

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 1<sup>st</sup> 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 24<sup>th</sup> 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 10<sup>th</sup> 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

