

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

Call to Order.....	Steve Smith
Approval of Minutes from October Meeting.....	Phillip Tarte
Treasurer's/ Financial Report .....	Phillip Tarte
President's Report .....	Steve Smith
Election of Officers for 2020 .....	Dennis Joyner
NC DHHS Assistant Secretary for Public Health .....	Mark Benton
NC DHHS Chief Medical Officer/State Health Director Report .....	Betsey Tilson, MD
NC DHHS Assistant Secretary for Medicaid .....	Jay Ludlam
Executive Director's Report.....	Lynette Tolson

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

<b>Committee</b>	<b>Chair/Co-Chair</b>
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
Environmental Health	Battle Betts/Davin Madden
Health Promotion & Disease Prevention	Joshua Swift/Joy Brock

**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 .....	Teresa Ellen
NACCHO Report .....	Chris Dobbins/Lisa Harrison

**LIAISON REPORTS**

**Next Meeting  
 December 19, 2019 ~ 9:30 a.m.  
 Cardinal Room, 5605 Six Forks Road, Raleigh**