

CUMBERLAND COUNTY BOARD OF HEALTH
OCTOBER 15, 2024 – 6:00 PM
1235 RAMSEY STREET
REGULAR MEETING
MINUTES

MEMBERS PRESENT: Dr. Kent Dean, Veterinarian, Chair
Dr. Kingsley Momodu, Dentist
Dr. Cynthia McArthur-Kearney, Registered Nurse
Dr. Sam Fleishman, Physician
Mr. John Larch, Professional Engineer
Mr. Joseph Fiser, General Public Representative
Dr. Olusola Ojo, Pharmacist

MEMBERS ABSENT: Dr. Jeanette Council, County Commissioner
Dr. Jennifer Brayboy-Locklear, General Public Representative
Mr. Dakota Wright, General Public Representative
Dr. Hakkam Alsaidi, Optometrist

STAFF PRESENT: Dr. Jennifer Green, Health Director
Mrs. Candice York, Business Officer
Mrs. Kelly Smith, Administrative Assistant III
Dr. Krystle Vinson, Nursing Director
Mrs. Heather Skeens, Assistant County Manager
Dr. Lori Haigler, Medical Director
Mrs. Sanquis Graham, Local Public Health Administrator
Ms. Tamra Morris, Deputy Health Director
Ms. Samantha Tillman, Health Educator

WELCOME, INTRODUCTIONS AND MOMENT OF SILENCE

Dr. Kent Dean welcomed all guests and called the meeting to order. Introductions were given. A moment of silence was taken.

ACTION ITEMS

A. Approval of Agenda

MOTION: Dr. Olusola Ojo moved to approve the Board of Health Meeting Agenda
SECOND: Dr. Kingsley Momodu
VOTE: Unanimous (7-0)

B. Approval of August 20, 2024 Regular Meeting Minutes

MOTION: Dr. Cynthia McArthur-Kearney moved to approve the Board of Health Meeting Minutes
SECOND: Mr. John Larch
VOTE: Unanimous (7-0)

C. Approval of Breast Cancer Awareness Proclamation

MOTION: Mr. Joseph Fiser moved to approve the Breast Cancer Awareness Proclamation
SECOND: Dr. Kingsley Momodu
VOTE: Unanimous (7-0)

D. Approval of 2025 Board of Health Meeting Calendar

MOTION: Mr. Joseph Fiser moved to approve the 2025 Board of Health Calendar
SECOND: Dr. Cynthia McArthur-Kearney
VOTE: Unanimous (7-0)

E. Approval of Family Child Care Homes Proposed Rules

MOTION: Mr. Joseph Fiser moved to approve the Family Child Care Homes Proposed Rules
SECOND: Dr. Cynthia Kearney-McArthur
VOTE: Unanimous (7-0)

INFORMATIONAL/DISCUSSION ITEMS

Action Item C:

Samantha Tilman read the Breast Cancer Awareness Proclamation and asked the Board of Health to adopt this resolution. Samantha shared activities that the BCCCP program and Health Education Department are doing in honor of Breast Cancer month for the employee of the Health Department. Our Hello Health series this month will also feature some employees that are survivors of Breast Cancer and encouraged everyone to tune in on that day.

Action Item D:

The 2025 proposed calendar was submitted and after deciding to combine February meeting with the retreat, the Board voted unanimously to approve the 2025 schedule of meetings.

Action Item E:

The proposed rules for the Family Child Care Homes were given out as a handout to Board Members and members of the public. Dr. Green reviewed again the major changes that will take place and asked that this take effect on January 1, 2025. A public notice was published in the Fayetteville Observer on 10.4.2024. After unanimous approval from the Board of Health, Dr. Green explained that this would also have to go before the Board of Commissioners for final approval.

Public Comment

Dr. Dean opened the floor for public comments at 6:10pm. There being no public comments registered, Dr. Dean closed the floor for public comment at 6:11pm.

Financial Reports:

Mrs. York presented the monthly financial reports for the month ending September 30, 2024.

The statement of Revenues and Expenditures exceeded in the amount of \$766,736.07 Expenditures by program was reviewed and overall are at 20.76% for the month ending September 30,2024. Revenue by source was reviewed as well showing we have earned 23.25% as of September 30, 2024.

Accounts receivables were reviewed by clinics as well as the private pay aging report ending September 30, 2024.

Community Health Assessment Priorities:

Dr. Green reported that the key stakeholders convened on 9/5/2024, to review data and prioritize results. There were 3 priorities selected

- 1) Behavioral health, mental health, and substance use
- 2) Physical health (chronic disease, obesity, cancer,, etc.)
- 3) Maternal and infant health

Nominating Committee/Election of Chair 2025:

Dr. Green explained to the Board Members that we will need to re-elect a new Chair and Vice-Chair next month as the current will expire in December. Dr. Green asked the group for 3 to 4 members to volunteer to be on a sub-committee to discuss candidates to bring back to the November Board of Health Meeting. The action needed during the November 19th Board of Health meeting will be :

Motion to accept the slate of nominees

Chair will accept nominations from the floor

Chair will close the floor for nominations

Nominees will be voted on in the order in which they are nominated

Presiding officer will announce the result and declare the election

Dr. Kingsley Momodu, Dr. Olusola Ojo and Mr. Bart Fiser volunteered to be on the committee. A meeting will be held virtually before the November meeting to discuss.

Director's Report:

Dr. Green gave an update on the **Hurricane Helene Response** through local health departments. There is a daily call with local health departments for Coordination of Resources, Shelter Staffing, WIC formula and card replacement, well water testing. They have also extended deadlines for school immunizations and health assessments in the affected areas.

Dr. Green reports that we were awarded a **SAMHSA Grant** worth \$508,418. This is to provide naloxone education in non-traditional settings (libraries, barbershops, faith-based agencies, JCPC Programs, Recovery Center).

Dr. Green invited all Board Members to come out to the ribbon cutting of the **Recovery Center** on October 28th at 11am. Service Delivery will start on October 29th. The Opioid Settlement is an 18 year payment to Cumberland County Government for \$31,613.831.42. In 2022, there was an Opioid Rapid Needs Assessment. In 2024, we held 4 town halls along with a community survey and have accepted feedback during community meetings.

Key themes that came out of the community feedback include: Housing support, coordination of services, engagement with health care providers, prevention education, engagement with new community partners and schools and faith-based agencies. The CFORT team met today and discussed metrics to track which were overdose deaths, Overdose ED visits, Illicit drug overdoses and prescription Opioids. Overall funding strategies include leverage of local, state and federal funding to implement a coordinated response to the Opioid epidemic. Continue support and build upon momentum for projects currently being implemented as well as supporting implementation of high impact Option A and Option B strategies. Promote multi-sector partnerships between healthcare agencies, mental health substance use provides, and community-based agencies. Continue long-term planning for capital improvement projects. The Funding Recommendations Summary include a total of 18- year payment to Cumberland County (2022-2038): \$31,613,831.42. Total Funding Recommendations Previously Approved: \$2,097,139. Total New Funding Recommendations: \$7,500,000. Total Funding Recommendations: \$9,597,139.00. There are a total of 8 funding recommendations. These recommendations include Collaborative Strategic Planning (Option A, Strategy 1), Prevention Education (Option B), Community Based Projects to Align with Option A Strategies, Recovery Housing Support, Naloxone Distribution, Recovery Resource Center (Option A, Strategy X), Ongoing support for Family Drug Treatment Court (Option A, Strategy X) and ongoing support for the Medication for Opioid Use Disorder (MOUD) program at the Cumberland County Detention Center. **Maternal Health Updates - Thriving Hearts Grant:** Dr. Green discussed that there is \$150,000 to fund two eligible organizations the ability to provide the birth doula services that individuals without insurance coverage for doula services. This will provide continuous labor support for at least 30 clients. An RFP was issued, and 2 informational webinars were hosted by Dr. Green. There was 1 responsive bid and the review committee convened on 10/14. Staff are working on bid documents. The UNC Thriving Hearts Grant intervenes at the individual, health team, and community level to undo life course drivers of maternal health inequities. **Respiratory Virus Season** - Dr. Green said the Health Department is giving free COVID/FLU/RSV Vaccines and free COVID-19 tests are available at the information desk, being given out at outreach events and community based - organizations. We did 2 outreaches for county employees, were open for vaccinations at our Vax Your Pet/ Vax Yourself event on October 19th, will be at the Spring Lake Senior Center on October 28th, the Recovery Center on November 7th, and Bill Crisp Senior Center and Methodist are in the works.

Membership Roster/Attendance Roster:

Dr. Dean ask the Board Members to review the attendance roster and let it be known if there were any errors.

Board Member Comments: None

As a reminder, the next regular meeting is Tuesday, November 19, 2024 at 6pm.

ADJOURNMENT

MOTION: Dr. Kingsley Momodu moved to adjourn.

SECOND: Mr. Joseph Fiser

VOTE: Unanimous (7-0)

The meeting was adourned at 7:00pm.

Jennifer Green

 Dr. Jennifer Green, Director

11/19/2024

 Date

W. Kent Dean

 Dr. Kent Dean, Chair

11/19/2024

 Date