

**North Carolina Association of Local Health Directors
 Association Meeting
 February 20, 2020 – 9:30 a.m.
 Cardinal Room, 5605 Six Forks Road, Raleigh**

Call to Order.....	Janet Clayton
Approval of Minutes from January Meeting.....	Lillian Koontz
Treasurer’s/ Financial Report	Lillian Koontz
President’s Report	Janet Clayton
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~

Committee	Chair/Co-Chair
Technology	Jen Greene/Wes Gray
Policy & Finance	Stacie Saunders/Chris Dobbins
Planning & Innovation	Scott Harrelson/Lisa Harrison
Preparedness/EPI	Jim Madson/Stephanie Cannon
Maternal & Child Health and WIC	Teresa Ellen/Helene Edwards
Environmental Health	Battle Betts/Davin Madden
Health Promotion & Disease Prevention	Joshua Swift/Joy Brock
Nominations and Bylaws	Steve Smith/Dennis Joyner
Education and Awards	Quintana Stewart/ Tracey Simmons-Kornegay

INFORMATION/ACTION ITEMS - from Regions~

Region I	Elaine Russell
Region II	Karen Powell
Region III	Jen Greene
Region IV	Steve Eaton
Region V	Jennifer Eastwood
Region VI	Robert Wittmann
Region VII	Lisa Harrison
Region VIII	Kim Smith
Region IX	Wes Gray
Region X	Scott Harrelson

PARTNER REPORTS

NCAPHA Report	Davin Madden
NCPHA Report	Teresa Ellen
NACCHO Report.....	Chris Dobbins/Lisa Harrison

LIAISON REPORTS

**Next Meeting
 March 19, 2020 ~ 9:30 a.m.
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