

**North Carolina Association of Local Health Directors**  
**Full Association Meeting**  
**August 15, 2019 – 9:30 a.m.**  
**Cardinal Room, 5605 Six Forks Road, Raleigh**

|  |                   |
|--|-------------------|
| Call to Order.....   | Steve Smith       |
| Approval of Minutes from July Meeting.....                       | Phillip Tarte     |
| Treasurer’s/ Financial Report .....                              | Phillip Tarte     |
| President’s Report .....   | Steve Smith       |
| NC DHHS Deputy Secretary for Health Services.....                | Ben Money         |
| NC DHHS Chief Medical Officer/State Health Director Report ..... | Dr. Betsey Tilson |
| Executive Director’s Report.....                                 | Lynette Tolson    |

**INFORMATION/ACTION ITEMS - from Committees~**

| <b>Committee</b>                      | <b>Chair/Co-Chair</b>          |
|---------------------------------------|--------------------------------|
| Environmental Health                  | Battle Betts/Davin Madden      |
| Health Promotion & Disease Prevention | Joshua Swift/Joy Brock         |
| Nominations and Bylaws                | Dennis Joyner/Doug Urland      |
| Education and Awards                  | Tommy Jarrell/Quintana Stewart |
| Technology                            | Jen Greene/Wes Gray            |
| Policy & Finance                      | Janet Clayton/Scott Harrelson  |
| Planning & Innovation                 | Stacie Saunders/Sheila Davies  |
| Preparedness/EPI                      | Lillian Koontz/Jim Madson      |
| Maternal & Child Health and WIC       | Teresa Ellen/David Jenkins     |

**INFORMATION/ACTION ITEMS - from Regions~**

|             |                 |
|-------------|-----------------|
| Region I    | Elaine Russell  |
| Region II   | Karen Powell    |
| Region III  | Samantha Ange   |
| Region IV   | Steve Eaton     |
| Region V    | Layton Long     |
| Region VI   | Robert Wittmann |
| Region VII  | Lisa Harrison   |
| Region VIII | Kim Smith       |
| Region IX   | Sheila Davies   |
| Region X    | Scott Harrelson |

**PARTNER REPORTS**

|                     |                             |
|---------------------|-----------------------------|
| NCAPHA Report ..... | David Stanley/Phillip Tarte |
| NCPHA Report .....  | David Jenkins/Teresa Ellen  |
| NACCHO Report.....  | Chris Dobbins/Lisa Harrison |

**LIAISON REPORTS**

**Next Meeting**  
**September 24, 2019 ~ 2:00 p.m.**  
**Grandover Resort & Conference Center, Greensboro**