

NCALHD Committee Meeting Agenda

November 14, 2018

Call In Number: (919)733-2451

Committees, Meeting Times & Focus (Typically the Wednesday before the 3 rd Thursday Full Association Meeting)		Chairpersons
9:00am	Preparedness/EPI – <ul style="list-style-type: none"> • FY19-20-AA514 & AA514CRI- Brian Combs • FY19-20- CD Activities Update- John Peebles • Evidence/Rational for IGRA Testing in Children- TBD • Update SLPH Activities/Programs- Dr. Scott Zimmerman 	Chair - Lillian Koontz (Davidson) Co-chair - Davin Madden (Wayne)
10:00am	Maternal & Child Health and WIC – <ul style="list-style-type: none"> • The Decline of Maternal Support Services Utilization- Dr. Kelly Kimple • MCH and WIC Agreement Addenda: <ul style="list-style-type: none"> ○ Family Planning and Maternal Health- Belinda Pettiford ○ Child Health- Marshall Tyson ○ WIC- Mary Anne Burghardt ○ Immunizations- Wendy Holmes 	Chair – Teresa Ellen (Wilson) / Co-chair – David Jenkins (Stanly)
11:00am	Health Promotion & Disease Prevention - <ul style="list-style-type: none"> • Healthy Communities AA- Sharon Boss-Nelson • BCCCP Agreement Addendum- Tavonyia Thompson and Vicki Deem • NCIR Onboarding for LHDs Update- Dr. Kelly Kimple • Tobacco Prevention & Control AA- Jim Martin 	Chair – Helene Edwards (Hoke) / Co-chair – Joshua Swift (Caldwell)
Lunch Break		
1:00pm	Technology – <ul style="list-style-type: none"> • Minor Consent Update- Beth Lovette • Eastern Regional Community Health Assessment Web-based Platform- Jim Madson • Data Summary LHD-HSA Statistics by Vendor- Phyllis Rocco 	Chair – Jim Madson (Beaufort) / Co-chair – Tommy Jarrell (Richmond)
2:00pm	Environmental Health – <ul style="list-style-type: none"> • Proposed QA Change for Agreement Addendum- Shane Smith • 15A NCAC 18A Rules Issue – Larry Michael 	Chair - Heath Cain (Lee) / Co-chair – Andy Smith (Northampton)
3:00pm	Planning & Innovation – <ul style="list-style-type: none"> • Statewide Training Needs Assessment- Rachel Wilfert • Online System for Accreditation Evidence Submission- Amy Belflower Thomas 	Chair – Janet Clayton (Person) / Co-chair – Dorothea Wyant (Cleveland)
4:00pm	Policy & Finance- <ul style="list-style-type: none"> • 2019 Legislative Agenda- Steve Smith • Alcohol Dashboard – Alan Dellapenna • Consolidated Agreement Discussion- Sally Herndon 	Chair – Steve Smith (Henderson) / Co-chair – Lisa Harrison (Granville/Vance Dist.)
Nominations and Bylaws (As needed)		
Education and Awards (As needed)		Chair - Suzanne Wright (Davie) / Co-Chair - Scott Harrelson (Craven)

(Agendas are developed by the Committee Chairs and Navigator – Janet Clayton. If you have potential agenda items you may contact the Chairs directly or Janet. If you are uncertain which committee is best suited for an item, please discuss with Janet.)