

North Carolina Association of Local Health Directors
Full Association Meeting
December 20, 2018 ~ 9:30 a.m.
Cardinal Room, 5605 Six Forks Road, Raleigh

Call to Order.....	Dennis Joyner
Approval of Minutes from November Meeting.....	Stacie Saunders
Treasurer’s/ Financial Report	Stacie Saunders
President’s Report	Dennis Joyner
NCCARE 360 (The Resource Platform).....	Megan Carlson, Unite US
NCDHHS Chief Medical Officer/State Health Director Report	Dr. Betsey Tilson
NCDPH Division Director Report	Beth Lovette
NCDPH Environmental Health Report	Larry Michael
NCDPH Local Technical Assistance & Training Report.....	Phyllis Rocco
NC Office of Rural Health	Maggie Sauer
Executive Director’s Report.....	Lynette Tolson
NC Office of State Human Resources Update	Dominick D’Erasmus

INFORMATION/ACTION ITEMS - from Committees~

Technology	Jim Madson / Tommy Jarrell
Policy & Finance	Steve Smith / Lisa Harrison
Planning & Innovation	Janet Clayton / Dorothea Wyant
Preparedness/EPI	Lillian Koontz / Davin Madden
Maternal & Child Health and WIC	Teresa Ellen / David Jenkins
Environmental Health	Heath Cain / Andy Smith
Health Promotion & Disease Prevention	Helene Edwards / Joshua Swift
Nominations and Bylaws	
Education and Awards	Suzanne Wright / Scott Harrelson

INFORMATION/ACTION ITEMS - from Regions~

Region I	Elaine Russell
Region II	Karen Powell
Region III	Lillian Koontz
Region IV	Steve Eaton
Region V	Layton Long
Region VI	Robert Wittman
Region VII	Lisa Harrison
Region VIII	Cris Harrelson
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

LIAISON REPORTS

Next Meeting
January 23, 2018 ~ Immediately after Health Director’s Annual Awards Luncheon
North Raleigh Hilton, 3415 Wake Forest Road, Raleigh