



**CUMBERLAND**  
**COUNTY**  
NORTH CAROLINA

**DEPARTMENT OF PUBLIC HEALTH**

**BOARD OF HEALTH MEETING**

August 21, 2018 at 6:00 PM in Third Floor Boardroom

**AGENDA**

- |   |   |
|---|---|
| Welcome & Introductions   | Dr. Vikki Andrews, Vice Chair             |
| Moment of Silence   | Dr. Vikki Andrews                         |
| Item 1. Agenda (Pg. 1)  |   |
| Item 2. <u>Action Items:</u>  |   |
| A. Approve Agenda   | Dr. Vikki Andrews                         |
| B. Approve Meeting Minutes: June 19, 2018 (Pg. 2-8)                     | Dr. Vikki Andrews                         |
| C. Approval of Bad Debt Write Off (Pg. 9)                               | Mrs. Candi York                           |
| Item 3. <u>Informational/Discussion Items:</u>                          |   |
| A. Public Comment   | Dr. Vikki Andrews                         |
| B. BOH Goals Update (Pg. 10)  | Dr. Vikki Andrews                         |
| C. Financial Reports (Pg. 11-17)  | Mrs. Candi York                           |
| D. Community Health Assessment (CHA) Focus Group Update                 | Mrs. Stepheria Nicholson                  |
| E. Health ENC Website Demonstration (Presentation)                      | Mrs. Stepheria Nicholson                  |
| F. NALBOH Annual Conference Update (Pg. 18-19, Video)                   | Dr. Burkhardt, Ms. Council<br>Dr. McMahan |
| G. Community Event:   |   |
| a. Health Department Fun Day, 9/22/2018 from 10am-3pm                   | Dr. Krystle Vinson                        |
| b. FayOne Community Event Update  | Dr. Lan Tran Phu                          |
| H. Director's Report:   | Mr. Duane Holder                          |
| a. Practice Management  |   |
| b. C-FORT (Cumberland-Fayetteville Opioid Response Team) Meeting Update |   |
| c. School Nurses Update   |   |
| d. Garden Grove Mobile Home Park Update                                 |   |
| e. Adult Health Grant Progress Report Update (Pg. 20)                   |   |
| f. Status of Board Vacancies/Meet the applicants (Pg. 21-25)            |   |
| g. Employee New Hires (Pg. 26-29)                                       |   |
| I. Membership Roster/Attendance Roster (Pg. 30-31)                      | Dr. Vikki Andrews                         |

**ADJOURN**

**REGULAR BOARD MEETING:**  
September 18, 2018 (Tuesday) - 6:00 PM