

# Moore County Board of Health December 2<sup>nd</sup>, 2024

## Members Present

Alex White, Dr.P.H, M.S., M.P.H., D.D.S.;  
Benjamin Wacker, OD  
David Williams, B.S., M.A.  
Tyler Brady, DVM  
Phillip Picerno, P.E  
Robert Lupski, R.Ph., M.S.  
Julie Baugher, M.D.  
Matt Garner, Secretary to the Board, Health Director

## Members Absent

Nick Ellis, Ph.D., M.B.A  
Kurt Cook, Moore County Commissioner  
Tom LoSapio  
Pauline Sandness R.N., B.S.N

## 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; 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

## Presentations/Recognitions

None

## **Board of Health Education/Staff Reports**

### **State of the County Health Report (SOTCH)**

The Moore County SOTCH Report was presented by Health Director, Matt Garner. The SOTCH Report is “a comprehensive analysis of the health status of a county in North Carolina, providing data on various health indicators and often used to identify community health needs and guide improvement strategies.” (North Carolina Department of Health and Human Services). *Presentation is attached in the Appendix as Document 1.*

### **Health Director’s Report**

The renovation of the Health Education office will be complete by the end of December. This renovation consists of a 552 square foot area with two private offices and a common meeting area. The common area will house Epidemiology Team meetings. Federal Dollars were used to completely fund the renovation. The digital sign in front of the health department will be updated. The upgrade will feature modern technology and provide an improved display of department information, clinic offerings, closures, and advisories. This project has gone out for bid and received two offers. The lowest offer of \$38,551.00 was placed by a Moore County business.

Environmental Health Specialists, Connie Flowers and Eli Seawell received delegation of authority for public swimming pools. Delegation of authority occurs when the State Environmental Health Board issues an individual permission to inspect and permit facilities and systems. Environmental Health Specialist, Nicole Thomas, passed the Childhood Lead Poisoning competency requirements.

Foreign Language Interpreter Nilda Moran announced her retirement set for the end of the calendar year. Newest employees acquired by the health department are Environmental Health Specialist, Laura Jordan; Environmental Health Specialist Trainee, Jacob Odom; and Social Worker II, Aaliyah Smith. The department is currently advertising for WIC Nutritionists II and III, and Public Health Nurse III.

### **Approval of Consent Agenda**

Dr. Alex White requested a motion to approve minutes from the October 7<sup>th</sup>, 2024 regular meeting with no adjustments. Dr. Tyler Brady moved, seconded by David Williams. All members were in favor and the motion was carried.

### **Old Business**

None

### **New Business**

#### **Local Child Fatality Prevention Teams (CFPT) and Community Child Protection Teams (CCPT)**

Matt Garner presented updates on the CFPT and CCPT.

*Presentation is attached in the Appendix as Document 2*

#### **Farmworker Flu Vaccination Campaign**

Matt Garner presented on the objectives and timelines of the proposed Farmworker Flu Vaccination Campaign.

*Presentation is attached in the Appendix as Document 3*

### **2025 Board of Health Meeting Calendar**

Board members reviewed and discussed a proposed meeting schedule for the 2025 Calendar Year. Meetings would be held bi-monthly, and remain at 6:00 p.m. at the Rick Rhyne building. Dr. Alex White requested a motion. Dr. Julie Baugher moved, seconded by Phillip Picerno. All members were in favor and the motion was carried.

### **Board of Health Operating Procedures Annual Review**

Board members reviewed their operating procedures. No changes were made. Dr. Alex White requested a motion to keep the procedures with no adjustments. Dr. Tyler Brady moved, seconded by Dr. Julie Baugher. All members were in favor and the motion carried.

### **Topics in Turn**

Board member, Commissioner Kurt Cook was made the chair of the County Commissioners at the December 2<sup>nd</sup>, 2024 meeting.

### **Closed Session**

*No closed session was held.*

### **Adjourn**

Dr. Alex White requested a motion to adjourn the regular meeting. David Williams moved, seconded by Dr. Tyler Brady. The meeting adjourned at 7:12p.m.

APPENDIX



2024 SOTCH.pdf

*Document 1 (Double click on image to open the presentation)*



New legislation  
Region 6 Training.p

*Document 2 (Double click on image to open the presentation)*



Farm Worker Flu  
Vaccination Campaign

*Document 3 (Double click on image to open the presentation)*