment only 8am-3pm and stand by lane from 3pm -5pm. If a patient was vaccinated on or after January 27<sup>th</sup>, their second dose was automatically scheduled on site for their second vaccine. Public is encouraged to keep their appointments that have already been scheduled, we will slowly move into this new schedule. Dr. Green announced that The Board of Commissioners approved a formal bid award for Cure MD as our new Electronic Health Record. The Strategic Planning Report is almost ready for completion and will be sent out to Board Members. The QI teams have been working with departments and those projects are going on as well. The Social Worker II position has been filled and Mr. Orlando Smith will be invited to a future Board Meeting to meet the Board Members. As of now, there is no word about another extension for Accreditation, however the team is still meeting monthly and working on their assigned tasks.

#### D. NALBOH Conference

Dr. McMahon is one of the Directors for National Association of Local Boards of Health (NALBOH) and mentioned to the Board Members that this year's symposium August 1-3 is going to be in person in Grand Rapids, Michigan. This year they plan to have some big speakers and registration will be open in March. Dr. McMahon encouraged as many as possible to attend if you can.

### E. Membership Roster/Attendance Roster

Dr. Ojo asked the Board to review the attendance roster and let it be known if there were any errors.

## F. Board Member Comments

Dr. McMahon asked if people could be directed to less busier areas to get vaccinated since we have such a wait list. Dr. Green explained that we are trying to send information out to our community partners, social media, Cumberland alerts to residents to let them know when we are not busy.

As a reminder, the next regular meeting is Tuesday, March 16, 2021 at 6pm.

# MOTION: Dr. Connette McMahon moved to adjourn. SECOND: Mr. John Larch

VOTE: VIII. John Laren
Unanimous (8-0)

The meeting was adjourned at 6:53 p.m.

**ADJOURNMENT** 

genripor Streen	3/11/2021
Dr. Jennifer Green, Health Director	Date
OAOjo	3/15/2021
Dr. Olusola Ojo, Chair	Date