

CUMBERLAND COUNTY BOARD OF HEALTH  
FEBRUARY 21, 2023 - 6:00p.m.  
1235 RAMSEY STREET, THIRD FLOOR BOARDROOM  
REGULAR MEETING MINUTES

MEMBERS PRESENT:

Dr. Hakkam Alsaidi, Optometrist  
Mr. Joseph Fiser, General Public Representative  
Dr. Cynthia Mc-Arthur-Kearney, Registered Nurse  
Dr. Kingsley Momodu, Dentist  
Dr. Olusola Ojo, Pharmacist

MEMBERS ABSENT:

Dr. Jeannette Council, County Commissioner  
Mr. John Larch III, Professional Engineer  
Dr. Jennifer Brayboy-Locklear, Public Representative  
Dr. Sam Fleishman, Vice Chair, Physician  
Dr. Kent Dean, Veterinarian, Chair

STAFF PRESENT:

Dr. Jennifer Green, Health Director  
Mrs. Heather Skeens, Assistant County Manager  
Ms. Ashley Curtice, Deputy Health Director  
Mrs. Candi York, Business Officer  
Dr. Krystle Vinson, Director of Nursing  
Dr. Lori Haigler, Medical Director  
Mrs. Kelly Smith, Administrative Assistant to the Health Director  
Ms. Tamra Morris, Local Public Health Administrator

**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. Cynthia McArthur-Kearney moved to approve the Board of Health (BOH) Meeting Agenda  
SECOND: Dr. Hakkam Alsaidi  
VOTE: Unanimous: (5-0)

B. Approval of January 17, 2023, Regular Meeting Minutes

MOTION: Dr. Hakkam Alsaidi moved to approve the Board of Health Meeting Minutes  
SECOND: Dr. Cynthia McArthur-Kearney  
VOTE: Unanimous (5-0) Quorum not met, will vote in March.

C. Approval of Revised Strategic Plan Goals and Objectives

MOTION: Dr. Hakkam Alsaidi moved to approve the revised Strategic Plan Goals and Objectives  
SECOND: Dr. Kingsley Momodu  
VOTE: Unanimous (5-0) Quorum not met, will vote in March.

D. Approval of Letter of Support for House Bill 108

MOTION: Dr. Hakkam Alsaidi moved to approve the letter of support for House Bill 108

SECOND: Dr. Kingsley Momodu

VOTE: Unanimous (5-0) Quorum not met, will vote in March.

E. Approval of the 2023 BOH Handbook and policies

MOTION: Dr. Cynthia McArthur-Kearney moved to approve the 2023 BOH Handbook and policies

SECOND: Dr. Hakkam Alsaidi

VOTE: Unanimous (5-0) Quorum not met, will vote in March.

F. Approval of Dental Health Month Proclamation

MOTION: Dr. Kingsley Momodu moved to approve the Dental Health Month Proclamation

SECOND: Mr. Joseph Fiser

VOTE: Unanimous (5-0) Quorum not met, will vote in March.

INFORMATIONAL/DISCUSSION ITEMS

**A. Public Comment:** Dr. Ojo opened the floor at 6:30pm for public comments. Being that there were no registered public comments, Dr. Ojo closed the floor at 6:31pm.

**B. Financial Reports**

Mrs. Candi York presented the financial reports for the month ending January 31, 2023.

The statement of revenues and expenditures for the month closing January 31, 2023, exceeded our expenditures of \$845,372.63.

Expenditures by programs expended 41.74% and 15.79% COVID reporting as of January 31, 2023.

We have earned 44.54% of revenue by source which is in line with our budget.

Accounts Receivable was broken down by payor source with an accounts receivable aging report available for private pay as of January 31, 2023.

Mr. Fiser asked if there would be any issues with COVID funds since 543 is out, will we have to pay for our own vaccines? Mrs. York said that at this time we were unsure but would relay the message as soon as a decision was made.

**C. Dental Health Month Proclamation**

Ms. Tamra Morris presented the Dental Health Month Proclamation in honor of Dental Health Month. Our health department was awarded 3000 from Delta Dental and will provide a sealant program in kindergarten through middle grade-schoolers.

**D. Discussion of New Board of Health Members**

The Board members were given a list of applicants who had applied for the vacant Board of Health position. Several had already sent in their resumes and were reviewed at this meeting. The Board asked that 3 candidates be invited to the March meeting to speak about 3-5 minutes about their interest in being on the Board of Health. Kelly will send the invite to the candidates.

**E. External Reports**

An Accreditation report was given out to all Board Members to review. Dr. Green added how well the Accreditation visit went on January 26th and thanked the Board members for coming out in a quorum, to speak to the site visitors. Our official results are not back, however Dr. Green explained that we met 146 out of 146 activities and were being recommended for Full Accreditation with honors. This will take place in May in Raleigh. Dr. Green also handed out the Health Community Programs Site Visit Report and discussed how well the site visit went in January.

**F. Director's Report**

Dr. Green discussed the need for a resolution of Medicaid expansion. Health Departments have made progress, but waivers are ending in March. Every Medicaid recipient will be re-evaluated to see if they remain eligible. House Bill 76 is in the Senate's hands. The Health Care Freedom Act is a bill not requiring children to get vaccines. The Board agreed to proceed with a joint resolution with Department of Social Services.

Dr. Green spoke on the Opioid Settlement Funds where the Commissioners met yesterday to discuss the funds. There is an amendment to the current MOU. The MOU will be signed in March and will total 30 million over an 18 year period. April 18th is the deadline to sign. The state requires 2 reports, a financial report and program report.

**G. Membership Roster/Attendance Roster**

Dr. Ojo asked members to review the attendance roster and let Kelly know if there are any discrepancies.

**H. Board Member Comments**

None

As a reminder, the next regular meeting is Tuesday, March 21, 2023, at 6pm and will be held in person at the Health Department.

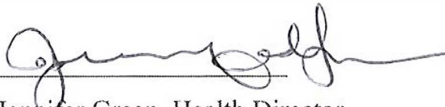
**ADJOURNMENT**

MOTION: Dr. Hakkam Alsaïdi

SECOND : Mr. Joseph Fiser

VOTE: Unanimous ( 5-0)

The meeting was adjourned at 7:25pm



Dr. Jennifer Green, Health Director

3/27/23

Date



Dr. Olusola Ojo, Pharmacist

03/20/23

Date