

**North Carolina Association of Local Health Directors**  
**Full Association Meeting**  
**February 21, 2019 – 9:30 a.m.**  
**Cardinal Room, 5605 Six Forks Road, Raleigh**

Call to Order..... Steve Smith  
 Approval of Minutes from January Meeting ..... Phillip Tarte  
 Treasurer’s/ Financial Report .....Phillip Tarte  
 NC DHHS Chief Medical Officer/State Health Director Report .....Dr. Betsey Tilson  
 NC DHB – Medicaid Revenues under Managed Care.....Jim Flowers  
 Executive Director’s Report.....Lynette Tolson

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

<b>Committee</b>	<b>Chair/Co-Chair</b>
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/Dave Jenkins
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

**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 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/Lisa Harrison

**LIAISON REPORTS**

**Next Meeting**  
**March 21, 2019 ~ 9:30 a.m.**  
**Cardinal Room, 5605 Six Forks Road, Raleigh**