AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 FEBRUARY 1, 2016 9:00 AM

INVOCATION Commissioner Glenn Adams

Minister:

Pledge of Allegiance

- 1. Approval of Agenda
- 2. Presentation on Connect NC Bond by Dr. Larry Keen, President, Fayetteville Technical Community College, Dr. James Anderson, Chancellor, Fayetteville State University, and Jane Conolly, Carvers Creek State Park Superintendent. (Pg. 5)
- 3. Consent Agenda
 - A. Approval of minutes for the January 19, 2016 regular meeting.
 - B. Approval of Report on the Disposal of Surplus County Property Pursuant to NCGS 160A-226(a). (Pg. 6)
 - C. Approval of Delinquent Real Property Taxes for the Year 2015 and Direct the Tax Collector to Advertise the Tax Liens. (Pg. 7)
 - D. Approval of Payment of Prior Year Invoices to Firm Foundation, Inc. for DSS Foster Care Room and Board Charges. (Pg. 11)
 - E. Approval of Payment of Prior Year Claims to Fayetteville Ortho & Sports Medicine for Health Department – Jail Health Patient. (Pg. 13)
 - F. Approval of Resolution Supporting Prevention Partners Statewide Wellness Initiative. (Pg. 19)
 - G. Approval of Resolution Supporting Connect NC Bond Act. (Pg. 20)
 - H. Approval of Proclamation Proclaiming March 2016 as "American Red Cross Month" in Cumberland County. (Pg. 21)

- I. Approval of a Proclamation Proclaiming February 2016 as "Career and Technical Education Month" in Cumberland County Schools. (Pg. 22)
- J. Budget Revisions: (Pgs. 23-29)
 - (1) Health (Pgs. 23-26)
 - a. Health Maternal Care revision in the amount of \$20,000 to budget the MCH Planning Grant that will support evidence based strategies towards maternal and child health improvement efforts. (B16-184) Funding Source State (Pg. 23)
 - b. Health Family Planning revision in the amount of \$63,562 to budget additional TANF (Temporary Aid to Needy Families) funds and Medicaid fees. (B16-185) Funding Source State and Federal (Pg. 24)
 - c. Health Dental Clinic revision to budget the Brighter Futures Grant from the Delta Dental Foundation in the amount of \$2,000. (B16-186) Funding Source State (Pg. 25)
 - d. Health Child Service Coordination revision in the amount of \$67,223 to budget additional Medicaid Case Management Fees allocated to hire additional temporary case workers. (B16-187)
 Funding Source State (Pg. 26)
 - (2) School Capital Outlay (Pg. 27)

Revision in the amount of \$313,329 to rebudget Article 40 Sales Tax to fund new Category I expenditures as approved by the Cumberland County Board of Education on January 12, 2016. (B16-183) **Funding Source – Other**

(3) Central Maintenance/Social Services (Pgs. 28-29)

Revision in the amount of \$11,924 to transfer the remaining amount over to Social Service's operating budget for fifty percent reimbursement from the state. (B16-188/188A) **Funding Source – Other**

ITEMS OF BUSINESS

- 4. Consideration of Approval of Interlocal Agreement to Extend the Current Sales Tax Distribution Method thorough June 30, 2019. (Pgs. 30-35)
- 5. Consideration of Approval of Contract for Leasehold Improvements with Alliance Behavioral Healthcare. (Pgs. 36-39)

- 6. Nominations to Boards and Committees (Pgs. 40-80)
 - A. Board of Health (5 Vacancies) (Pgs. 40-47)
 - B. Cape Fear Valley Board of Trustees (3 Vacancies) (Pgs. 48-56)
 - C. Cumberland County Local Emergency Planning Committee (1 Vacancy) (Pgs. 57-72)
 - D. Nursing Home Advisory Board (3 Vacancies) (Pgs. 73-80)
- 7. Appointments to Boards and Committees (Pgs. 81-92-)
 - A. Animal Control Board (1 Vacancy) (Pgs. 81-82)

Nominee:

Knowledge & Experience in Dog Behavior and/or Handling Position:

Ashley Haines (Reappointment)

B. Civic Center Commission (1 Vacancy) (Pgs. 83-85) Nominee: Sheba McNeill

Michael Fleishman

C. Joint Appearance Commission (1 Vacancy) (Pgs. 86-87)

Nominee: Latara Ray

D. Cumberland County Workforce Development Board (10 Vacancies) (Pgs. 88-92)

Nominees:

<u>Representative of Business</u> Lee Caulder

<u>Representative of Business</u> Tiffany Taylor

<u>Representative of Business</u> Jesse Brayboy

Representative of Business Chad Kormanek

<u>Representative of Business</u> Dina Simcox

Representative of Business Jonathan Warren

Representative of Labor	Charles Royal
Representative of Education/Training	Carl Mitchell
<u>Representative – Other</u>	Dallas Freeman
Representative of Business	Jonathan Charleston

8. Closed Session (If Needed)

WATCH THE MEETING LIVE

THIS MEETING WILL BE STREAMED LIVE THROUGH THE COUNTY'S WEBSITE, CO.CUMBERLAND.NC.US. LOOK FOR THE LINK AT THE TOP OF THE HOMEPAGE.

THE MEETING WILL ALSO BE BROADCAST LIVE ON FAYETTEVILLE/CUMBERLAND EDUCATIONAL TV (FCETV), TIME WARNER CHANNEL 5.

THE MEETING VIDEO WILL BE AVAILABLE AT YOUTUBE.COM/CUMBERLANDCOUNTYNC ON WEDNESDAY, FEBRUARY 3.

IT WILL BE REBROADCAST ON FRIDAY, FEBRUARY 5, AT 10:30 A.M.

REGULAR BOARD MEETINGS:

February 15, 2016 – (Monday) – 6:45 PM March 7, 2016 – (Monday) – 9:00 AM March 21, 2016 – (Monday) – 6:45 PM AMY H. CANNON County Manager

JAMES E. LAWSON Deputy County Manager



MELISSA C. CARDINALI Assistant County Manager

W. TRACY JACKSON Assistant County Manager

ITEM NO

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 1, 2016

TO:	BOARD OF COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: JANUARY 29, 2016

SUBJECT: PRESENTATION ON CONNECT NC BOND

Dr. Larry Keen, President, Fayetteville Technical Community College, Dr. James Anderson, Chancellor, Fayetteville State University, and Jane Conolly, Carvers Creek State Park Superintendent will be making a presentation on the Connect NC Bond at the February 1, 2016 Board of Commissioners meeting.

/cp

CM012916-2

AMY H. CANNON County Manager

JAMES E. LAWSON Deputy County Manager



MELISSA C. CARDINALI Assistant County Manager

W. TRACY JACKSON Assistant County Manager

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEB 1, 2016

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TRACY JACKSON, ASSISTANT COUNTY MANAGER

DATE: JANUARY 27, 2016

SUBJECT: REPORT ON THE DISPOSAL OF SURPLUS PROPERTY PURSUANT TO N.C.G.S.160A-226(a)

BACKGROUND

On June 15, 1998, the Board adopted a resolution founded in the statutes allowing disposal of County "personal property, worth less than \$5000 per item or group of similar items, which have become obsolete, unusable, economically unrepairable, or otherwise surplus to the needs of the county".

The resolution stipulated further that County Management shall render semi-annual reports to the Board of County Commissioners summarizing disposals in February and August of each year. Accordingly, attached herewith is that report.

RECOMMENDATION

That the Board accept and approve the report on the disposal of surplus County property.

PROPOSED ACTION

That the Board adopts the attached report and that the report be duly recorded in the official minutes.

/do

Attachments:

SURPLUS PROPERTY DISPOSAL LIST July 1, 2015 - December 31, 2015

		RENDERING	DISPOSAL	
ITEM NO.	PROPERTY DESCRIPTION	DEPARTMENT	METHOD	
1	Wooden File Cabinet	District Attorney	Landfill-Ann Street	
2	File Cabinet	Human Resources	Landfill-Ann Street	
3	Office Furniture (misc)	Legal	Landfill-Ann Street	
4	Desk Chairs (2)	Public Utilities	Landfill-Ann Street	
5	Notebooks (3 boxes)	Public Utilities	Given to Joe Deaton	
6	Binding Supplies (1 folder)	Public Utilities	Given to Print Shop	
7	TV (1)	Public Utilities	Landfill-Ann Street	
8	Office Furniture (misc)	Legal	Landfill-Ann Street	
9	Credenza	Information Services	Landfill-Ann Street	
10	Desk Chairs (26)	Probation	Landfill-Ann Street	
11	Computer Equipment (misc)	DSS	Landfill-Ann Street	
12	Washing Machine	DSS-Group Home	Landfill-Ann Street	
13	Coffee Maker	Tax Administration	Landfill-Ann Street	
14	Chairs (2)	Information Services	Landfill-Ann Street	
15	Bookcase (1)	Information Services	Landfill-Ann Street	
16	Trash Cans (4)	Health Department	Landfill-Ann Street	
17	Paper Shredder (1)	Health Department	Landfill-Ann Street	
18	Exam Scale (1)	Health Department	Landfill-Ann Street	
19	Co2 Cartridges (1box)	Health Department	Landfill-Ann Street	
20	Bio-jector Syringes (1box)	Health Department	Landfill-Ann Street	
21	Electric Pencil Sharpener (1)	Health Department	Landfill-Ann Street	
22	Bio-jector 2000 (1)	Health Department	Landfill-Ann Street	
23	County Maps (5)	Health Department	Landfill-Ann Street	
24	Wooden Shelves (3)	Health Department	Landfill-Ann Street	
25	Audiometer (1)	Health Department	Landfill-Ann Street	
26	Fax Machine (1)	Health Department	Landfill-Ann Street	
27	Misc Items	Historic Courthouse	Landfill-Ann Street	
28	Chairs (2)	Elec/Mechanical	Landfill-Ann Street	
29	Digital Camera (1)	Sheriff's Department	Smithfield Salvage	
30	VCR (1)	Sheriff's Department	Smithfield Salvage	
31	VCR (1)	Sheriff's Department	Smithfield Salvage	
32	Audio Intelligence Devices (1)	Sheriff's Department	Smithfield Salvage	
33	TapeRecorder (1)	Sheriff's Department	Smithfield Salvage	

SURPLUS PROPERTY DISPOSAL LIST July 1, 2015 - December 31, 2015

		RENDERING	DISPOSAL
ITEM NO.	PROPERTY DESCRIPTION	DEPARTMENT	METHOD
34	Lie Detector Briefcases (2)	Sheriff's Department	Smithfield Salvage
35	Lie Detector, Portable (1)	Sheriff's Department	Smithfield Salvage
36	CCD Camera w/VHS Recorder (1)	Sheriff's Department	Smithfield Salvage
37	Mini Refrigerator (1)	Legal	Landfill-Ann Street
38	Cooler Unit (1)	Sheriff's Department	Landfill-Ann Street
39	Refrigerator (1)	Clerk of Court	Landfill-Ann Street
40	Chairs (misc)	Administration	Landfill-Ann Street
41	Table (1)	Administration	Landfill-Ann Street
42	Chairs (10-12)	Tax Administration	Landfill-Ann Street
43	Furniture (misc)	Public Defender	Landfill-Ann Street
44	Furniture (misc)	Day Reporting Center	Landfill-Ann Street
45	Furniture (misc)	Child Support	Landfill-Ann Street
46	Computer (1)	Planning & Inspection	Landfill-Ann Street
47	Chairs (4)	Health Department	Landfill-Ann Street
48	Breast Pumps (6)	Health Department	Landfill-Ann Street
49	Trash Can (1)	Health Department	Landfill-Ann Street
50	Waxing Buffer Machine (1)	Health Department	Landfill-Ann Street
51	Vacuum Cleaners (2)	Health Department	Landfill-Ann Street
52	Ford Aerostar (1FMCA11U8VZB20287)	Community Dev	GovDeals
53	Ford Taurus (1FALP52U2VA235674)	Community Dev	GovDeals
54	E350 Van (1FBSS31L87DB01713)	Library	GovDeals
55	Ford Expedition (1FMFU15597LA67824)	Sheriff	GovDeals
56	Ford Crown Victoria (2FAHP71W45X141517)	Sheriff	GovDeals
57	Ford F150 (1FTRW07L51KE27993)	Sheriff	GovDeals
58	Ford Crown Victoria (2FAHP71W46X143673)	Sheriff	GovDeals
59	Ford Crown Victoria (2FAHP71W85X141519)	Sheriff	GovDeals
60	Ford Crown Victoria (2FAHP71W91X128960	Sheriff	GovDeals
61	Ford Crown Victoria (2FAFP71W5YX148763)	Sheriff	GovDeals
62	Ford Crown Victoria (2FAHP71W74X151442)	Sheriff	GovDeals
63	Accu-Turn Tire Machine	Central Maintenance	GovDeals
64	Transmission Flush Machines	Central Maintenance	GovDeals
65	Antifreeze Recycling Machines	Central Maintenance	GovDeals
66	Lot of Landscaping Equipment	Landscaping	GovDeals
67	Lot of Specialty Service Machines	Central Maintenance	GovDeals
	TRACY JACKSON,	DATE	1/28/10
	ASSISTANT COUNTY MANAGER	mannon	



ITEM NO.

OFFICE OF THE TAX ADMINISTRATOR

February 1, 2016

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JOSEPH R. UTLEY, JR., TAX ADMINISTRATOR

RE: Approval of Report on Delinquent Real Property Taxes for the Year 2015

BACKGROUND: North Carolina General Statute 105-369 requires the Tax Administrator to report unpaid taxes for the current fiscal year that are liens on real property by the first Monday in February. The purpose of the reporting is to allow you to order the Tax Administrator to advertise the tax liens. Upon receipt of your order, I will advertise the tax liens by posting notice at the County Courthouse and by publishing each lien at least one time in one or more of the newspapers having general circulation in Cumberland County.

The statute requires the advertisement period for unpaid taxes that are liens on real property to occur during the period of March 1st through June 30th. It is my intention to deliver a list of delinquent taxes to the Fayetteville Observer newspaper prior to June 30th for advertisement.

Total delinquent taxes on real property for Year 2015 as of 1/25/16: \$12,547,979 on 16,044 parcels

RECOMMENDATION: Accept the report of unpaid taxes for the current fiscal year that are liens on real property and charge the Tax Administrator to advertise a list of the tax liens on real property by posting notice at the County Courthouse and by publishing each lien at least one time in the Fayetteville Observer no later than the month of June 2016.

					TO DOMIN	444	munoun	rope	sity ian	50 au	or vant	Jaiy	25, 2016				
ķ	Total Municipality Delinquent GRAND TOTAL					TAX	ES & FEES DELI	NQU	ENT:								
	County Tax	s	8,158,874	Mur	ni Tax	s	3,757,176	1		To	tal Delingu	ent Co	ounty Taxes	s	8,782,615	D	elinguent
	Fire Tax	-			it. Tax	*	8.188	1					ipality Taxes		3,765,364		cel Count:
1.1		-		Nev	IL TAA	-	0,100			Total			s Delinquent		12,547,979	-	
	Special Fire Tax		46,194	-		-		-		1						-	16,044
	Recreation Tax		207,996					1.	1.				nquent Fees		1,521,167	-	
9	TOTAL	\$	8,782,615	TOT	TAL	\$	3,765,364		Total	Delino	unet Taxe	es & F	Fees Owed	\$	14,069,146	-	_
2	Tax	To	tal Value of	To	otal Amount		County	1	Fire	Spe	ecial Fire	R	Recreation		Municipal	Re	vitalization
3	District		inquent Bills*	Ta	axes Owed*	_	Tax @ .74	Т	ax @.10	Tax	@.0125		Tax @.05	_	Tax		Tax
4	Callen	-	(1axable)	-	204 244	_	241 242	-	32.614	-	4.077	-	16,307				_
	Cotton Cumberland Road	-	34,890,443 41,295,504	-	294,341 252,304	-	241,343 206,875	-	27,956	-	3.495	-	13,978	-			
-	Stoney Point	-	34,444,429	-	287,125	-	235,427	-	31,814		3,495	-	15,978	-			
	Bonnie Doone	-	514,255	-	207,125	-	46	-	51,014		5,577	-	15,507	-		-	
-	Pearces Mill	-	47,169,150		384,633	-	315,378	-	42.619		5,327	-	21,309	-		-	
-	Westarea	-	36,830,652	-	300,992	-	246,797	-	33,351	-	4,169	-	16.675				
	Westarea10	-	16,300,347	-	135,816	-	111,362	-	15,049	-	1.881		7.524	-			
	Gravs Creek	-	51,089,120	-	418,184	-	342,888	-	46,336		5,792	-	23,168	-		1	
-	Vander	-	65.848.452	-	562.619	-	461.316		62.340	-	7,793	-	31,170			-	
-	ETWN Vander		00,040,402	-	002,010	-	401,010		02,040	-	1,100	1	-	-		-	
-	Manchester	-	7,782,663		65,405	-	53.628		7.247		906	-	3.624	-		-	
-	Wade	-	6,096,036	-	52,056	-	42.683	-	5,768		721		2.884	-			
	Stedman	-	10.662.304		84.204	-	69.043	-	9,330		1,166	-	4.665	-			_
<u> </u>	Godwin/Falcon	-	8,497,072		73,417	-	60,198		8,135		1,017		4.067	-			
	Lake Rim		838,795	-	5.069	-	4,156		562	-	70		281	-		-	
-	Eastover	-	14,141,387		119,084	-	97,642	-	13,195	-	1,649		6,597	-		-	
	Bethany		16.461.149		134,230		110,061		14,873	-	1,859	-	7,437	-		-	
	Beaver Dam		19,580,021	-	165,666		135,837		18,356		2,295	-	9,178	-			
_	Fire District Total		412,441,779		3,335,201		2,734,680		369,551		46,194		184,776				
5	Municipalities	-		T.		-						-		-			
	Favetteville	S	735,910,710	S	7,954,830	S	4,801,447							S	3,153,383		
100	Downtown Revitalizat	i	8,858,694	-	and the second se	S	60,592							S	39,794		8,188
	Hope Mills		45,510,944		474,535	S	280,925					1.0	18,981	S	174,629		
	Spring Lake	1	25,349,610		320,745	S	164,827							\$	155,918		
	Stedman		4,156,012		42,424	\$	28,283					1	1,911	\$	12,230		
	Wade	1	1.927,732			S	13,224		-	1			894		4,468		
	Falcon		1,704,329			S	10,343					1.1	699	\$	2,096		
3	Godwin		603,121		4,760	S	3,420	-					231	S	1,109		
4	Linden		1,072,759		10,492	S	7,465					1	504	\$	2,522		
5	Eastover	-	24,018,613		211,027	\$	165,249				1	\$		\$	211,027		
6	Total Municipalities	s	849,112,524	s		\$	5,370,526	s		\$		5	23,220	\$	3,757,176	\$	8,18
-	Ft Bragg	1	7,255,200	-	53,668	-	53,668			-							-110
	Fire District Total	5	412,441,779	\$	3,335,201	\$	2,734,680	\$	369,551	\$	46,194	\$	184,776				
-	Municipalities Total	1	849,112,524		9,159,110		5,370,526		-				23,220	1	3,757,176		8,18
50	and the second second	-														-	
51	Grand Total	\$ 1	,268,809,503	\$	12,547,979	\$	8,158,874	\$	369,551	\$	46,194	\$	207,996	\$	3,757,176	\$	8,18
52			les total value even		s not include fees	-		-				-					



ROBERT TUCKER Accounting Supervisor

TTEM NO

FINANCE OFFICE 4th Floor, Room No. 451, Courthouse • PO Box 1829 • Fayetteville, North Carolina 28302-1829 (910) 678-7753 • Fax (910) 323-6120

MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF FEBRUARY 1, 2016

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

- DATE: JANUARY 21, 2016
- SUBJECT: APPROVAL OF PAYMENT OF PRIOR YEAR INVOICES TO FIRM FOUNDATION, INC., FOR DSS FOSTER CARE ROOM AND BOARD CHARGES

BACKGROUND

The Department of Social Services is requesting payment totaling \$2,956.87 payable to Firm Foundation, Inc. for invoices of room and board charges from April, May and June, 2015. The vendor sent the invoices in November 2015. Service delivery has been confirmed and payment is due to the vendor. The cost is able to be absorbed within the DSS current year budget.

RECOMMENDATION

Management is requesting approval to pay the prior year invoices totaling \$2,956.87.

Celebrating Our Past...Embracing Our Future

BRENDA REID JACKSON Director

> VACANT Deputy Director



CLARETTA JOHNSON Assistant Director

BOBBIE REDDING Managing Attorney



DEPARTMENT OF SOCIAL SERVICES

ROI

CA

NORTH

To: Vicki Evans, Finance Director

Thru: Brenda Jackson, DSS Director M

From: Claretta Johnson, DSS Assistant Director C

Date: 1/11/2016

Re: Outstanding Invoices for Firm Foundation

We are requesting approval for payment of foster care board charges from Firm Foundation. The services for the attached invoices were rendered during FY 14-15. Payment was not made timely during the fiscal year intended because the vendor failed to submit invoices for payment. As a result, invoices for April 2015, May 2015 and June 2015 were received on November 2, 2015. We have verified that services were indeed provided. Therefore payment of \$2,956.87 is due to the vendor.

It is our understanding that payment of invoices for services provided in a previous fiscal year that has been closed, must be approved by the County Board of Commissioners. Upon your review and approval, please place item on the consent agenda for the next scheduled meeting.

Please contact me at 677-2057 if you need additional information. Thank you in advance for your assistance.

CJ/bsm

Attachments

JAN 1. 2016

We stand united to strengthen individuals and families and to protect children and vulnerable adults...

November 17, 2015

COUNTY OF CUMBERLAND TO THE FINANCE DIRECTOR OF CUMBERLAND COUNTY For goods or services rendered

σ ·

AY TO FIRM FOUNDATION, INC			
VENDOR #	73410964		· · · · · · · · · · · · · · · · · · ·
LINE #	\$	2,956.87	
Debora	Total \$	2,956.87	
DESCRIPTION:	432J	& BOARD	<u></u>
JUNE 2015	432J \$ 634.00		
MAY 2015	\$ 957.87		
APRIL 2015	\$ 1,365.00		
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			<u> </u>
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		· · · · · · · · · · · · · · · · · · ·	
		ARCento	11-17-15

JAN 13 2016

contact: Charles Davenport, or Tara Longmire (910)-263-1687/ off (910)-485-3332 ext 2014

Firm Foundation Inc.

PO Box 985

Spring Lake, NC 28390

			fax# 910-485-1453		Invoice # 0010012		·····	
	MR#	Consumer	Insurance #	DOB	Date of Service	Days Billed	daily/rt	• Total
		Alleeonna-Burns	947-94-3178P	1/11/1998	10/01-10/31/15	31	\$20.45	\$634.007
			949-06-6157L			-1		
				1		488,67	1-,	- \$2,745,98 2, <i>357,</i> 31
		Maria-Russell	950-43-5295M		10/01 10/31/15 ESQUECEZ 21 (733.88)	\$52.84	
		Keymonty-Davis						
	-DSS/TFC	Keymonty-Davis	94 7-94-3181P				\$20.45	\$613.55
		,		R	10/02-10/31/15 ESECTO EL	(46-639)	420115	4010.00
-	DSS/TEC	Kasey Bradshaw	948-22-2890L	9/8/2005			\$18.74	\$581.0 0
			954-17-2805R					
		•		1		••	•	
اجان		Benjamin-Jones	950-18-44215	3/19/2009 -				\$1,638.00 1544.00
			948-30-5819S		10/01-10/31/15-		\$50.45	
	DSS	Heaven Payne	946-04-3006Q	1/12/1999	04/06-04/30/15	25	\$54.60	\$1,365.00
	DSS	Heaven Payne	946-04-3006Q	1/12/1999	05/01-05/10/15	10	\$52.84	\$528.39
	DSS/TFC	Heaven Payne	946-04-3006Q	1/12/1999	05/11-05/31/15	21	\$20.45	\$429.48
	DSS/TFC	Heaven Payne	946-04-3006Q	1/12/1999	06/01-06/30/15	30	\$21.13	\$634.00
-		Heaven-Payne	946-04-3006Q	<u> </u>	07/01-07/31/15-		\$20,45	\$634-00
		Heaven-Payne	946-04-3006Q	<u> </u>	08/01-08/31/15-		\$20.45	\$634. 00
		Неачел-Рауле	<u>946-04-3006Q</u>	<u> </u>			\$21.13	\$634.00
·		Heaven Payne	946-04-3006Q				\$20.45	\$286.32
_			946- <u>18-3219</u> M			30	\$52.84	\$1,585.1 6
						•		
		Michael-Player-Hall	946-91-9679L			27		
, 7						÷ •	1	1,373.81
2	DSS		948-75-4877R				\$52.84	\$422.71
5			· · · · ·	1		•		
	~D SS	Alexus-Duarte	<u>948-75-4878</u> P			.8	\$50.45-	\$403.61
		Demtris-Dixon	<u> </u>			7	\$50.45	\$353 . 16
						2	\$ <u>46.23</u>	\$138.68
					10/25 10/01/10		φ το,23 -	4200000
N.	IOV 02 2015	21						



ROBERT TUCKER Accounting Supervisor

ITEM NO

FINANCE OFFICE 4th Floor, Room No. 451, Courthouse • PO Box 1829 • Fayetteville, North Carolina 28302-1829 (910) 678-7753 · Fax (910) 323-6120

MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF **FEBRUARY 1, 2016**

TO: BOARD OF COUNTY COMMISSIONERS

VICKI EVANS, FINANCE DIRECTOR FROM:

DATE: **JANUARY 20, 2016**

SUBJECT: APPROVAL OF PAYMENT OF PRIOR YEAR CLAIMS TO **FAYETTEVILLE ORTHO & SPORTS MEDICINE FOR HEALTH** DEPARTMENT - JAIL HEALTH PATIENT

BACKGROUND

The Health Department's Jail Health Services is requesting payment totaling \$416.59 payable to Fayetteville Ortho & Sports Medicine for charges stemming from a visit that occurred on September 10, 2014. The vendor billed the claims on November 5, 2015. Service delivery has been confirmed and payment is due to the vendor. The cost is able to be absorbed within the Health Department's Jail Health current year budget.

RECOMMENDATION

Management is requesting approval to pay the prior year invoices totaling \$416.59.

Celebrating Our Past. .. Embracing Our Future



DEPARTMENT OF PUBLIC HEALTH

Memo

TO: Vicki Evans, Finance Director

FROM: Tracy Gurganus, Accounting Specialist

DATE: January 12, 2016

SUBJECT: Request to pay old year invoices

Attached please find two Fiscal Year 15 invoices we need approval to pay. Both invoices are related to jail health.

Each of these invoices were received after the cut-off for paying FY 15 invoices

We strive to have all invoices paid in a timely manner, however; we cannot anticipate medical service invoices.

Thank you for your consideration of this request.



		ND COUNTY JAIL	RECEIVED
	ATTN KIM	MCLAMB ESPIE STREET	DEC 0 2 2015
EALTH INSURANCE CLAIM FORM			
PPROVED BY NATIONAL UNIFORM CLAIM COMMITTEE (NUCC) 02/12	IUNK.	Julia Michael	$\mathbf{)}$
PICA	$(\gamma)\gamma$	suren The space	PICA
MEDICARE MEDICAID TRICARE CHAMPV	HEALTH PLAN PLK HING	1a. INSORED'S I.D. NUMBER	(For Program in Item 1)
(Medicara #) (Medicaid #) (ID#/DoD#) (Member II			
. PATIENT'S NAME (Last Name, First Name, Middle Initial)	3. PATIENT'S BIRTH DATE SEX	4. INSURED'S NAME (Last Name, Fire	it Name, Middle Inilial)
PATIENT'S ADDRESS (No., Street)	6. PATIENT RELATIONSHIP TO INSURED	7. INSURED'S ADDRESS (No., Street	
	Seli X Spouse Child Other		
ATY STATE	8. RESERVED FOR NUCC USE	CITY	STATE
			- NC
IP CODE TELEPHONE (Include Area Code)		ZIP CODE TEL	EPHONE (Include Area Code)
OTHER INSURED'S NAME (Last Name, First Name, Middle Initial)	10. IS PATIENT'S CONDITION RELATED TO:	11. INSURED'S POLICY GROUP OR	FECA NUMBER
			051
OTHER INSURED'S POLICY OR GROUP NUMBER	a. EMPLOYMENT? (Current or Previous)	a. INSURED'S DATE OF BIRTH	SEX
RESERVED FOR NUCC USE	b. AUTO ACCIDENT?	b. OTHER CLAIM ID (Designated by N	
THE STATE FOR THE OF TH	VES X NO	I STREET SEAM IS (Designated by N	
RESERVED FOR NUCC USE	c. OTHER ACCIDENT?	C. INSURANCE PLAN NAME OR PRO	GRAM NAME
	YES X NO		
INSURANCE PLAN NAME OR PROGRAM NAME	10d. CLAIM CODES (Designated by NUCC)	d. IS THERE ANOTHER HEALTH BEN	EFIT PLAN?
		YES NO If yes,	complete items 9, 9a and 9d.
READ BACK OF FORM BEFORE COMPLETING	& SIGNING THIS FORM.	13. INSURED'S OR AUTHORIZED PER	RSON'S SIGNATURE I authorize Indersigned physician or supplier for
 PATIENT'S OR AUTHORIZED PERSON'S SIGNATURE I authorize the ra- to process this claim. I also request payment of government benefits either below. 	ar to myself or to the party who accepts assignment	services described below.	andoraighed physician or aupplier for
	11052015	SIGNATURE	ON FILE
SIGNED SIGNATURE ON FILE	DATE		
MM DD VY	OTHER DATE MM DD D YY	16. DATES PATIENT UNABLE TO WO	MM DD YY
	304 09102014	FROM I I 18. HOSPITALIZATION DATES RELAT	TO I I
	NPI 1841231230	- MM DD YY FROM I I	MM DD YY
DN ANDY DOMER PA [17b. 9. ADDITIONAL CLAIM INFORMATION (Designated by NUCC)	NPI 1841231230	20. OUTSIDE LAB?	\$ CHARGES
09/10/2014		YES XNO	
1. DIAGNOSIS OR NATURE OF ILLNESS OR INJURY, Relate A-L to servi	ce line below (24E) ICD Ind. 9	22. RESUBMISSION	IINAL REF. NO.
. L 719.44 В. L. С. L.	p.	CODE ORIG	IIINAL HEF, NO.
F. L. G. L.	н. [23. PRIOR AUTHORIZATION NUMBER	чт ч - маниматич - то на тось в что жилина на 7 7 такие на население и че на на че что че со селе и населе - на
<u>J. К. </u>	L.		1999 / JW 1999 1999 1999 1999 1999 1999 1999 1
4. A. DATE(S) OF SERVICE B. C. D. PROC From To PLACE OF (Expl	EDURES, SERVICES, OR SUPPLIES E. ain Unusual Circumstances) DIAGNOSIS	F. G. H. DAYS EPSDY	I. J. ID. RENDERING
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561066512 JULY 32. SERVICE FA		<u>-3-00-07</u> * 33. BILLING PROVIDER INFO & PH. #	0.00
INCLUDING DEGREES OR CREDENTIALS		FAY ORTHO & SPC	(9104843114
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	14 No. 1997		
GNED 11052015 a. 141791	9390	a. 1396720173 b. 50	5-1066512

	CUMBERLAN	D COUNTY JAIL	RECEIVED
	ATTN KIM		DEC 0 2 2015
HEALTH INSURANCE CLAIM FORM		SPIE STREET LLE, NC 28301, /	SEC 0 2 2013
APPROVED BY NATIONAL UNIFORM CLAIM COMMITTEE (NUCC) 02/12	/U) Ching	la la Mindal	
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(Medicare #) (Medicaid #) (ID#/DoD#) (Member II	HEALTH PLAN BLK LUNG	ra. INSPIRED S I.D. NOIVIBEN	(FOLFTOGRATH IN REAL T)
2. PATIENT'S NAME (Last Name, First Name, Middle Initial)	3. PATIENT'S BIRTH DATE SEX	4. INSURED'S NAME (Last Name, First N	ame, Middle Initial)
5. PATIENT'S ADDRESS (No., Street)	6. PATIENT RELATIONSHIP TO INSURED	7. INSURED'S ADDRESS (No., Street)	
	Self X Spouse Child Other	7. INSONED'S ADDRESS (No., Street)	
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			NC
ZIP CODE TELEPHONE (Include Area Code)		ZIP CODE TELEP	HONE (Include Area Code)
9. OTHER INSURED'S NAME (Last Name. First Name, Middle Initial)	10. IS PATIENT'S CONDITION RELATED TO:	11. INSURED'S POLICY GROUP OR FEC	CA NUMBER
a. OTHER INSURED'S POLICY OR GROUP NUMBER	a. EMPLOYMENT? (Current or Previous)	a. INSURED'S DATE OF BIRTH	SEX
b. RESERVED FOR NUCC USE	b. AUTO ACCIDENT?	b. OTHER CLAIM ID (Designated by NUC)	
	YES X NO		
c. RESERVED FOR NUCC USE	c. OTHER ACCIDENT?	C. INSURANCE PLAN NAME OR PROGR	AM NAME
		d. IS THERE ANOTHER HEALTH BENEF	
J. INSURANCE PLAN NAME OR PROGRAM NAMÉ	10d. CLAIM CODES (Designated by NUCC)	[[] []	mplete items 9, 9a and 9d.
READ BACK OF FORM BEFORE COMPLETING		13. INSURED'S OR AUTHORIZED PERSO	DN'S SIGNATURE I authorize
 PATIENT'S OR AUTHORIZED PERSON'S SIGNATURE I authorize the r to process this claim. I also request payment of government benefits either below. 	elease of any medical or other information necessary er to myself or to the party who accepts assignment	payment of medical benefits to the und services described below.	ersigned physician of supplier for
SIGNED SIGNATURE ON FILE	11052015	SIGNATURE (ON FILE
4. DATE OF CURRENT ILLNESS, INJURY, or PREGNANCY (LMP) 15.	OTHER DATE	SIGNED	
MM DD YY QUAL. QUA	1439 08102014	FROM DD YY	TO MM DD YY
17. NAME OF REFERRING PROVIDER OR OTHER SOURCE 17a.		18. HOSPITALIZATION DATES RELATED	MM DD YY
DN ANDY DOMER PA 17b. 19. ADDITIONAL CLAIM INFORMATION (Designated by NUCC)	NPI 1841231230	FROM 1 1	TO I I \$ CHARGES
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21. DIAGNOSIS OR NATURE OF ILLNESS OR INJURY. Relate A-L to servi	ice line below (24E) ICD Ind. 9	22. RESUBMISSION CODE ORIGIN	AL REF. NO.
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E. L F. L G. L		23. PRIOR AUTHORIZATION NUMBER	
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5. FEDERAL TAX I.D. TATION SSN EIN 26. PATIENT'S A	CCOUNT NO. 27. ACCEPT ASSIGNMENT? (For govt. claims, see back)	28. TOTAL CHARACL. SZT. AMOUN	
561066512 II. SIGNATURE OF PHYSICAL OF SUPPLIER 32. SERVICE FA	KES NO	· 303.00	0.00
INCLUEING DEGREES OF CREDENTIALS	CILITY LOCATION INFORMATION	33. BILLING PROVIDER INFO & PH. #	9104843114
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SIGNED 11052015 a. 141791	llo	^a 1841231230 ^b 56-	1,0665421772
UCC Instruction Manual available at: www.nucc.org	PLEASE PRINT OR TYPE	APPROVED OND 19	35 USE ORW 1500 (02-12)

RESOLUTION SUPPORTING PREVENTION PARTNERS' STATEWIDE WELLNESS INITIATIVE, HEALTHY TOGETHER NC

WHEREAS North Carolina counties strive to create a healthy workforce environment for county employees; and

WHEREAS North Carolina counties are responsible for providing public health services to citizens; and

WHEREAS Prevention Partners builds healthier communities through a suite of products that guide schools, workplaces, hospitals and clinics to address the leading causes of preventable disease, such as tobacco use, poor nutrition, physical inactivity and obesity; and

WHEREAS Prevention Partners has created a statewide campaign known as Healthy Together NC to draw on a broad partnership among employers in the public and private sectors to bring workplace health and wellness to hospitals, businesses, schools, government agencies, nonprofits, universities and more; and

WHEREAS through its Healthy Together NC campaign, Prevention Partners has set a goal to build healthy workplaces in at least ten of the largest employers in all of North Carolina's 100 counties by the year 2025; and

WHEREAS improving the health of citizens will help counties by reducing costs for providing public health services; and

WHEREAS former NCACC President Kenneth Edge of Cumberland County initiated the Healthy Living Presidential Taskforce in an effort to bring greater awareness to healthy living and wellness activities; and

WHEREAS the NCACC has had a long history of promoting healthy living and wellness programs; and

WHEREAS the Board of Directors of the NCACC has adopted a resolution expressing its support for the Healthy Together NC campaign and encouraging all 100 counties to become healthy workplaces.

NOW THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners that it does hereby join with the Board of Directors of the NCACC to express its support for the Healthy Together NC campaign and encouraging all counties to become healthy workplaces.

ADOPTED, this 1st day of February, 2016.

W. Marshall Faircloth, Chairman, Cumberland County Board of Commissioners

CUMBERLAND COUNTY BOARD OF COMMISSIONERS RESOLUTION SUPPORTING CONNECT NC BOND ACT

WHEREAS North Carolina and its counties have a mutual desire to improve and enhance the quality of life for all of our State's citizens; and

WHEREAS the North Carolina Community College System is in need of new and renovated facilities to educate and prepare students and workers for the 21st century for the purpose of enhancing the attractiveness of the State for economic development; and

WHEREAS clean water and sewer systems are essential to attract new and strengthen existing industry and to provide for the needs of the State and its growing population; and

WHEREAS having parks and public facilities accessible to children and veterans with disabilities is essential to improving the quality of life for our most vulnerable citizens; and

WHERAS financing these costs through a bond is the most economical and affordable way to address these infrastructure needs; and

WHERAS the Connect NC Bond Act will provide funding for many critical needs facing North Carolina that will improve and enhance the quality of life in our counties; and

WHEREAS the Board of Directors of the North Carolina Association of County Commissioners has adopted a resolution expressing its support for the Connect NC Bond Act and encouraging each county to also adopt resolutions of support; and

WHEREAS the proposed uses of the bond proceeds include more than \$25 million in improvements for Fayetteville State University, Fayetteville Technical Community College and Carvers Creek State Park, all vital institutions and resources for Cumberland County.

BE IT RESOLVED by the Cumberland County Board of Commissioners that it does hereby join with the Board of Directors of the North Carolina Association of County Commissioners to express its support for the Connect NC Bond Act.

BE IT FURTHER RESOLVED by the Cumberland County Board of Commissioners that it does encourage the voters of Cumberland County to carefully consider the Connect BC Bond Act and its impact on Cumberland County's communities.

Adopted this 1st day of February, 2016.

W. Marshall Faircloth, Chairman Cumberland County Board of Commissioners COUNTY OF CUMBERLAND

NORTH CAROLINA

Broclamation

- WHEREAS, The American Red Cross Sandhills Chapter was established on April 26, 1917 in response to call from President Woodrow Wilson after the start of World War I to assist and comfort communities stricken by disasters large and small, and to help the able-bodied and disabled veterans and civilians overseas; and
- WHEREAS, The American Red Cross Sandhills Chapter provides services to local military personnel and their families, including 24-7 emergency messaging, assisting military members and their families through pre-deployment and post-deployment briefings and seminars; and
- WHEREAS, The American Red Cross Sandhills Chapter continues to partner with city and county government and civic agencies to help ensure our communities are more ready and resilient in the face of future disasters; and
- WHEREAS, Each year the American Red Cross Sandhills Chapter provides shelter, clothing, food and counsel to hundreds of area families who experience a home fire or other disasters such as tornadoes and floods; and
- WHEREAS, The American Red Cross plays a vital role in relief operations by deploying volunteers to rebuild communities hit by disaster and by providing critical support and resources at home and across the Nation; and
- WHEREAS, Each year the American Red Cross Sandhills Chapter trains thousands of local citizens to lead safer and healthier lives through life-saving skills from swimming and life guarding to first aid, CPR and AED; and
- WHEREAS, Each year the American Red Cross Sandhills Chapter helps to collect, test and distribute thousands of life saying units of blood and blood products; and
- WHEREAS, Our County's leadership relies upon our citizens who are motivated to act by our common humanity. This month, let us come together to celebrate Cumberland County's spirit of generosity, and the dedicated individuals and organizations who keep that spirit alive.
- NOW THEREFORE, LET IT RESOLVED, that the Cumberland County Board of Comissioners hereby proclaims March 2016 as AMERICAN RED CROSS MONTH in Cumberland County and encourages all citizens to join in the observance.

Adopted this 15th day of February, 2016.

W. Marshall Faircloth, Chairman Cumberland County Board of Commissioners

TEM	NO

COUNTY OF CUMBERLAND

NORTH CAROLINA



WHEREAS: February 1-29, 2016, has been designated Career and Technical Education Month by the Association for Career and Technical Education; and

WHEREAS: profound economic and technological changes in our society are rapidly reflected in the structure and nature of work, thereby placing new and additional responsibilities on our educational system; and

WHEREAS: career and technical education provides Americans with a school-tocareers connection and is the backbone of a strong, well-educated workforce, which fosters productivity in business and industry and contributes to America's leadership in the international marketplace; and

WHEREAS: career and technical education gives high school students experience in practical, meaningful applications of skills such as reading, writing and mathematics, thus improving the quality of their education, motivating potential dropouts and giving all students leadership opportunities in their fields and in their communities; and

WHEREAS: career and technical education offers individuals lifelong opportunities to learn new skills, which provide them with career choices and potential satisfaction; and

WHEREAS: the ever-increasing cooperative efforts of career and technical educators, business and industry stimulate the growth and vitality of our local economy and that of the entire nation by preparing graduates for career fields forecast to experience the largest and fastest growth in the next decade;

THEREFORE, the Cumberland County Board of Commissioners does hereby proclaim February 1-29, 2016, as **Career and Technical Education Month** in Cumberland County Schools, and urges all citizens to become familiar with the services and benefits offered by the career and technical education programs in this community and to support and participate in these programs to enhance their individual work skills and productivity.

Adopted this 1st day of February, 2016.

W. Marshall Faircloth, Chairman Cumberland County Board of Commissioners

Budget Office U	Jse
Budget Revision No.	B16-18
Date Received	1.25.20
Date Completed	In section 2. A section of

 Fund No.
 101
 Agency No.
 431
 Organ, No.
 4319

 Organization Name:
 Health Maternal Health

3 J (1) a. ITEM NO.

REVENUE Revenue Current Revised Increase Source Description Budget (Decrease) Budget Code 4100 **NC Health Service** 0 20,000 20,000 à 2 Total 0 20,000 20,000 **EXPENDITURES** Object Current Increase Revised Appr Description Code Unit Budget (Decrease) Budget 4104 172 **Evidence Based** 0 20,000 20,000 Total 0 20,000 20,000

Justification:

Budgeting State Funds allocated to implement evidence based strategies proven to lower infant mortality rates, improve birth outcomes and improve the overall health status of children ages birth to five.

Funding Source: State: <u>20,000</u> Other:	Fund B Federal: Coun Fees:		Other:	
Submitted By:	Oppli Hogo Department Representative	Date: 1) 21/16	Approved By:	
Reviewed By:	Budget Analyst	Date: 1.25 16	County Manager	_Date:
Reviewed By:	Vicki Evens Finance Director	Date: 1/25/16	Board of County Commissioners	Date:
Reviewed By: <u>h</u>	Assistant County Manager	Date: 1-26-16		

Budget Office Use Budget Revision No. Date Received Date Completed

Fund No.	101	_Agency No.	431	_Organ. No.	4323
Organization Name:		Health-Fam	ily Plan	ning	

ITEM NO.

3 J (1) b.

	•		REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
4145 6045		NC Family Planning Escrow/Medicaid Fees		353,256 158,801	43,415 20,147	396,671 178,948 -
		Total	512,057	63,562	- 575,619	
			EXPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
4108	205	Health- TANF		0	63,562	63,562 - - - - - - -
						1.1.1
	-		Total	0	63,562	63,562

Justification:

Budgeting additional NC Family Planning- TANF (Temporary Aid to Needy Families) funds allocated and additional Medicaid fees the Health Department projects to earn.

Funding Source:FundState:43,415Federal:CouOther:Fees:20,147		alance: ty: New: Prior Year:	Other:	Other:	
Submitted By:	Department Representative	Date: 1/20/16	Approved By:		
Reviewed By: \leq	Budget Analyst	Date: 1.25.16	County Manager	Date:	
Reviewed By:	Vicki Euros Finance Director	Date: 1/26/16	Board of County Commissioners	Date:	
Reviewed By:	huissa Dlardinales Assistant County Manager	ل Date: <u>۱ - ۲۵۵ - ۱۱</u> ۹			

Budget Office	Use
Budget Revision No. Date Received	B16-186
a second se	1.25.2014
Date Completed	

Fund No.	101	Agency No.	431	Organ. No.	4316
Organizatio	n Name:	Health Dental Clinic			

ITEM NO. 3 J (1) C.

			RI	EVENUE			
Revenue Source Code		Description			Current Budget	Increase (Decrease)	Revised Budget
7670		Misc			o	2,000	2,000
				Total	0	2,000	2,000
	-10/		EXPE	NDITURES			
Object Code	Appr Unit	Description			Current Budget	Increase (Decrease)	Revised Budget
2379	164	Incentives			581	2,000	2,581
							- 3
							-
							7
			S	Total	581	2,000	2,581

Justification:

Budgeting 2015 Brighter Futures Grant funds received from the Delta Dental Foundation.

Funding Source: State: <u>20,000</u> Other:	Fund Ba Federal:Coun Fees:		Other:	
Submitted By:	Oard Und Department Representative	Date 1 20/16	Approved By:	
Reviewed By:	Budget Analyst	Date:1.25.16	County Manager	Date:
Reviewed By:	<i>Wicker Wans</i> Finance Director	Date: 1/25/16	Board of County Commissioners	Date:
Reviewed By: <u> </u>	Assistant County Manager	Date: 1-36-16		

Budget Office Use Budget Revision No. Date Received Date Completed

Fund No. 101 Agency No. 431 Organ. No. 432N Organization Name: _Health- Child Service Coordination

ITEM NO.

3J(1)d

			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
6027		Case Management		645,033	67,223	712,256
			Total	645,033	67,223	712,256
			EXPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
3390	190	Contracted Services		135,554	67,223	202,777 - - - - -
						1
			Total	135,554	67,223	202,777

Justification:

Budgeting additional Medicaid Case Management Fees allocated to hire additional temporary case managers to reduce caseloads per case manager.

Funding Source: State: Other:	Fund Balance: Federal:County: New: _ Fees:67,223 Prior Year:		Other:	
Submitted By:	Caudi Und Department Representative	Date: 1/26/16	Approved By:	
Reviewed By:		Date:1.25.16	County Manager	_Date:
Reviewed By:	Vicke Eans Finance Director	Date: 1/26/16	Board of County Commissioners	Date:
Reviewed By:	Muissa Blandina'le Assistant County Manager	Date: 1-26-14		

	COUNTY OF CUMBERLAND	E	Budget Office Use			
	BUDGET REVISION REQUEST	Budget R Date Rece Date Com		B16-183 1/13/2016		
A DATE OF THE OWNER	106 Agency No. <u>470</u> Organ. No Name: <u>School Capital Outlay - Category I (E</u>	4704 Bldgs) ITEM	NO. 37	J (2)		
	REV	ENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget		
2512	Article 40 Sales Tax (1/2 Cent)	1,224,378	313,329	1,537,707		

			Total	1,224,378	313,329	1,537,707		
EXPENDITURES								
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget		
3836	338	Capital Outlay Category I		8,415,562	313,329	8,728,891		

Justification:

Revision in the amount of \$313,329 to budget Article 40 Sales Tax revenue to fund additional Category I capital outlay expenditures as approved by the Cumberland County Board of Education on January 12, 2016.

Funding Source: State: Other:	Federal: Found E Fees:	Balance: ity: New: Prior Year:	Other:	-
Submitted By:	Bob Jucken Department Representativ	Date://14/16	Approved By:	
Reviewed By:	Budget Analyst	Date: 1.26.16	County Manager	Date:
Reviewed By: _	Villei Warns Finance Director	Date: 1/26/16	Board of County Commissioners	Date:
Reviewed By: _	Assistant County Manage	Date: 1-26-16		

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST Fund No. 101 Agency No. 411 Organ. No. 4119 Organization Name: Central Maintenance					Budget Office Use Budget Revision No. $B _{6} - 188$ Date Received $1/25/2016$ Date Completed ITEM NO. $3 J(3)$			
Revenue Source Code		Description			Current Budget	Increase (Decrease)	Revised Budget	
				Total	0	0		
- 17 A. J.			EXPEN	NDITURES				
Object Code	Appr Unit	Description			Current Budget	Increase (Decrease)	Revised Budget	
3603	242	Capital Outlay Vehicles			184,340	(11,924)	172,416 - - - - - - - - - - - - - -	
				Total	184 340	(11.924)	172 416	

Justification:

To transfer the remaining funds that were allocated during the budget season over to Department of Social Services operating budget. This has to be in their budget for the fifty percent reimbursement from the state.

Funding Source State: Other:	e: Fund Ba Federal: Count Fees:	the second s	Other:	_
Submitted By:	Department Representative	Date:	Approved By:	
Reviewed By:	Bubbrahw Shaw Budget Analyst	Date: 1 25 1 4	Date: County Manager	
Reviewed By:	Victa Evans Finance Director	Date: 1/26/14	Board of County Commissioners Date:	
Reviewed By:	Assistant County Manager	للما-ماa-الم ماا-ماa-الم		

Budget Office	Use
Budget Revision No.	BILO
Date Received	1/25/2
Date Completed	

110-188 A 25/2016

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Fund No. 101 Agency No. 437 Organ. No. 4365

Organization Name: Social Services

		· · · · · · · · · · · · · · · · · · ·	And the Andrews and the		Pg 201	2
(REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
						4
						-
						-
						-
			Total	0	0	÷
		a. 194	EXPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
3603	242	Capital Outlay Vehicles		11,924	11,924	23,848
						-
						1
						4
						-
						+
						-
						7
						-
			Total	11,924	11,924	23,848

Justification:

To transfer the remaining funds that were allocated during the budget season over to Department of Social Services operating budget. This has to be in their budget for the fifty percent reimbursement from the state.

Funding Source State: Other:	e: Fund Ba Federal: County Fees:		Other: _	
Submitted By:	Department Representative	Date:	Approved By:	
Reviewed By:	Dyborahw. Shaw Budget Analyst	Date:1]35/10	County Manager	_Date:
Reviewed By:	Vicki Evans Finance Director	Date: 1/25/16	Board of County Commissioners	Date:
Reviewed By:	Muissa Dlardinal . Assistant County Manager	لے Date:1-26		

AMY H. CANNON County Manager

JAMES E. LAWSON Deputy County Manager



MELISSA C. CARDINALI Assistant County Manager

W. TRACY JACKSON Assistant County Manager

TTEM NO

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 1, 2016

- TO: BOARD OF COUNTY COMMISSIONERS
- FROM: AMY H. CANNON, COUNTY MANAGER
- DATE: JANUARY 29, 2016

SUBJECT: APPROVAL OF INTERLOCAL AGREEMENT TO EXTEND THE CURRENT SALES TAX DISTRIBUTION METHOD THROUGH JUNE 30, 2019

BACKGROUND

At a special meeting on Thursday, January 28, 2016, the Fayetteville City Council agreed to continue the distribution of sales tax revenue based upon the original Interlocal Agreement dated October 1, 2003.

Attached is the proposed Interlocal Agreement approved by the City Council which addresses the following key provisions:

- 1) Extension of the current sales tax distribution method for three (3) additional fiscal years through June 30, 2019.
- 2) The parties will begin discussing a new Sales Tax Distribution Interlocal Agreement no later than January 2017.

This proposed Interlocal Agreement will need the approval of the remaining eight municipalities in the county.

RECOMMENDATION

Approve the attached Interlocal Agreement which extends the existing Sales Tax Distribution Interlocal Agreement through June 30, 2019.

/cp

Attachments

STATE OF NORTH CAROLINA

INTERLOCAL AGREEMENT

COUNTY OF CUMBERLAND

THIS INTERLOCAL AGREEMENT, is entered into during the month of January 2016, as indicated by the date executed by each party, by and among the City of Fayetteville (hereinafter "Fayetteville"), the Town of Spring Lake (hereinafter "Spring Lake"), the Town of Hope Mills (hereinafter "Hope Mills"), the Town of Stedman (hereinafter "Stedman"), the Town of Wade (hereinafter "Wade"), the Town of Falcon (hereinafter "Falcon"), the Town of Godwin (hereinafter "Godwin"), the Town of Linden (hereinafter "Linden"), the Town of Eastover (hereinafter "Eastover") and the County of Cumberland (hereinafter "County").

RECITALS:

WHEREAS, sales tax revenues have been distributed among the parties to this agreement pursuant to an Interlocal Agreement dated October 31, 2003, effective for the fiscal year which commenced on July 1, 2004, and as amended and supplemented from time to time (hereinafter "the Sales Tax Distribution Interlocal Agreement"); and

WHEREAS, the current Sales Tax Distribution Interlocal Agreement extension expires at the end of the current fiscal year on June 30, 2016; and

WHEREAS, the parties deem it in the best interest of their citizens to continue the distribution of sales tax revenue pursuant to the Interlocal Agreement as previously amended and supplemented.

NOW, THEREFORE, the parties agree that the existing Sales Tax Distribution Interlocal Agreement shall be extended and remain in effect for a period of three (3) additional fiscal years until June 30, 2019, in accordance with the terms and provisions contained therein and that the parties will begin discussing a new Sales Tax Distribution Interlocal Agreement no later than January, 2017.

Unless otherwise changed herein, all other terms and provisions contained in the Sales Tax Distribution Interlocal Agreement as amended and supplemented remain the same and unchanged.

- 1 -

This extension of the Sales Tax Distribution Interlocal Agreement shall be approved by the governing body of each party and entered into the minutes of the meeting at which it is approved.

IN WITNESS WHEREOF the parties, intending to be bound and by authority duly given, have caused this Agreement to be signed by their appropriate officials, the day and year designated by each.

ATTEST:

COUNTY OF CUMBERLAND

BY:

CANDICE WHITE, Clerk to the Board

MARSHALL FAIRCLOTH, Chairman Board of Commissioners

Date Signed: _____

ATTEST:

CITY OF FAYETTEVILLE

BY:

PAMELA J. MEGILL, City Clerk

NAT ROBERTSON, Mayor

Date Signed:

TOWN OF SPRING LAKE

ВҮ:
CHRIS REY, Mayor
Date Signed:
TOWN OF HOPE MILLS
BY:
Date Signed:
TOWN OF STEDMAN
BY:BILLY D. HORNE, Mayor
Date Signed:
TOWN OF WADE
вү:
JOSEPH DIXON, Mayor
Date Signed:

A	ſ	T	ES	T	1	

TOWN OF FALCON

	BY:
BELINDA WADE, Town Clerk	CLIFTON L. TURPIN, JR., Mayor
	Date Signed:
ATTEST:	TOWN OF GODWIN
	BY:
Town Clerk	WILLIE BURNETTE, Mayor
	Date Signed:
ATTEST:	TOWN OF LINDEN
DANCE COLLED Town Clark	BY:
RANCIS COLLIER, Town Clerk	MARIE D. BUTLER, Mayor
	Date Signed:
ATTEST:	TOWN OF EASTOVER
ANE FAIRCLOTH, Town Clerk	BY:CHARLES L. MCLAURIN, Mayor
	Date Signed:

-4-

This instrument has been preaudited In the manner required by the Local Government Budget and Fiscal Control Act.

County Finance Director

Fayetteville Finance Director

Spring Lake Finance Director

Hope Mills Finance Director

Stedman Finance Director

Wade Finance Director

Falcon Finance Director

Godwin Finance Director

Linden Finance Director

Eastover Finance Director

Approved for Legal Sufficiency

County Attorney

City Attorney

Town Attorney



PHYLLIS P. JONES Assistant County Attorney

ROBERT A. HASTY, JR. Assistant County Attorney

OFFICE OF THE COUNTY ATTORNEY

5th Floor, New Courthouse • P.O. Box 1829 • Suite 551 • Fayetteville, North Carolina 28302-1829

(910) 678-7762



MEMO FOR THE AGENDA OF THE FEBRUARY 1, 2016, MEETING OF THE BOARD OF COMMISSIONERS

TO:	Board of Commissioners; Co. Manager; Carol Hammett
FROM:	Co. Atty. R. Moorefield
DATE:	January 26, 2016
SUBJECT:	Consideration of Approval Contract for Leasehold Improvements with Alliance Behavioral Healthcare

Attachment: Contract

BACKGROUND:

The Board considered the contract with Alliance Behavioral Healthcare for leasehold improvements at the Executive Place offices of Alliance and directed that Section 5, pertaining to the approval of any change orders, be rewritten to provide that any change orders must be approved jointly by the parties. Section 5 has been rewritten to provide that any change orders must be approved jointly by Alliance and the Board of Commissioners or its designee. Counsel for Alliance reports this language is acceptable to Alliance.

RECOMMENDATION/PROPOSED ACTION:

Consider approval of the contract with the revisions to Section 5.
NORTH CAROLINA

AGREEMENT FOR LEASEHOLD IMPROVEMENTS

CUMBERLAND COUNTY

This Agreement, is made and entered into the _____day of February, 2016, by and between Alliance Behavioral Healthcare, a Managed Care Organization existing under N.C.G.S. Chapter 122C, having a principal office at 4600 Emperor Boulevard, Suite 200, Durham, North Carolina, hereinafter referred to as "ALLIANCE," and the County of Cumberland, a body politic and corporate of the State of North Carolina, having a principal office at 117 Dick Street, Fayetteville, North Carolina, hereinafter referred to as "COUNTY."

WITNESSETH:

WHEREAS, COUNTY is the owner of certain real property located at 711 Executive Place, Fayetteville, North Carolina; and

WHEREAS, ALLIANCE is a tenant of a portion of that building (the "Premises") under a lease with a term commencing January 1, 2016; and

WHEREAS, ALLIANCE desires certain leasehold improvements to the Premises for a more efficient service delivery and to comply with its facility and accreditation guidelines; and

WHEREAS, COUNTY has agreed to make the requested leasehold improvements in accordance with the terms set forth in this Agreement as follows:

1. ALLIANCE has provided COUNTY with a program plan developed by the Raleigh, North Carolina, office of Heery International, Inc., ("Heery"), which provides a general schematic of the leasehold improvements ALLIANCE desires. A copy of the program plan is attached hereto as Exhibit A. To the extent any language in the program plan documents included in Exhibit A is inconsistent with the language in any provision of this Agreement, the language in this Agreement shall control.

2. ALLIANCE has also provided COUNTY with the CAD file for the program plan created by Heery.

3. COUNTY shall use the Heery program plan as set out in Exhibit A and the CAD file to solicit bids for the design work for the leasehold improvements.

4. COUNTY shall be solely responsible for bidding and managing the design and the construction of the leasehold improvements in accordance with the North Carolina General Statutes.

5. (a) COUNTY shall keep ALLIANCE informed of the progress and status of both the design work and the construction.

(b) ALLIANCE and the Cumberland County Board of Commissioners must jointly approve the final design of the leasehold improvements.

(c) ALLIANCE and COUNTY staff shall jointly evaluate the construction bids; however; selection of the contractor shall be done by the Cumberland County Board of Commissioners.

(d) Any change orders must be recommended by the design professional. ALLIANCE and the Cumberland County Board of Commissioners, or its designee, must jointly approve any change orders except those the design professional certifies as necessary to maintain the structural integrity of the building or any of its components, or are necessary to comply with the applicable building code. Any change orders so certified by the design professional shall be approved solely by the Cumberland County Board of Commissioners or its designee.

6. ALLIANCE shall select all office furnishings, security features, and fixtures, to be used in the leasehold improvements and COUNTY shall be responsible for purchasing such furnishings and fixtures in accordance with the North Carolina General Statutes.

7. ALLIANCE shall be responsible to pay for all aspects of the design work, construction of the leasehold improvements and any office furnishings to be used in the leasehold improvements, which improvements, furniture and fixtures are estimated to cost approximately \$1,300,000. COUNTY shall submit all approved invoices submitted to it to ALLIANCE for payment. ALLIANCE shall directly pay all approved invoices submitted to it by COUNTY'S Contractors. ALLIANCE shall make all payments under this contract from the Cumberland County local funds being carried forward from any annual funding agreements to which COUNTY and ALLIANCE were or are parties.

8. COUNTY designates County Engineer Jeffrey Brown as the person with whom ALLIANCE should direct all communications with respect to any matter covered by this Agreement.

9. ALLIANCE designates ______ as the person with whom COUNTY should direct all communications with respect to any matter covered by this Agreement.

10. During the construction of the leasehold improvements, ALLIANCE shall vacate any portion of the Premises in which the construction is taking place and shall relocate its employees and operations in the portion of the Premises in which construction is not taking place in accordance with the terms of the lease commencing January 1, 2016. COUNTY shall insure that construction does not simultaneously occur on multiple floors of the Premises without the

consent of ALLIANCE to the end that ALLIANCE shall at all times during construction have the use of at least one of the floors of the Premises without construction taking place on the floor being occupied.

11. COUNTY shall proceed to select a design professional upon approval of this Agreement by both parties and shall proceed to select a contractor and commence construction as soon as is practicable after the design work is completed.

IN WITNESS WHEREOF the parties have caused this Agreement to be executed in duplicate originals by their duly authorized officers.

Alliance Behavioral Healthcare

By:

Rob Robinson, CEO

County of Cumberland By:

Marshall Faircloth, Chair Cumberland County Board of Commissioners

ATTEST:

Candice White, Clerk to the Board

Approved for legal sufficiency.

R. Moorefield, County Attorney

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

Alliance Behavioral Healthcare, Finance Director

Drafted by R. Moorefield, 1/26/2016

W. MARSHALL FAIRCLOTH Chairman

> GLENN B. ADAMS Vice Chairman

JEANNETTE M. COUNCIL KENNETH S. EDGE CHARLES E. EVANS JIMMY KEEFE LARRY L. LANCASTER



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

CeA

ITEM NO

BOARD OF COMMISSIONERS

January 27, 2016

February 1, 2016 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board VS

SUBJECT: Board of Health

BACKGROUND: The Board of Health as the following five (5) vacancies:

Veterinarian

Dr. Heather Burkhardt – completed first term. Eligible for reappointment. Dr. Burkhardt indicated she is willing to serve a second term.

Dentist

Dr. Oliver L. Hodge Jr. – completed first term. Eligible for reappointment. Dr. Hodge indicated he is willing to serve a second term.

Registered Nurse

Pamela Pollock – completed second term. Not eligible for reappointment. The Board of Health recommends **Sonja Council** to fill the Registered Nurse position. (See attached.)

General Public Representative

Christopher Frank – completed second term. Not eligible for reappointment. The Board of Health recommends **Dr. Connette McMahon** to fill the General Public Representative position. (See attached.)

Dr. Vikki Andrews – completed first term. Eligible for reappointment. Dr. Andrews indicated she is willing to serve a second term.

I have attached the current membership roster.

PROPOSED ACTION: Nominate individuals to fill the five (5) vacancies above.

Attachment(s)

pc: Buck Wilson, Public Health Director

Board of Health

The Board of Health is the policy-making, rule-making and adjudicatory body for the Cumberland County Health department. The Board has the responsibility to protect and promote the public health and has authority to adopt rules necessary for that purpose.

Statutory Authorization: NCGS 130A-35

Member Specifications:

11 Members with Specific Categories:

- Veterinarian (1)
- Physician (1)
- Dentist (1)
- Registered Nurse (1)
- Optometrist (1)
- Pharmacist (1)
- Engineer (1)
- General Public (3)
- County Commissioner (1)

Term: 3 Years

Compensation: None

Duties:

- Protect and promote the public health;
- Adopt rules necessary to promote and protect public health (includes environmental health issues);
- Impose fees for services, except where prohibited by statute or where an employee of the Health Department is performing the services as an agent of the state;
- After consultation with the Board of County Commissioners; may appoint a local health director.

Meetings: Third Tuesday of each month at 6:00 PM. July and September meetings take place only if desired.

Meeting Location: Cumberland County Health Department Board Room 1235 Ramsey Street Fayetteville, NC



DEPARTMENT OF PUBLIC HEALTH

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA, FEBRUARY 1, 2016

TO:	Board of Commissioners
FROM:	Board of Health
DATE:	January 26, 2016
SUBJECT:	Recommendation for Appointment: Sonja Council as Nurse representative to the Board of Health

BACKGROUND

The Board of Health recommends Sonja Council for the Nurse representative position on the Board of Health. The Board of Health will have a vacancy for the Nurse position effective December 31, 2015; as Pamela Pollock, current Nurse representative is not eligible for re-appointment. Ms. Council expressed interest in being appointed to the Board of Health.

RECOMMENDATION

Appoint Sonja Council as Nurse representative to the Board of Health. Your favorable consideration of this request is greatly appreciated.

cc: Amy Cannon, County Manager



DEPARTMENT OF PUBLIC HEALTH

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA, FEBRUARY 1, 2016

TO:	Board of Commissioners
FROM:	Board of Health
DATE:	January 26, 2016
SUBJECT:	Recommendation for Appointment: Connette McMahon, MD as Public Representative to the Board of Health

BACKGROUND

The Board of Health recommends Dr. Connette McMahon for the Public representative position on the Board of Health. The Board of Health will have a vacancy for the Public representative position effective December 31, 2015; as Christopher Frank, current Public representative is not eligible for re-appointment. Dr. McMahon expressed interest in being appointed to the Board of Health.

RECOMMENDATION

Appoint Dr. Connette McMahon as Public representative to the Board of Health. Your favorable consideration of this request is greatly appreciated.

cc: Amy Cannon, County Manager

1/15

BOARD OF HEALTH				
3 Year Term				
(All t	erms expire on Decem	ber 31 st per NCGS §	130A-35)	
NT- /A 11	Date	7 .	.	Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
<u>Veterinarian</u> Dr. Heather Burkhardt (W/F) 5226 Lacross Point Parkton, NC 28371 (served 910-489-2336	12/12 I an unexpired term; eli	l st full term gible for one additio	Dec/15 12/31/15 nal three-yea	Yes r term)
<u>Physician</u> Dr. Sanjay Shah 308 Forest Creek Drive Fayetteville, NC 28303 864-4080 / 987-2571	12/14	2nd	Dec/17 12/31/17	No
<u>Dentist</u> Dr. Oliver L. Hodge Jr. (B/M) 537 Old Farm Rd Fayetteville, NC 28314 487-0886/483-0409) 12/12	1st	Dec/15 12/31/15	Yes
<u>Registered Nurse</u> Pamela Pollock, RN 1321 General Lee Avenue Fayetteville, NC 28305 481-9968 / 907-9091	12/12	2nd	Dec/15 12/31/15	No
<u>Optometrist</u> Dr. William Philbrick (W/M) 321 Springbrook Place Fayetteville, NC 28305 485-4580/484-6178	12/13	1st	Dec/16 12/31/16	Yes
<u>Pharmacist</u> Dr. Carl Creech (W/M) 322 Westview Drive Fayetteville, NC 28303 425-7298/615-1808	12/14	1st	Dec/17 12/31/17	Yes
Engineer David Greyshock (-/M) 3191 Braddy Road Fayetteville, NC 28306	8/14	1 st	Dec/16 12/31/16	Yes
717-215-6304 (serving unexpired term	; eligible for one add	litional three	-year term)

BOARD OF HEALTH

Board of Health, page 2

(All terms expire on December 31st per NCGS § 130A-35)

<u>Name/Address</u> Cumberland County Commissioner	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Jeannette Council 3310 Lake Bend Drive Fayetteville, NC 28311 488-0691 (H) / 273-4585 (C)	1/15	1 st	Dec/17 12/31/17	Yes
<u>General Public Reps.</u> Barbara Stelly (B/F) 3219 Broadview Drive Fayetteville, NC 28301 488-9590 (H) / 488-3098 (W)	12/14	2nd	Dec/17 12/31/17	No
Christopher Frank (W/M) 2506 Torcross Drive Fayetteville, NC 28304 339-4851/485-4108 (W)	12/12	2nd	Dec/15 12/31/15	No
Dr. Vikki Andrews (B/F) 2913 Beringer Drive Fayetteville, NC 28306 910-964-5828	11/12	1st	Dec/15 12/31/15	Yes

Contact: Buck Wilson, Health Director Ashley Yun, Administrative Assistant Phone: 433-3705 Fax: 433-3659

Meetings: 3rd Tuesday of the month - 6:00 PM - Board Room, Health Department, 1235 Ramsey Street (July and September meetings take place only if desired).

APPLICANTS FOR BOARD OF HEALTH

NAME/ADDRESS/TELEPHONE	OCCUPATION	<u>EDUCATIONAL</u> BACKGROUND
BERRY-CABAN, CRISTOBAL (H/M) 412 CITYVIEW LANE FAYETTEVILLE NC 28301 813-451-3004/907-8844 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership academy: No	ership: NO eadership Program: NO	PHD MA BA
COUNCIL, SONJA (-/F) 2214 PUFFIN PLACE FAYETTEVILLE, NC 28306 864-1651 (H) / 615-6139 (W) **SERV Graduate-County Citizens' Academy: No Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO	ership: NO eadership Program: NO	ATTENDING METHODIST UNIV DARD**
FLEISHMAN, SAM (W/M) 311 SUMMERTIME RD FAYETTEVILLE, NC 28303 483-4260 / 615-3213 Graduate-County Citizens' Academy: N/ Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO	ership: NO eadership Program: NO	MEDICAL DOCTOR ECU SCHOOL OF MEDICINE
LUCAS, DENSIE D. (B/F) 106 CARMICHAEL LANE SPRING LAKE, NC 28390 497-1227 (H) / 672-1210 (W) **SERV Graduate-County Citizens' Academy: N/, Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NC	rship: NO adership Program: NO	
,	rship: No	MD, OB-GYN EALTH

APPLICANTS FOR BOARD OF HEALTH PAGE 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MORTON, DINEEN (B/F) 5835 PETTIGREW DRIVE FAYETTEVILLE, NC 28314	HEALTHCARE VP OF BUSINESS DEVELOF	BS-SOCIOLOGY MENT
	ership: NO eadership Program: NO	MISSION**
MURRAY, WILLIAM (B/M) 530 GRAND WAILEA DR #913 HOPE MILLS NC 28348 633-0733/862-5292 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: No	ership: No eadership Program: No	BS-CHEMISTRY
OBANOR, DR. NOSA (B/M) 7112 HOLMFIELD ROAD FAYETTEVILLE, NC 28306 867-8470/672-1115 Graduate-County Citizens' Academy: YE Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NC	rship: NO eadership Program: NO	BS-BIOLOGY MS-HEALTH EDUCATION ED-HEALTH EDUCATION

W. MARSHALL FAIRCLOTH Chairman

> GLENN B. ADAMS Vice Chairman

JEANNETTE M. COUNCIL KENNETH S. EDGE CHARLES E. EVANS JIMMY KEEFE LARRY L. LANCASTER



COUNTY

BOARD OF COMMISSIONERS

CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

6B

ITEM NO.

January 27, 2016

February 1, 2016 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Cape Fear Valley Hospital System Board of Trustees

The Cape Fear Valley Hospital System Board of Trustees has the following three (3) vacancies. The Board of Trustees will meet Thursday, January 28, 2016. Recommendations arising from that meeting will be brought forward during your February 1, 2016 meeting.

<u>R. N. Position – County Commissioner Appointee:</u> Jennifer Twaddell – completed second term. Not eligible for reappointment.

<u>General Public Position – County Commissioner Appointee:</u> Marion Frances Gillis-Olion – completed second term. Not eligible for reappointment.

John Henley - completed second term. Not eligible for reappointment.

I have attached the current membership and applicant list for this board.

PROPOSED ACTION: Nominate individuals to fill the three (3) vacancies above.

Attachments

pc: Mike Nagowski, CEO Cape Fear Valley Hospital System

Cape Fear Valley Health System Board of Trustees

The Cape Fear Valley Health System Board of Trustees oversees the development and implementation of policies for the operation of a multi-million dollar health corporation and all its entities.

Statutory Authorization: Articles of Incorporation of Cumberland County Hospital System, Inc.

Member Specifications:

20 Members with Specific Categories:

- County Commissioners (7)
- Medical Society Representative (1)
- Chief of Staff (1)
- Chief of Staff Elect (1)
- Doctors (2)
- Registered Nurse (2)
- General Public (6)

Member Qualifications for General Public Positions:

- 8. Be a resident of Cumberland County;
- 9. Have an interest in health care for the community;
- 10. Have the time/willingness to devote to serving as a Trustee;
- 11. Commitment to attendance of meetings, seminars and other forms of continuing education;
- 12. Be 18 years of age;
- 13. May not be transacting business with the Health Center;
- 14. Willingness to undergo Board orientation;
- 15. Be objective;
- 16. Possess good communication skills;
- 17. Integrity and visibility within the community;
- 18. Past experience on other boards;
- 19. Professional and business achievements;
- 20. Leadership skills;
- 21. Business acumen and the ability to interpret financial statements;
- 22. Record of community involvement;
- 23. Be an advocate for the hospital.

Term: 3 Years

Compensation: None

Duties:

- Must be an advocate for the Health System and its services;
- Must participate in the review and approval of the Capital and Operating Budget of the Health System;
- Must participate in the employment and evaluation of a Director who shall serve as the Chief Executive Officer;
- Must adopt policies/rules governing the operation of the health system.

Meetings: Last Wednesday of each month at 7:00 PM (dinner precedes the meeting at 6:15 PM). The average length of the meeting varies from one to two hours. The Board is also divided into several subcommittees that meet on a monthly basis. The average length of the subcommittee meetings varies from two to three hours.

Meeting Location: Cape Fear Valley Health System Board Room First Floor/Administrative Area 1638 Owen Drive Fayetteville, NC

CAPE FEAR VALLEY HEALTH SYSTEM BOARD OF TRUSTEES 3 Year Term

3 Year Term				
(Two medical staff seats run from October to September; remaining non-political seats expire in January.)				
Name/Address	Date Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Ivalle/Address	Appointed	16111	Expires	Keappointment
Medical Society Rep.				
Mark Kasari, MD	2/15		Jan/16	
Carolina Kidney Care, P.A.			01/31/16	
557 Sandhurst Drive				
	commended by Medical So	ciety-Appointed by I	Board of Trustees for o	ne-vear term)
484-8114	sommended by medical bo	netj nippomted bj i		no jour torm)
Chief of Staff				
Bradley Broussard, MD	10/14		Sept/16	
Cape Fear Orthopedic Clinic			09/30/16	
4140 Ferncreek Drive, Suite 801				
Fayetteville, NC 28314 (M	ledical Staff Seat: Term	from October 1, 2	2014 to September 3	0, 2016)
484-2171			-	
Vice Chief of Staff				
Nitin Desai, MD	10/14		Sept/16	
Cross Creek Medical Care			09/30/16	
1309 Medical Drive				
Fayetteville, NC 28304 (M	edical Staff Seat: Term	from October 1, 2	014 to September 30	0, 2016)
437-5130				
Medical Doctor				
Dr. Sandra Carr Johnson	1/15	1st	Jan/18	Yes
Wade Family Medical Center			01/31/18	
2409 Murchison Road				
Fayetteville, NC 28301	(County Commission	er Appointee)		
			~ (10	
Dr. Sanjay Shah	1/15	1st	Jan/18	Yes
308 Forest Creek Drive			1/31/18	
Fayetteville, NC 28303	(County Commission	er Appointee)		
864-4080/987-2571				
P.N. Desition				
R.N. Position	2/14	1 st	I /17	N/
Betsy Bradshaw, RN, FNP 2816 Millbrook Road	2/14	1	Jan/17	Yes
Fayetteville, NC 28303			1/31/17	
rayetteville, NC 28303	(CFVHS Appointee)			
Jennifer Twaddell, RN, PhD	1/13	2nd	Jan/16	No
4574 Canasta Court	1/10	211 u	1/31/16	INU
Hope Mills, NC 28348	(County Commissione	Annointaa)	1/31/10	
257-5236	County Commissione	a Appointee)		

Cape Fear Valley Health System Board of Trustees, page 2 (Two medical staff seats run from October to September; remaining non-political seats expire in January.)				
 A start (C) and (C) as set (C) as a considerable transition of the C) and (C) and	Date	2 1 - Q 2 NO 1 - 7 - 10 - 21 - 10 - 20 - 20 - 20 - 20 - 20	nen — Utalagina una interna productione del consequencia.	Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
<u>General Public (6)</u> Marion Frances Gillis-Olion, PhD 604 Larkspur Drive Fayetteville, NC 28311	1/13 (County Commissio	2nd ner Appointee)	Jan /16 01/31/16	No
488-9521/672-1003(W) Duane DeGaetano, President Construction Systems, Inc. 6205 Raeford Road Fayetteville, NC 28304 689-2000	2/15 (CFVHS Appointee)	,	Jan/18 01/31/18	Yes
John Henley, MD 1839 Quiet Cove Fayetteville, NC 28304 323-1463 (W)	1/13 (County Commission	2 nd ner Appointee)	Jan/16 1/31/16	No
Sandy Ammons 306 Barkley Drive Fayetteville, NC 28303	1/15 (County Commission	lst 1er Appointee)	Jan/18 1/31/18	Yes
822-2900/630-7609 Michael Williford 269 Westwood Drive Fayetteville, NC 28303 222-1000 (W)	2/14 (County Commission	lst er Appointee)	Jan/17 1/31/17	Yes
Earnest Curry 405 Overton Place Fayetteville, NC 28303 489-8709 (C)	2/14 (County Commission	2nd er Appointee)	Jan/17 1/31/17	No
County Commissioners (7)				
Amy Cannon, County Manager - ex Thomas Costello, Ex-officio represe 184 Ellerslie Fayetteville,	enting Cape Fear V	alley Health Fou	,	b. 2014)
Contact: Michael Nagowski, Chief Anita Melvin, Assistant to admelvin@capefearvalley PO Box 2000, Fayetteville	CEO – Direct Off. .com / Reception	fice 615 - 5812 – I	Fax 615-6160	
Meeting held	ay of each month in the Board Roon in July – Nov/Dec			

APPLICANTS FOR CAPE FEAR VALLEY HEALTH SYSTEM BOARD OF TRUSTEES

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BARAN, DAVID (W/M) 2503 TREGONY PLACE FAYETTEVILLE NC 28304 485-4240/396-4243 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO	ARCHITECT US ARMY D: NO	BA-ARCHITECTURE
BERRY-CABAN, CRISTOBAL (H/M) 412 CITYVIEW LANE FAYETTEVILLE NC 28301 813-451-3004/907-8844 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO		PHD MA BA
COUNCIL, SONJA (-/F) 2214 PUFFIN PLACE FAYETTEVILLE, NC 28306 864-1651 (H) / 615-6139 (W) **SERVES OF Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leaders Graduate-other leadership academy: NO		ATTENDING METHODIST UNIV
DISTELL, DR. BRUCE (W/M) 139 ELLERSLIE DRIVE FAYETTEVILLE NC 28303 860-5426/987-7373 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leaders Graduate-other leadership academy: NO		BS MD
FREEMAN, DALLAS MACK (B/M) 961 KAYWOOD DRIVE FAYETTEVILLE, NC 28311 488-9478/391-4177 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leaders Graduate-other leadership academy: NO		BS-BUSINESS EDUCATION

EDUCATIONAL NAME/ADDRESS/TELEPHONE OCCUPATION BACKGROUND HERRING, TERRY (W/M) FTCC MASTERS-EDUCATION 212 FOUNTAINHEAD LN #102 DEPT CHAIRPERSON **MS-HEALTH FAYETTEVILLE NC 28301** 717-1100/678-8358 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO HOWARD, PAULA BROWN (B/F) TEACHER **BS-PSYCHOLOGY** 3500 BENNETT DRIVE CUMBERLAND CO SCHOOLS M.ED FAYETTEVILLE NC 28301 910-483-0153 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Favetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: JUNIOR LEAGUE OF FAYETTEVILLE KING, BILLY R. (B/M) **INSURANCE AGENT** BS 739 ASHFIELD DRIVE STATE FARM FAYETTEVILLE NC 28311 822-0892/822-6676 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO RECEPTIONIST KROCH, SAROUN (A/F) CMA-SECRETARY PROGRAM 6409 WINTER PARK DRIVE HILTON GARDEN INN **ONQ-HILTON HOTELS SYSTEM** FAYETTEVILLE NC 28304 489-1695/391-6993 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No LACY, DR. WILSON A (B/M) EXECUTIVE DIRECTOR OF BA 1915 EICHELBERGER DRIVE **OPERATIONS/CUMB. CO SCHOOLS FAYETTEVILLE NC 28303** 488-1765/678-2551 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No

Cape Fear Valley Health System Applicants, page 2

Cape Fear Valley Health System Applicants, page 3

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
LANE, PEGGY 2652 NOXON ST FAYETTEVILLE NC 28306 910-423-7127 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	lership: NO ₋eadership Program: NO	HIGH SCHOOL
LEWIS, BOB (W/M) 3011 BANKHEAD DR FAYETTEVILLE NC 28306 910-426-6999 ** SER Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO .eadership Program: NO	BS MA
MCMAHON, CONNETTE (B/F) 4723 FLINTCASTLE RD FAYETTEVILLE NC 28314 867-6704/489-3915 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: No	ership: No eadership Program: No	MD, OB-GYN ALTH
MURRAY, WILLIAM (B/M) 530 GRAND WAILEA DR #913 HOPE MILLS NC 28348 633-0733/862-5292 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: No	ership: No eadership Program: No	BS-CHEMISTRY
OKHOMINA, DON DR. (B/M) 494 DUNLOE CT FAYETTEVILLE, NC 28311 868-1618/ 672-2148 (W) Graduate-County Citizens' Academy: N/ Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NC	ership: NO eadership Program: NO	ENT BS-BUSINESS ADMIN MBA & PHD - MANAGEMENT

Cape Fear Valley Health System Applicants, page 4

NAME/ADDRESS/TELEPHONE SHORTER, FLOYD (B/M) 6438 TOUCHSTONE DRIVE FAYETTEVILLE NC 28311 822-6403/222-8915 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NORFOL	ip Program: NO	EDUCATIONAL BACKGROUND BS-BUSINESS ADMIN. MASTERS-BUSINESS ADMIN
SPELL, MONICA (/F) 509 AUBURNDALE LANE FAYETTEVILLE NC 28314 434-429-4209 / 432-4227 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO		AAS –HEALTH CARE MGMT BS-MGMT/HEALTH CARE
UBA, DANIEL DR. (-/M) 109 GREEN STREET FAYETTEVILLE NC 28301 286-5400/264-4357 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: I Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO		POST DOCTORAL
WILLIFORD, CARL PAT (W/M) 111 JOHN ST FAYETTEVILLE NC 28305 624-6696/484-2168 ** SERVES ON THE CIV Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadershi Graduate-other leadership academy: NO		BA-BUSINESS ADMIN.
540 NOTTINGHAM DRIVE AND IN FAYETTEVILLE, NC 28311 CROSS	ED COLLEGE DEAN ISTRUCTOR-RED S VOLUNTEER O ME & COMMUNITY CARE CO I Yes	BS; MA; PhD MMITTEE**

W. MARSHALL FAIRCLOTH Chairman

> GLENN B. ADAMS Vice Chairman

JEANNETTE M. COUNCIL KENNETH S. EDGE CHARLES E. EVANS JIMMY KEEFE LARRY L. LANCASTER



CUMBERLAND *COUNTY*

BOARD OF COMMISSIONERS

CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

60

ITEM NO.

January 27, 2016

February 1, 2016 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board

SUBJECT: Cumberland County Local Emergency Planning Committee

BACKGROUND: The Cumberland County Local Emergency Planning Committee (LEPC) will have the following one (1) vacancy:

Hospital Representative:

Marsha Lunt – completing first term. Eligible for reappointment. Ms. Lunt indicated she is willing to serve an additional term.

I have attached the current membership list and applicant list for this board.

PROPOSED ACTION: Nominate individual to fill the one (1) vacancy above.

pc: Gene Booth, Emergency Services

Attachments

Cumberland County Emergency Planning Committee

The Cumberland County Emergency Planning Committee's primary task is to serve as a liaison between industry and the community by working with facilities to develop their facility emergency response plans.

Statutory Authorization: Emergency Planning and Community Right to Know Act of 1986 (301C)

Member Specifications:

13 Members (Minimum) with Specific Categories:

- Print and Broadcast Media
- Operators of Facilities
- Law Enforcement
- Emergency Management
- Community Group
- Transportation
- Health
- Hospital
- Fire Fighter
- First Aid
- At-large
- Local Environmental Representative
- Utilities

Term: 3 Years

Compensation: None

Duties:

- Provide a basis for the community to develop and tailor a chemical emergency planning and response program to suit its needs;
- Provide the public with identity, quantity, location, and properties of hazardous substances in the community;
- Review the county and facility plans annually and conduct emergency drills to test the plan. The annual review of the plan should include a hazards analysis and an evaluation of available resources that could be used during a response for a chemical incident.

Meetings: On the last Thursday of the first month of each quarter at 10:00 AM. Members are also required to attend and work with the subcommittee they are assigned to. The meetings generally last approximately one hour. The time required for the subcommittee would vary depending on the nature of the subcommittee (i.e., Membership, Resources, Exercise, Planning, etc.)

Meeting Location: Public Works Commission 955 Old Wilmington Road Fayetteville, NC

CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE 3 Year Term (Staggered Terms Initially)

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Print and Broadcast Media Kevin Arata City of Fayetteville 582 Broyhill Road Fayetteville, NC 28314 920-2914/540-207-3264	<u>Representative</u> 10/15 (serving unexpired terr	1st n; eligible for two	Aug/16 8/31/16 additional terms	Yes S)
Sally Shutt CC Communications Mana P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921	8/13 ger	2nd	Aug/16 8/31/16	No
Operators of Facilities Repr Gary Tew 339 Euclid Street #3 Stedman, NC 28391 322-6595/485-9263	<u>esentative</u> 5/15	1st	May/18 5/31/18	Yes
Mark Ingram (Dupont) 2507 Torcross Drive Fayetteville, NC 28304 483-6646/678-1860	9/14	1 st	Sep/17 9/30/17	Yes
Mark Faircloth (Eaton Corporation) 338 Hilliard Drive Fayetteville, NC 28311 482-4266/677-5219	10/13	2nd	Oct/16 10/31/16	No
Matthew Dempster 908 Hidden Oasis Drive Fayetteville, NC 28312 977-5344/426-4386	1/15 **serving an unexpired	lst term, eligible to s	Feb/16 2/28/16 serve two additio	Yes nal terms**

Cumberland County Local Emergency Planning Committee, page 2

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Law Enforcement Representative Lt. Freddie Johnson Jr. NC Highway Patrol 5455 Grimes Road Fayetteville, NC 28306 423-6881/486-1058	4/13	1st	Apr/16 4/30/16	Yes
Captain J.T. Morgan Cumberland Co. Sheriff's Office 131 Dick Street (servi Fayetteville, NC 28301 751-1412/677-5587	5/15 ng unexpired term; eliş	1 st gible for one ac	Dec/16 12/31/16 dditional term)	Yes
Capt. Kenneth Eaker Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301-5565 433-1819	2/13	2nd	Feb/16 2/28/16	No
Emergency Management Representa Gene Booth Cumberland County Emergency Ser 131 Dick Street Fayetteville, NC 28301 678-7641	8/13	2nd	Sept/16 9/30/16	No
Community Group Representative Stephen Rogers Home Safe Home Inventory 445 McRae Drive Fayetteville, NC 28305 484-1818/884-7021	10/15	1 st	Oct/18 10/31/18	Yes
Transportation Representative VACANT (vacated by Eddie Smith)	12/09	1st	Dec/12 12/31/12	Yes
<u>Health Representative</u> Greg Phillips Cumberland County Public Health 801 Sandalwood Drive Fayetteville, NC 28304 910-364-3362	11/13	1st	Nov/16 11/30/16	Yes

Cumberland County Local Emergency Planning Committee, page 3

Nome/Adduser	Date Americated	Tours	Eminor	Eligible For
<u>Name/Address</u> <u>Hospital Representative</u> Marsha Lunt	Appointed 9/13	Term 1st	Expires Feb/16	<u>Reappointment</u> Yes
227 Summertime Road Fayetteville, NC 28303 868-1207/907-6688	(serving unexpired to	erm; eligible fo	2/28/16 or one additional t	term)
<u>Fire Fighting Representative</u> Ronnie Willet Fire/Emergency Management	12/14	1 ^{st full term}	Dec/17 12/31/17	Yes
City of Fayetteville 8927 Main Street Godwin, NC 28344 391-8093/433-1413	(serving unexpired to	erm; eligible fo		erm)
<u>First Aid Representative</u> James Bullard Jr. Cumberland Co. EMS/Emergency I Cape Fear Valley Health System 610 Gillespie St	11/13 Management	1 ^{st full term}	Nov/16 11/30/16	Yes
-	(serving unexpired terr	n; eligible for o	one additional ter	m)
At-Large Representative Phillip McCorquodale 3814 Corapeake Drive Fayetteville, NC 28312 323-4112/323-9600 (W)	4/13	2nd	April/16 04/30/16	No
Marsha Fogle PO Box 278 Stedman, NC 28391 483-9579	8/13	2nd	Aug/16 08/31/16	No
Local Environmental Representative VACANT (Vacated by P. Rawls)	2/10	1st	Feb/13 2/28/13	Yes
<u>Utilities Representative</u> Ray Jackson (/M) Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4118	2/13	2nd	Feb/16 2/28/16	No

Cumberland County Local Emergency Planning Committee, page 4

	Date			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
VACANT (Vacated by A. Moore)	8/13	2nd	Aug/16	No
			8/31/16	

<u>Ex-Officio/Voting Member:</u> Jimmy Keefe, County Commissioner

Emergency Management

Randy Beeman, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management Ben Major, Chief, Fayetteville Fire Department

Amy Cannon, County Manager

Contact: Randy Beeman, Director – Emergency Services; Ifetayo Farrakhan (x7688)

and Gene Booth (x7641) – Emergency Management Officer, Emergency Services Meets quarterly on the last Thursday of the month in January, April, July & October at 10:00 am – PWC

Office, 955 Old Wilmington Road

APPLICANTS FOR CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

<u></u>		EDUCATIONAL
NAME/ADDRESS/TELEPHONE ALEXANDER, MARK (W/M) 7716 DUNDENNON DRIVE FAYETTEVILLE NC 28306 423-0059 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leac Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO .eadership Program: NO	BACKGROUND BS-AERODYNAMICS MA-FOREIGN POLICY
AUBREY, PETER W. (W/M) 339 SANDWEDGE DRIVE FAYETTEVILLE, NC 28311 779-1031/364-4411 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: M	ership: NO eadership Program: NO	
BETHEA, ORA L (B/F) 339 NEVILLE STREET FAYETTEVILLE NC 28301 910-483-7436 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO eadership Program: NO	BS-BUSINESS ADMIN.
BULLARD, SCOTT (W/M) 433 HAY STREET FAYETTEVILLE, NC 28301 551-4208/433-1789 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NO	ership: NO eadership Program: NO	IT BACHELORS- BIOLOGY & GEOGRAPHY MASTERS-BUSINESS ADMIN.
CARLYLE, BOB (-M) 3213 PLAYER AVE FAYETTEVILLE NC 28304 910-221-1845 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO	ership: NO eadership Program: NO	BS-COMPUTER SCIENCE ENGINEERING

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
CASHION, STEVEN P. (W/M) 6390 ABBOTTS PARK DR FAYETTEVILLE NC 28311 779-5358 (H) / 485-6843 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO	PEER SUPPORT SPECIALIS & FIREMAN EVERGREEN BEHAVIORAL MANAGEMENT NO	Г HS
DAUNTAIN, TIMOTHY (B/M) 5780 FRANKLIN ST HOPE MILLS NC 28348 527-6479/630-7000 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: LEADERS	ip Program: NO	HS SOME COLLEGE & POLICE ACADEMY
EISENBARTH, HENRY (OTHER/M) 786 ASHFIELD DRIVE FAYETTEVILLE NC 28311 480-0012/624-2304 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadershi Graduate-other leadership academy: NO		CAMPBELL UNIVERSITY
GALBREATH, NATHAN (W/M) 230 NANDINA COURT FAYETTEVILLE, NC 28311 815-990-8393/570-9250 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadershi Graduate-other leadership academy: Moore Cou	p Program: NO	BS-FINANCE BS-HUMAN RESOURCES
GOODEN, RODERICK J. (B/M) 706 DANDRIDGE DRIVE FAYETTEVILLE NC 28303 339-6600/728-6228 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Graduate-other leadership academy: MILITARY	o Program: NO	CURRENT STUDENT

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
HARDY, LAURA (B/F) 6720 WILLOWBROOK DR #1 FAYETTEVILLE NC 28314 224-7255/867-6857 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leaders Graduate-other leadership academy: NO	INSURANCE AGENT AIG FINANCIAL NETWORK NO	BACHELOR'S DEG. CURRENT MBA STUDENT
HERRING, TERRY (W/M) 212 FOUNTAINHEAD LN #102 FAYETTEVILLE NC 28301 717-1100/678-8358 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: FTCC LE	nip Program: NO	MASTERS-EDUCATION MS
HOUSE, KORI (B/F) 1127 CAPE HARBOR CT #34 FAYETTEVILLE NC 28314 229-7998/429-3501 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO		MASTERS-PUBLIC ADMIN. BA-POLITICAL SCIENCE
JAMES, QUINSENTINA (-/F) 2441 CANFORD LANE FAYETTEVILLE, NC 28304 910-323-3421 EXT 2141 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO		MSM –MGMT/ HR & HEALTHCARE OPMENT
JOHNSON, TOMMY (W/M) 515 ADAM ST APT D FAYETTEVILLE NC 28301 252-268-6332/252-268-1511 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO		DOCTORATE- THEOLOGY

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
JOHNSON, ROSEMARY M. (B/F) 1323 OAK KNOLLS DRIVE FAYETTEVILLE NC 28314 910-336-0022/910-848-2377 Graduate-County Citizens' Academy: YE Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO	ership: NO eadership Program: NO	SOME COLLEGE TY DEVELOPMENT
LANTHORN, JOHNNY (W/M) 6841 MAIN STREET WADE, NC 28395 624-5728/223-4817 *SERVES ON T Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NC	rship: YES eadership Program: NO	SOME COLLEGE
LOWE, CHERYL (W/F) 6554 ALAMANCE ROAD HOPE MILLS, NC 28348 366-7506/630-7267 (W) Graduate-County Citizens' Academy: N/ Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-other leadership academy: No		NONE LISTED
MANLEY, DANIEL E. (W/M) 7323 SCENIC VIEW DRIVE FAYETTEVILLE NC 28306 426-0131/394-2465 Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leader Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Lea Graduate-other leadership academy: NO	rship: NO adership Program: NO	AAS BS MLS
MARTIN, RICHARD L (W/M) 911 TOBERMORY RD FAYETTEVILLE NC 28306 309-8164/ 678-1174 Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leader Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Lea Graduate-other leadership academy: NO	ship: NO adership Program: NO	SOME COLLEGE

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NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MCFADDEN, JENSON (B/M) 1717 SYKES POND RD FAYETTEVILLE NC 28304 868-9067/850-8409 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO	LOGISTICS MANAGEMENT CENT DM TRANSPORTATION	
Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N		
MEHTA, NAYNESH (ASIAN-INDIAN/M 229 FOREST CREEK DRIVE FAYETTEVILLE NC 28303 910-494-2037	FIVE POINTS HOSPITALIT	BS-COMPUTER ENGINEERING Y
Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: No	ership: NO eadership Program: NO	
MINER, JOHN (B/M) 6753 CANDLEWOOD DRIVE FAYETTEVILLE, NC 28314 224-0650(H)/483-6056 (W) Graduate-County Citizens' Academy: N/ Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: No	ership: No eadership Program: No	NONE LISTED
MORRIS, ROYFORD C SR. (B/M) 5124 ROY C STALLINGS JR ST HOPE MILLS NC 28348 920-2158/765-1402 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: No	BANKERS LIFE & CASUALTY CO. pership: No peadership Program: No	CHELOR-CRIMINAL JUSTICE
MYERS, SUSAN E. (W/F) 5135 FOXFIRE RD FAYETTEVILLE NC 28303 910-779-2932 Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: US	rship: NO adership Program: NO	BUSINESS ADMIN.

NAME/ADDRESS/TELEPHONE NKUSI, ERIC S. (B/M) 244 WICKFORD CT #4 FAYETTEVILLE, NC 28314 910-779-5611 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: A	ership: YES	EDUCATIONAL BACKGROUND
OATES, MIRANDA (B/F) 1752 WELLONS DRIVE FAYETTEVILLE NC 28304 818-7138/364-0971 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO eadership Program: NO	BS-PSYCHOLOGY MBA
RAY, LATARA (B/F) 5823 NESSEE ST FAYETTEVILLE, NC 28314 860-3443/587-7795 *SERVES ON Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: No	ership: YES eadership Program: NO	MA-BUSINESS BA-SOCIOLOGY AS-BUSINESS ADMIN. Y COMMITTEE *
RODRIGUEZ, JOSE A. (H/M) 265 KENWOOD DRIVE FAYETTEVILLE NC 28311 213-3570/483-3101 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: VA	ership: NO eadership Program: NO	
ROWELL, MICHAEL (W/M) 5618 WALKING TRAIL WAY HOPE MILLS NC 28348 425-6625/987-4560 Graduate-County Citizens' Academy: YE Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NC	rship: NO adership Program: NO	BS-FIRE SCIENCE AAS-ELECTRONIC SYSTEMS TECH. AAS-AVIATION OPERATIONS

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
	R OF FIRE & EMERGENCY SVC	
SEAMAN, DANIEL (W/M) 4001 FINAL APPROACH RD EASTOVER, NC 28312 483-7733/286-3202 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leaders Graduate-other leadership academy: NO		BACHELOR OF ARTS
SHECKELS, JAMES A. (W/M) 6916 GLYNN MILL FARM DRIVE FAYETTEVILLE, NC 28306-9516 322-7683 (H) / 243-1950 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leaders Graduate-other leadership academy: Army Civ	hip Program: No	BA – BUSINESS MGT MA – SECURITY MGT ate/Advanced DL
SIMMONS, LAZARUS (B/M) 2323 CAITHNESS DR FAYETTEVILLE NC 28306 910-818-4891 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO		BS-BUSINESS ADMIN.
STRANGE, JONATHAN C. (W/M) 720 CAMWHEEL DRIVE HOPE MILLS NC 28348 919-810-5129/822-5000 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO		BS-SECONDARY EDUCATION JD

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
STUCKEY, DEBORAH (B/F) 5578 ARAPAHOE COURT FAYETTEVILLE, NC 28304 826-6747 (H) / 224-6786 (W) Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leaders Graduate-other leadership academy: NO	LAB INSTRUCTOR FTCC NO	BACHELORS
SULLIVAN, LARRY D. (B/M) 616 SPY GLASS DRIVE FAYETTEVILLE NC 28311 868-1227/273-8247 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO		AAS-CRIMINAL JUSTICE
TAYLOR, PAUL L. (OTHER/M) 3283 FLORIDA DRIVE FAYETTEVILLE NC 28301 910-751-0435 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO		4 YEAR DEGREE
TEDDER, SHARON MOZINGO (W/F) 2927 DARK BRANCH FAYETTEVILLE NC 28304 988-9160/615-3815 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: I Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO		BS-MEDICAL TECH.
TOMITA, DANIEL (ASIAN/M) 3501 GABLES DRIVE FAYETTEVILLE NC 28311 364-4102/570-9154 Graduate-County Citizens' Academy: Yes Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: Various M	ip Program: NO	MA, BS, BA

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
WALKER, AVA (B/F) 6420 TARBERT AVE FAYETTEVILLE, NC 28304 229-8031/978-5347 Graduate-County Citizens' Academy: I Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural I Graduate-other leadership academy: N	dership: NO Leadership Program: NO	BA-JOURNALISM BA-BROADCASTING
WARREN, JONATHAN S. SR (H/M) 313 PETERSON PLACE FAYETTEVILLE NC 28301 354-0676/307-3030 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leac Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural I Graduate-other leadership academy: N	CREC GROUP NO Jership: NO Leadership Program: NO	RATIONS BS-BUSINESS ADMIN. MBA
WELCH, JARED (W/M) 4512 SPINEL DRIVE FAYETTEVILLE NC 28311 541-513-4306/432-7477 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO .eadership Program: NO	BBA-ACCOUNTING CURRENT MS & MBA STUDENT
WHITE, ROBERT L. (AA/M) 1956 KENMORE DRIVE FAYETTEVILLE, NC 28304 476-1387 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: No Graduate-other leadership academy: N	ership: No	UNDERGRADUATE; MA
ZIMMERMAN, JEFFREY (W/M) 5730 MCDOUGAL DR FAYETTEVILLE NC 28304 252-876-5380 (H) / 409-5870 (W) Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: PF	ership: NO eadership Program: NO	ADMINISTRATION

Graduate-other leadership academy: PRIMARY LEADERSHIP DEVELOPMENT COURSE, U.S. ARMY

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
ZOLMAN, ZACHARY SCOTT (-/M)	STUDENT/COMPUTER LAB	CURRENT STUDENT
718 SARAZEN DRIVE	COORDINATOR	
FAYETTEVILLE, NC 28303	FT. BRAGG	
419-566-7167		
Graduate-County Citizens' Academy: NO		
Graduate-Institute for Community Leadership: NO		
Graduate-Leadership Fayetteville: NO		
Graduate-United Way's Multi-Cultural Leadership Program: NO		
Graduate-other leadership academy: NO		
> GLENN B. ADAMS Vice Chairman

JEANNETTE M. COUNCIL KENNETH S. EDGE CHARLES E. EVANS JIMMY KEEFE LARRY L. LANCASTER



CUMBERLAND *COUNTY*

BOARD OF COMMISSIONERS

CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

6 D

ITEM NO.

January 27, 2016

February 1, 2016 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board

SUBJECT: Nursing Home Advisory Board

BACKGROUND: The Nursing Home Advisory Board has the following three (3) vacancies:

Mary Dillon – completed first term. Eligible for reappointment. The Nursing Home Advisory Board recommends Mary Dillon for reappointment. (See attached.)

Latara Ray – completed initial term. Eligible for reappointment. The Nursing Home Advisory Board recommends Latara Ray for reappointment. (See attached.)

Clarence Everett Sr. – completed initial term. Eligible for reappointment. The Nursing Home Advisory Board recommends Clarence Everett Sr. for reappointment. (See attached.)

I have attached the current membership list and applicant list for this board.

PROPOSED ACTION: Nominate individuals to fill the three (3) vacancies above.

Attachments

pc: Kareem Strong, Mid-Carolina Area Agency on Aging

Nursing Home Advisory Board

The Nursing Home Advisory Board serves the residents of long term care facilities within the county. The committee members are responsible for maintaining the intent of the Residents' Bill of Rights, promoting community involvement in the homes, and providing public education on long term care issues.

Statutory Authorization: NCGS 131E-128

Member Specifications:

11 Members

Term: 3 Years (Members serve an initial one-year term, after which they may be appointed to a three-year term.)

Compensation: None

Duties:

- Visits to assigned nursing homes each quarter to include completion of a quarterly report by each subcommittee;
- Promotes community involvement in facilities;
- Promotes community education and awareness of the needs of the aging in facilities;
- Serves as a resource of volunteers;
- Become aware of conditions in facilities and assists grievance processes.

Meetings: Third Thursday of the last month of each quarter at 1:00 PM. There is an initial training period of 15 hours to include study of a committee handbook and orientation visits to long-term care facilities. Additional training of 10 hours per year is required. Visits in the assigned facilities are of the utmost importance in the participation on this committee. A commitment of at least one day per quarter to visit facilities and 4 hours per quarter for business and training meetings.

Meeting Location: Various nursing homes in Cumberland County

Kellie Beam

From: Kareem R. Strong [mailto:kstrong@mccog.org] Sent: Wednesday, January 27, 2016 10:40 AM To: Kellie Beam Subject: RE: Question

Kellie,

Happy New Year. This month has flown by.

The Nursing Home Advisory Board would like to nominate Mary Dillon, Latara Ray, and Clarence Everett Sr. for reappointment.

Thank you so much.

Kareem R. Strong, MPA Certified Regional LTC Ombudsman Mid-Carolina Area Agency on Aging Office: (910) 323-4191 x 25 Fax: (910) 323-9330 website: <u>http://www.mccog.org/</u>

NURSING HOME ADVISORY BOARD 3 Year Term (Initial Appointment One Year)

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Barbara Spigner 5701 Cloister Court Fayetteville, NC 28314 864-1807/286-0245	02/13	lst	Feb/16 02/28/16	Yes
Tom Lloyd (W/M) 1306 Berkshire Road Fayetteville, NC 28305 574-3177/678-7618(W)+	8/14	3rd	Aug/17 8/31/17	No
Carla Fagan (B/F) 824 Sage Creek Ln. #8	3/15	1^{st}	Sept/15 9/30/15	Yes
Fayetteville, NC 28305 920-3580/630-7699	(serving unexpired term;	; eligible for two	o additional three-	year terms)
Keith Howard 7809 Gallant Ridge Dr. Fayetteville, NC 28314 910-494-3736	3/15	Initial	Mar/16 3/31/16	Yes
Sonja Council 950 Stewarts Creek Drive A Fayetteville, NC 28314 864-1651/609-6139 (W)	8/14 Apt. 1	2nd	Aug/17 8/31/17	No
Michael Blake 821 Blawell Circle Stedman, NC 28391 491-8737/797-9291	8/14	1st	Aug/17 8/31/17	Yes
VACANT (Vacated by C. I	Hammond)8/14	3rd	Aug/17 8/31/17	No
Mary Dillon (B/F) 3209 McCheon Drive	3/15	1st	Oct/15 10/31/15	Yes
Fayetteville, NC 28301 910-822-2045	(serving unexpired term;	eligible for two		/ear terms)

Nursing Home Advisory Board, page 2

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Latara Ray (B/F) 5823 Nessee St Fayetteville, NC 28314 860-3443/587-7795	11/14	Initial	Nov /15 11/30/15	Yes
Clarence Everett Sr. (B/M) 1513 Woodberry Ln Fayetteville, NC 28303 822-1525/494-1656	11/14	Initial	Nov/15 11/30/15	Yes
Cassandra White Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175 (C)	4/13	2nd	Apr/16 4/30/16	No

CONTACT: Kareem Strong, Mid-Carolina Area Agency on Aging P. O. Box 1510, Fayetteville, NC 28302, (Phone: 323-4191, ext. 25)

3rd Thursday of the last month of each quarter (March, June, September and December) at 1:00 PM - at various nursing homes in the county.

APPLICANTS FOR NURSING HOME ADVISORY BOARD **EDUCATIONAL** OCCUPATION BACKGROUND NAME/ADDRESS/TELEPHONE BEAN, KENNETH JOSEPH (B/M) RETIRED ARMY NONE LISTED 6115 INDEPENDENTS PLACE DR #731 FAYETTEVILLE, NC 28303 347-290-2577 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Favetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No ASST CLERK OF SUPERIOR COURT NONE LISTED BLACKWELL, CYNTHIA (W/F) 1588 BEARD RD CLERK OF SUPERIOR COURT WADE NC 28395 824-9446/475-3052 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: Clerks of Superior Court Catalyst Leadership Summit ASSISTANT DIRECTOR **BACHELORS-SOCIAL WORK** COVINGTON, SHANTAL (B/F) 2221 MOSSY CUP LANE LITTLE RED SCHOOL HOUSE FAYETTEVILLE NC 28304 828-308-5582/978-9531 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO HARDY, LAURA (B/F) INSURANCE AGENT BACHELOR'S DEG. 6720 WILLOWBROOK DR #1 AIG FINANCIAL NETWORK CURRENT MBA FAYETTEVILLE NC 28314 STUDENT 224-7255/867-6857 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO HOLMES, SHANEKA (B/F) RESPIRATORY THERAPIST MASTERS-SOCIAL WORK 1258 SNOWY EGRET DRIVE VETERANS MEDICAL CENTER **FAYETTEVILLE NC 28306** 910-286-3424 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO

APPLICANTS FOR NURSING HOME ADVISORY BOARD Page 2

	OCCURATION	EDUCATIONAL BACKGROUND
NAME/ADDRESS/TELEPHONE JENKINS-MCNAIR, DAWN (B/F) 142 WESTWICK LANE APT 7 FAYETTEVILLE, NC 28314 728-7021/855-247-8474 Graduate-County Citizens' Academy: Graduate-Institute for Community Lea Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Graduate-other leadership academy: I	dership: NO Leadership Program: NO	BSN FAM.NURSE PRACTITIONER
MITCHELL, RONNIE JR (B/M) 6430 MILFORD RD FAYETTEVILLE NC 28303 336-3037 (H) / 339-4959 (W) Graduate-County Citizens' Academy: I Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Graduate-other leadership academy: N	dership: NO Leadership Program: NO	BA HOTEL RESTAURANT MANAGEMENT
MORTON, DINEEN (B/F) 5835 PETTIGREW DR FAYETTEVILLE NC 28314 494-5761/521-0001 ** SERVES C Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural I Graduate-other leadership academy: N	dership: NO S ∟eadership Program: NO	
PIERCE, PHYLLIS (-/F) 1516 THOROUGHBRED TRAIL PARKTON NC 28371 491-6519/718-568-5963 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	lership: NO .eadership Program: NO	HIGH SCHOOL
SESSOMS, JR, DAVID (W/M) 221 ½ HAY STREET FAYETTEVILLE NC 28301 584-3884/354-1901 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO eadership Program: NO	NONE LISTED

APPLICANTS FOR NURSING HOME ADVISORY BOARD Page 3 EDUCATIONAL

		EDUCATIONAL
NAME/ADDRESS/TELEPHONE SESSOMS, KARLA (B/F) 6624 JACOBS CREEK CIRCLE FAYETTEVILLE NC 28306 425-7634/494-3102 Graduate-County Citizens' Academy: I Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural I Graduate-other leadership academy: N	dership: No Leadership Program: No	BACKGROUND SOME COLLEGE
VITALE, CATHERINE (W/F) 2730 THURSBY CROSS FAYETTEVILLE NC 28306 772-359-6914 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural I Graduate-other leadership academy: C	lership: NO	BACHELORS-PSYCHOLOGY & SOCIOLOGY MASTERS-BUSINESS HEALTHCARE ADMIN.
WADE, PAMELA (W/F) 2728 HELAMAN CT #9 FAYETTEVILLE NC 28303 910-977-7504 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: No .eadership Program: No	BACHELORS MASTERS
WILLIAMS, ROBERT (W/M) 2517 N EDGEWATER DR FAYETTEVILLE NC 28303 433-2191/527-6993 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO eadership Program: NO	COLLEGE GRADUATE

Graduate-other leadership academy: NO

> GLENN B. ADAMS Vice Chairman

JEANNETTE M. COUNCIL KENNETH S. EDGE CHARLES E. EVANS JIMMY KEEFE LARRY L. LANCASTER



CUMBERLAND COUNTY*

BOARD OF COMMISSIONERS

CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO.

January 25, 2016

February 1, 2016 Agenda Item

- TO: Board of Commissioners
- FROM: Kellie Beam, Deputy Clerk to the Board K8
- SUBJECT: Animal Control Board

BACKGROUND: On January 19, 2016, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Animal Control Board.

Knowledge & Experience in Dog Behavior and/or Handling Position: Ashley Haines (reappointment)

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint individual to fill the one (1) vacancy above.

Attachment

pc: Dr. John Lauby, Animal Control Director

ANIMAL CONTROL BOARD 3 Year Term (Terms extended from 2 to 3 years on 8/5/02)

	Date			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Knowledge & Experience in	Dog Behavior and/or H	Iandling Position		
Ashley Haines	3/15	1st	Aug/15	Yes
7760 Trappers Road			8/31/15	
Fayetteville, NC 28311	(serving unexpired ter	m; eligible for two a	dditional terms	5)
210-243-3476/920-4475				
Promoting Goals of the Anin				
Based and Representative Or	-			
Jill Deems	8/15	1st	Aug/18	Yes
2031 Blackwash Lane			8/31/18	
Hope Mills, NC 28348				
916-2883/424-4049				
Ex-Officio - The Veterinarian	on Contract to the An	imal Services Depart	tment Position	
VACANT (Dr. J. Lauby resig		4 th	June/10	Yes
	,iiea) 0/07	•	6/30/10	100
			0/00/10	
At-Large Positions				
Shelly Bryant	3/14	1 st	Mar/17	Yes
5444 Arnette Rd			3/31/17	
Hope Mills, NC 28348				
910-916-1320				
Cindy Jackson Collins	3/14	1st	Mar/17	Yes
3526 Rittenour Drive	5/14	151	3/31/17	105
Hope Mills, NC 28348			5/51/17	
· ·				
424-9585/670-0633				
City of Fayetteville Resident	Positions			
Melissa Katzenberger	10/14	1 st full term	Oct/17	Yes
7709 Charring Cross Ln			10/31/17	
Fayetteville, NC 28314				
709-0729/222-2800				
George Butterfly	9/15	1 at	$S_{opt}/10$	Vac
	9/13	1st	Sept/18	Yes
537 Mayview Street			9/30/18	
Fayetteville, NC 28306				
910-391-1945				

Board was established by ordinance adopted on January 4, 1999.

Meetings: Bi monthly (Feb./Apr./June/Aug./Oct./Dec.) – 1st Monday (*no meetings held on first or last day of any month*) - 6:00 PM - 4704 Corporation Dr. Contact: Linda Morrison/or Dr. John Lauby, Animal Services Director 321-6857

> GLENN B. ADAMS Vice Chairman

JEANNETTE M. COUNCIL KENNETH S. EDGE CHARLES E. EVANS JIMMY KEEFE LARRY L. LANCASTER



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

NORTH CAROLINA

BOARD OF COMMISSIONERS ITEM NO.

n 7B

January 25, 2016

February 1, 2016 Agenda Item

- TO: Board of Commissioners
- FROM: Kellie Beam, Deputy Clerk to the Board KB
- SUBJECT: Civic Center Commission

BACKGROUND: On January 19, 2016, the Board of Commissioners nominated the following two (2) individuals to fill <u>ONE (1) VACANCY</u> on the Civic Center Commission:

Sheba McNeill Michael Fleishman

I have attached the current membership list.

<u>PROPOSED ACTION</u>: Appoint one (1) individual to fill the one (1) vacancy on the Civic Center Commission.

Attachment

pc: James J. Grafstrom, Jr., General Manager/CEO

3 Year Term

Per their by-laws, Civic Center Commission Nominating Committee meets annually to make recommendations for vacancies; vacancies are to be placed on Commissioners' December agenda for nominations; terms run January through December.

nominations; terms run Janua	. C. Charles Interior Contraction and Contraction and Contraction	•		Elizible Est
Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Ivanic/Address		101111	LApires	<u>Keappointment</u>
Mark Lynch (W/M) 311 Valley Road Fayetteville, NC 28305 494-0233 / 483-1212	01/16	2nd	Jan/19 1/1/19	No
Judy Dawkins (W/F) 2004 Morganton Rd Fayetteville, NC 28305 323-4974 / 237-6785	01/16	2nd	Jan/19 1/1/19	No
Elizabeth Varnedoe (W/F) 1411 Raeford Rd Fayetteville, NC 28305 484-8959 (H) / 624-2378 (W)	01/16	2nd	Jan/19 1/1/19	No
William Tew, Jr. 6233 Loop Road Linden, NC 28356 980-0740/988-2236 (W)	01/14	2nd	Jan/17 1/1/17	No
VACANT (Vacated by N. Rober	rtson) 01/14	2nd	Jan/17 1/1/17	No
Robert C. Williams (B/M) 2713 Rosehill Rd Fayetteville, NC 28301 910-488-7587	1/16	2nd	Jan/19 1/1/19	No
McBryde Grannis 232 Pinecrest Drive Fayetteville, NC 28305 850-8865/850-1692 (W)	1/14	2nd	Jan/17 1/1/17	No
Dineen Morton (B/F) 5835 Pettigrew Drive Fayetteville, NC 28314 494-5761/495-6977	01/16	1st	Jan/19 1/1/19	Yes

Civic Center Commission, page 2

Per their by-laws, Civic Center Commission Nominating Committee meets annually to make recommendations for vacancies; vacancies are to be placed on Commissioners' December agenda for nominations; terms run January through December.

Date		Eligible For		
Name/Address	Appointed	Term	Expires	Reappointment
Restaurant Owner (SL 1993-413)				
Edith Bigler (/F)	01/15	2nd	Jan/18	No
178 Ellerslie Drive			1/1/18	
Fayetteville, NC 28303				
308-7912				

** At its November 17, 2014 meeting, the Cumberland County Board of Commissioners took action to request that the local legislative delegation submit a bill to the General Assembly to reduce the number of members on the Civic Center Commission from fifteen to nine. The bill is to be considered by the GA at its 2015 regular session. <u>At its June 10, 2015 meeting, the NC General Assembly ratified Session Law 2015-61 Senate Bill 142</u> an act to reduce the number of members serving on the Cumberland County Civic Center Commission from 15 members to 9 members. **

Commissioner Liaisons: Commissioner Larry Lancaster & Commissioner Jimmy Keefe Ex Officio Member: Amy Cannon County Manager

Meetings: 4th Tuesday of the month at 5:30 PM, Crown Center Board Room. 1960 Coliseum Drive (All committees meet the 4th Tuesday of each month at 5:00 pm)

Contact: James J. Grafstrom, Jr., General Manager, Coliseum Complex (or Rita Perry – 438-4102/Fax 323-8423)

> GLENN B. ADAMS Vice Chairman

JEANNETTE M. COUNCIL KENNETH S. EDGE CHARLES E. EVANS JIMMY KEEFE LARRY L. LANCASTER



CUMBERLAND *COUNTY*

BOARD OF COMMISSIONERS

CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

1 C

ITEM NO.

January 25, 2016

February 1, 2016 Agenda Item

- TO: Board of Commissioners
- FROM: Kellie Beam, Deputy Clerk to the Board Kg
- SUBJECT: Joint Appearance Commission

BACKGROUND: On January 19, 2016, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Joint Appearance Commission:

Latara Ray (new appointment)

I have attached the current membership list for this commission.

PROPOSED ACTION: Appoint individual to fill the one (1) vacancy above.

Attachment

pc: David Nash, City of Fayetteville

JOINT APPEARANCE COMMISSION 2-Year Terms

Name/Address	Date Appointed	Term	Expires	Eligible for Reappointment
Shelia Wilson 1839 Brawley Avenue Fayetteville, NC 28314 764-0638/551-4708	8/14	2nd	Aug/16 8/31/16	No
Mitchell, Christopher 7357 Beaver Run Drive Fayetteville, NC 28314 229-7871 (H)/860-3333(W)	8/14	3rd	Aug/16 8/31/16	No
George Quigley 616 Blawell Circle Stedman, NC 28391 485-2980/286-5508	8/15	2nd	Aug/17 8/31/17	No
VACANT (Vacated by M. McLean)	8/13	1 ^{st full term}	Aug/15 8/31/15	Yes

Meetings: First Monday of Month – 5:15 PM – City Hall, 1st Floor, Cape Fear Room

Contact: David Nash, Planner II – Phone: 433-1995 – Fax: 433-1776 City of Fayetteville

> GLENN B. ADAMS Vice-Chairman

JEANNETTE M. COUNCIL KENNETH S. EDGE CHARLES E. EVANS JIMMY KEEFE LARRY L. LANCASTER



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO

January 26, 2016

February 1, 2016 Agenda Item

TO: Board of Commissioners

FROM: Candice H. White, Clerk to the Boar

SUBJECT: Appointments to Cumberland County Workforce Development Board

BACKGROUND:

On January 19, 2016, the Board of Commissioners nominated the following individuals to the Cumberland County Workforce Development Board in the WIOA Section 107(b) categories indicated below:

Nominees	Category / WIOA Section 107(b)
Lee Caulder	Representative of Business
Tiffany Taylor	Representative of Business
Jesse Brayboy	Representative of Business
Chad Kormanek	Representative of Business
Dina Simcox	Representative of Business
Jonathan Warren	Representative of Business
Charles Royal	Representative of Labor
Carl Mitchell	Representative of Education/Training
Dallas Freeman	Representative - Other
Jonathan Charleston	Representative of Business

The current membership roster for this board is attached.

RECOMMENDATION/ PROPOSED ACTION:

Appoint individuals nominated on January 19, 2016 to the Cumberland County Workforce Development Board in the WIOA Section 107(b) categories indicated above.

cc: Jim Lott, Workforce Development Director David McCune, Cumberland County WDB Chair Tracy Jackson, Assistant County Manager File

CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD (FORMERLY, PRIVATE INDUSTRY COUNCIL) 3 Year Terms

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Private Sector: VACANT (Vacated by Esther Acker)	10/14	3 rd	Oct/17 10/31/17	No
Richard Everett (W/M) 408 Mirror Lake Drive Fayetteville, NC 28303 484-0432/677-2360 (W)	6/14	3rd	Oct/17 10/31/17	No
Linda Hoppmann (W/F) 5331 Rimrock Ct Fayetteville, NC 28303 826-4939/483-5016 (W)	11/14	3 rd	Nov/17 11/30/17	No
John Jones (NA/M) 4104 Bonfield Road Fayetteville, NC 28312 303-0444/222-1506	3/13	lst	Mar/16 3/31/16	Yes
David McCune (W/M) 106 Penmark Pl Fayetteville, NC 28301 476-2976/424-2978 (W)	10/14	.2nd	Oct/17 10/31/17	No
Randall Newcomer (W/M) 109 Cypress Lakes Circle Hope Mills, NC 28348 308-5432/424-1776 (W)	10/14	2nd	Oct/17 10/31/17	No
Jensen McFadden (B/M) 1717 Sykes Pond Rd Fayetteville, NC 28304 868-9067/850-8409	1/15	1 st	Jan/18 1/31/18	Yes
Esther Thompson (/F) 511 Forest Lakes Rd Fayetteville, NC 28305 323-9687 (H) / 670-5515 (W)	11/14	2nd	Nov/17 11/30/17	No

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Rodney Anderson (B/M) 4321 Huntsfield Rd Fayetteville, NC 28314 826-0366/922-1214	4/14	lst	Apr/17 4/30/17	Yes
VACANT (Vacated by S. Hicks)	2/12	2nd	Feb/15 2/28/15	No
Economic Development: Catherine Johnson (W/F) FCCCC 524 Deerpath Drive Fayetteville, NC 28311 822-4809/484-4242 x247 (W)	1/14	3 rd	Aug/17 8/31/17	No
<u>Public Sector:</u> Jody Risacher (W/F) 3533 Sweetbay Circle Fayetteville, NC 28311 630-5102/483-7727	8/13	1 st	Aug/16 8/31/16	Yes
Charlene Cross (B/F) 1949 Culpepper Lane Fayetteville, NC 28304 630-1450/308-9413	3/13	lst	Mar/16 3/31/16	Yes
Brenda Jackson (B/F) 1225 Ramsey Street Fayetteville, NC 28301 910-677-2035	01/15	lst	Jan/18 1/31/18	Yes
<u>Rehabilitation:</u> Ellen Morales (/F) North Carolina Department of Huma Division of Vocational Rehabilitation 1200 Fairmont Court Fayetteville, NC 28304		(unlimited term - r	replaced by state	agency)

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Name/Address Community Based Organization VACANT (vacated by Sara Halloch	Date Appointed (x) 2/12	Term2nd	Expires Feb/15	<u>Eligible For</u> Reappointment No
			2/28/15	
Cynthia Wilson (B/F) 228 Summertime Road Fayetteville, NC 28303 864-9602/485-6131	11/14	1st	Nov/17 11/30/17	Yes
Employment Service: Josephus Thompson Employment Security Commission 414 Ray Avenue Fayetteville, NC 28301 486-1010		(unlimited term - rep	blaced by state	agency)
Labor: VACANT (Vacated by J. Smith)	10/11	2nd	Oct/14 10/31/14	No
Education: VACANT(Vacated by Brian (T.J.) Hane	y)8/13	1st	Aug/16 8/31/16	Yes
Pamela Gibson (W/F) 7526 Hammersley Road Fayetteville, NC 28306 423-1830/678-2416	3/13	1 st	Mar/16 3/31/16	Yes
VACANT (Vacated by Dr. Curtis Charle	es) 8/14	1 st 10/31/17	Oct/17	Yes

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Name/Address	Date Appointed	Term	Expires	<u>Eligible For</u> Reappointment
<u>County Representative:</u> Amy Cannon County Manager P. O. Box 1829 Fayetteville, NC 28302 678-7723	02/11	N/A	N/A	N/A

Contact: Jim Lott (Workforce Development Director) 323-3421 – jlott@co.cumberland.nc.us. Peggy Aazam (Administrative Support) 323-3421 x2126 paazam@co.cumberland.nc.us

Regular Meetings: 2nd Wednesday, every other month beginning in February 2016, 11:00 AM, meetings take place at various locations

Name Changed to Cumberland County Workforce Development Board, November, 1995