

CUMBERLAND COUNTY BOARD OF HEALTH
June 15, 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
Mr. John Larch III, Professional Engineer
Dr. Hakkam Alsaidi, Optometrist
Dr. Kingsley Momodu, Dentist
Dr. Kent Dean, Veterinarian
Dr. Connette McMahan, General Public Representative
Mrs. Stacy Cox, Public Representative

MEMBERS ABSENT: Ms. Sonja Council, Public Representative
Dr. Sam Fleishman, Physician
Dr. Jeanette Council, County Commissioner

STAFF PRESENT: Dr. Jennifer Green, Health Director
Mrs. Candice York, Accountant
Mrs. Kelly Smith, Administrative Assistant to the Health Director
Ms. Ashley Curtice, Deputy Health Director
Dr. Lori Haigler, Medical Director

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. Kent Dean moved to approve the Board of Health (BOH) Meeting Agenda
SECOND: Dr. Cynthia McArthur-Kearney
VOTE: Unanimous (8-0)

B. Approval of May 18, 2021 Regular Meeting Minutes

MOTION: Dr. Cynthia McArthur-Kearney moved to approve the Board of Health Meeting Minutes
SECOND: Ms. Stacy Cox
VOTE: Unanimous (8-0)

INFORMATIONAL/DISCUSSION ITEMS

A. Public Comment

Dr. Ojo opened the floor for public comments at 6:05p.m. There being no public comments registered, Dr. Ojo closed the floor for public comment at 6:06 p.m.

B. Financial Reports

Mrs. Candice York presented her financial reports. The statement of revenues and expenditures for the month closing May 31, 2021, exceeded our expenditures of \$855,235.62. Expenditures by programs are at 64.74% reporting as of May 31, 2021. We have earned 57.43% revenue for State and Federal allocations and 41.91% for Grants as of May 31, 2021. Over-all we have earned 65.21% of revenue by source. Accounts Receivable was broken down by payor source with an accounts receivable aging report available for private pay as of May 31, 2021.

Budget Report

Mrs. Candi York gave an update on budget approvals. All County Employees will receive a 3% COLA as well as individuals not earning \$15.00 an hour as a minimum base, will be raised to that amount. The Health Department received 3 positions, 2 in Environmental Health and 1 in Health Education.

C. Director's Update

Dr. Green spoke about our Regional Community Health Assessment and how we have completed 2 focus groups. To date, we have received 1,345 completed surveys. Back to school immunizations will be held at the Health Department on Saturday, July 31 with appointments available. COVID-19 Update included 30,002 total cases and 318 deaths. Our case positivity rate is 5.2% and our target is 5.0%. Dr. Green spoke about the outreach clinics that we are partnering with to give vaccines. As a community, Dr. Green stated that 90,431 residents are at least partially vaccinated. 82,128 people are fully vaccinated. Of those numbers, Dr. Green states that 61% are female, 33% are age 65 or over. This data does not include individuals vaccinated at the VA, Ft. Bragg, or Indian Health Service. The age group of 18-24 is showing very low in vaccinations as well as the Hispanic population. Board members were encouraged by Dr. Green to see Kelly to sign up for the NALBOH Conference August 1-3.

D. Membership Roster

Dr. Ojo encouraged Board Members to review the attendance roster and let Kelly know if there were any discrepancies.

E. Board Member Comments

None

As a reminder, the next regular meeting is Tuesday, August 17, 2021 at 6pm.

ADJOURNMENT

MOTION: Dr. Kent Dean moved to adjourn.
SECOND: Dr. Cynthia McArthur-Kearney
VOTE: Unanimous (8-0)

The meeting was adjourned at 6:25 p.m.

<u>Jennifer Green</u>	<u>8/17/2021</u>
Dr. Jennifer Green, Health Director	Date
<u>[Signature]</u>	<u>08/17/21</u>
Dr. Olusola Ojo, Chair	Date