

CUMBERLAND COUNTY BOARD OF HEALTH

December 12, 2023 - 6:00p.m.
1235 RAMSEY STREET, BOARDROOM
REGULAR BOARD MEETING

MEMBERS PRESENT: Dr. Kent Dean, Veterinarian, Chair
Dr. Olusola Ojo, Pharmacist
Dr. Sam Fleishman, Vice Chair, Physician
Mr. Dakota Wright, General Public Representative
Dr. Kingsley Momodu, Dentist
Dr. Cynthia McArthur-Kearney, Registered Nurse
Dr. Jennifer Brayboy-Locklear, Public Representative

MEMBERS ABSENT:
Dr. Jeannette Council, County Commissioner
Mr. Joseph Fiser, General Public Representative
Mr. John Larch III, Professional Engineer
Dr. Hakkam Alsaidi, Optometrist

STAFF PRESENT:

Dr. Jennifer Green, Health Director
Mrs. Candi York, Business Officer
Dr. Krystle Vinson, Director of Nursing
Mr. Justin Berrier, Local Public Health Administrator
Ms. Tamra Morris, Deputy Health Director
Mrs. Kelly Smith, Administrative Assistant to the Health Director

WELCOME, INTRODUCTIONS AND MOMENT OF SILENCE

Dr. Kent Dean welcomed all guests and called the meeting to order.

ACTION ITEMS

A. Approval of Agenda

MOTION: Dr. Cynthia McArthur-Kearney moved to approve the Board of Health (BOH) Meeting Agenda

SECOND: Dr. Olusola Ojo

VOTE: Unanimous: (7-0)

B. Approval of meeting minutes from November 14, 2023

MOTION Dr. Jennifer Brayboy-Locklear moved to approve the meeting minutes from the November 14, 2023, BOH meeting

SECOND: Dr. Sam Fleisman

VOTE: Unanimous (7-0)

C. Approval of Closed Session

MOTION: Dr. Sam Fleishman moved to go into closed session for personnel matter pursuant to NCGS 143.318.1(a)(6)

SECOND: Dr. Olusola Ojo

VOTE: Unanimous (7-0)

INFORMATIONAL/DISCUSSION ITEMS

A. Public Comment:

Dr. Dean opened the floor for public comments at 6:09pm, being none, the floor was closed at 6:10pm.

B. Financial Reports:

Mrs. Candi York presented the financial reports ending November 30, 2023. Our expenditures exceeded by \$865,292.47. Expenditures were broken down by program as of November 30, 2023, showing budgeted, as of date, balance and percentage used. We are at 33.47% . The revenue by source report was shared to include grants, Medicaid, fees and fund balance and county funds allocated all as of November 30, 2023. Total revenue earned was at 33.94% in the current fiscal year. The accounts receivables were shared for the month ending November 30, 2023, as well as the aging report for private pay. Mrs. York was available for questions about the monthly financial reports.

C. External Reports:

Dr. Green discussed the recent TB Audit that was done in November. This is an assessment of TB cases and we had no corrective measures. The report was shared with Board Members for review. There will be a WIC site visit in January but there is a long delay with those results, which will come out late Spring/Summer.

D. Director's Report:

Dr. Green discussed the annual retreat for the Board of Health Members on February 9th and asked what they would like to see. We will invite someone to discuss Connected Care Program and review authority in regards to rules. Dr. Fleishman asked if we could invite someone to speak from ANCBH. Dr. Fleishman said that since we have a full board, it would be nice to learn more about what other Boards of Health are doing statewide, what strategic initiatives are happening, highlights from other Boards of Health. Dr. Green mentioned that we will have our annual report from Stedman-Wade and Cumberland Health Net next month. Dr. McArthur-Kearney asked if they could explain their services, and functions they provide.

This Saturday, the Health Education Department is putting on a Toy Safety Event from 12-2:30.

E. Membership Roster/Attendance Report:

Dr. Dean encouraged Board Members to review the attendance report and let Kelly know of any discrepancies.

F. Board Member Comments:

None

As a reminder, the next regular meeting is Tuesday, January 16, 2024, at 6pm and will be held in person at the Health Department.

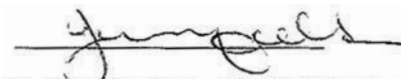
ADJOURNMENT

MOTION: Dr. Sam Fleishman

SECOND : Dr. Olusola Ojo

VOTE: Unanimous (7-0)

The meeting was adjourned at 6:34pm


Dr. Jennifer Green, Health Director

1/16/2024

Date



Dr. Kent Dean, Chair

1/16/2024

Date