

**NCALHD Committee Meeting Agenda**  
**December 19, 2018**  
**Call In Number: 888-363-4734, Passcode:5723249**

<b>Committees, Meeting Times &amp; Focus</b> (Typically the Wednesday before the 3 <sup>rd</sup> Thursday Full Association Meeting)		<b>Chairpersons</b>
9:30am	<b>Preparedness/EPI –</b> <ul style="list-style-type: none"> <li>• Approval of Agreement Addenda- <ul style="list-style-type: none"> <li>○ AA 514 and AA514CRI- PHEP</li> <li>○ AA610-STD Prevention</li> <li>○ AA536-HIV STD Services</li> </ul> </li> <li>• Updates from Dr. Zack Moore</li> </ul>	Chair - Lillian Koontz (Davidson) Co-chair - Davin Madden (Wayne)
10:00am	<b>Maternal &amp; Child Health and WIC –</b> <ul style="list-style-type: none"> <li>• “Update on Scalin Triple P in NC”- Sharon Hirsch, Marshall Tyson, and Will Adlreidge</li> <li>• Approval of Agreement Addenda- <ul style="list-style-type: none"> <li>○ Family Planning and Maternal Health- Belinda Pettiford</li> <li>○ Child Health- Marshall Tyson</li> <li>○ WIC- Mary Anne Burghardt</li> <li>○ Immunization- Wendy Holmes</li> </ul> </li> <li>• OBCM &amp; CC4C Discussion- Beth Lovette</li> </ul>	Chair – Teresa Ellen (Wilson) / Co-chair – David Jenkins (Stanly)
11:00am	<b>Health Promotion &amp; Disease Prevention -</b> <ul style="list-style-type: none"> <li>• Approval of Agreement Addenda- <ul style="list-style-type: none"> <li>○ AA# 452- BCCCP- Debi Nelson or Tavonya Thompson</li> <li>○ AA# 451- Tobacco Prevention &amp; Control- Jim Martin</li> </ul> </li> <li>• Opioid Committee Update</li> <li>• NC Essential Actions to Address the Opioid Epidemic: A LHD’s Guide- Sara Smith and Alyse Dorman</li> <li>• Opioid Research Project- Lauren Tanz</li> </ul>	Chair – Helene Edwards (Hoke) / Co-chair – Joshua Swift (Caldwell)
<b>Lunch Break</b>		
1:00pm	<b>Technology –</b> <ul style="list-style-type: none"> <li>• NC HIEA Updates- Kenya Servia and Karrie Schwencer</li> <li>• WIC – Mary Anne Burghardt</li> </ul>	Chair – Jim Madson (Beaufort) / Co-chair – Tommy Jarrell (Richmond)
2:00pm	<b>Environmental Health –</b> <ul style="list-style-type: none"> <li>• 15A NCAC 18E New Wastewater Rules Update- Trish Angoli</li> </ul>	Chair - Heath Cain (Lee) / Co-chair – Andy Smith (Northampton)
3:00pm	<b>Policy &amp; Finance-</b> <ul style="list-style-type: none"> <li>• 2019 Legislative Agenda-Steve Smith</li> <li>• Consolidated Agreement- Phyllis Rocco</li> <li>• ABC Board Request-Steve Smith</li> </ul>	Chair – Steve Smith (Henderson) / Co-chair – Lisa Harrison (Granville/Vance Dist.)
	<b>Nominations and Bylaws (As needed)</b>	Jim Bruckner (Macon)
	<b>Education and Awards (As needed)</b>	Chair - Suzanne Wright (Davie) / Co-Chair - Scott Harrelson (Craven)