

Moore County Board of Health May 6th, 2024

Members Present

Alex White, Dr.P.H, M.S., M.P.H., D.D.S.;
Benjamin Wacker, OD
Tom LoSapio
Pauline Sandness R.N., B.S.N
David Williams, B.S., M.A.
Phillip Picerno, P.E
Julie Baugher, M.D.
Robert Lupski, R.Ph., M.S.
Matt Garner, Secretary to the Board

Members Absent

Nick Ellis, Ph.D., M.B.A
Kurt Cook, Moore County Commissioner
Tyler Brady, DVM

Call to Order and Introductions

The meeting of the Board of Health was held in the Community Room of the Rick Rhyne Public Safety Center in Carthage, NC. Chair to the Board, Dr. Alex White, called the meeting to order at 6:00 p.m. Health Department staff present were: Melissa Fraley, Nursing Director; Jennifer Wallace, Administrative Officer; Melissa Chestang, Social Work Supervisor; and Miriam King-Gill, Administrative Officer. Stephan Lapping, Associate County Attorney was present for the meeting.

Invocation

Matt Garner gave the invocation followed by a reciting of the Pledge of Allegiance.

Secretary to the Board

The following statement was read: "*Does any Board Member have a conflict of interest concerning agenda items the Board will address in this meeting?*" None were noted.

Approval of, and/or Adjustments to, Agenda

Dr. Alex White requested a motion to approve the consent agenda with no adjustment. David Williams moved, seconded by Dr. Julie Baugher. All members were in favor and the motion was carried.

Public Comments

None

Special Presentations/Recognitions

None

Board of Health Education/Staff Reports

Care Management Overview (CMARC ; CMHRP)

(Presentation is attached in the Appendix as Document 1)

Social Work Supervisor, Melissa Chestang, MSW, LCSW-A presented on programs offered through Care Management at the Moore County Health Department.

2024 U.S. Open Update

(Presentation is attached in the Appendix as Document 2)

Interim Director, Matt Garner presented an update on the county readiness and the health department's planning progress for the upcoming U.S. Open. The tournament will be held at the Pinehurst Country Club and Resort from June 10th- June 16th.

Health Director's Report

The Moore County Health Department received full accreditation status and will be reviewed again in the 2028 accreditation cycle.

The finalizing of a tailored system build through CureMD continues to occur for the health department. CureMD, the department's new Electronic Health Record (EHR) system which is highly customizable, will offer trainings as Patagonia, the current EHR platform begins a migration process. This process will phase all patient records into the new system by the end of June. July 1st will serve as a soft launch and go-live date for the system. July 8th will serve as the hard launch date. Several trainings have taken place so far and have included active real-time support.

Moore County Health Department will have a "Hello Summer" health fair on June 18th. An array of vendors have confirmed participation and will provide health based information and resources for county citizens. This even will be held at Hillcrest Park and is free and open to the public.

The health department has filled the vacancy for the Nutritionist III position held in the Women Infants and Children (WIC) program. Brandon Orloff began with the department on March 25, 2024 filling this vacancy. There are currently vacancies for the following positions in the health department: Foreign Language Interpreter II; Environmental Health Specialist (Food and Lodging); Environmental Health Specialist (Onsite and Wastewater). There will be an upcoming vacancy for Public Health Nurse III (Maternal Health).

Matt Garner shared with board members and attendees that he completed his coursework for and has official earned a Master of Public Administration in Healthcare from the University of North Carolina at Pembroke.

Approval of Consent Agenda

Dr. Alex White requested a motion to approve the minutes from the March 4th, 2024 meeting. Dr. Julie Baugher moved, seconded by Tom LoSapio. All members were in favor and the motion was carried.

Old Business

None

New Business

BOH Committees/Workgroups

It was determined that committee meetings would be held two weeks prior to the regularly scheduled Board of Health meetings. A calendar will be developed outlining dates for committee meetings.

Obesity Treatment Coverage Resolution

Dr. Julie Baugher requested that the topic of *Obesity Treatment Coverage Resolution* be tabled to the July meeting when more information from state officials has been given on the matter. The intent of the resolution is to bring awareness for public education and potential advocacy.

Topics in Turn

David Williams expressed his gratitude to board members, health department staff and county staff for their work contributions to Moore County.

Phillip Picerno inquired of available training on Environmental Health's ground penetrating radar system. Matt Garner will share equipment specs with Phillip for training resources.

Closed Session

Pursuant to N.C.G.S. 143-318.11(a) (3) to preserve the attorney-client privilege and (a) (6) to consider the qualifications, competence, performance, character, fitness, and conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

David Williams moved to enter closed session, seconded by Phillip Picerno. All members were in favor and the session began at 7:09 p.m. There was no action taken during closed session.

Closed session adjourned at 7:20 p.m.

Adjourn

Dr. Alex White requested a motion to adjourn the regular meeting. David Williams moved, seconded by Tom Losapio. The meeting adjourned at 7:25 p.m.

Appendix

Document 1



Document 2

