

## February 19, 2020 NCALHD Committee Meetings/ Conference Call:

Name: **Local Health Directors Committee meeting**

Summary: **dial in # 888-363-4734 access code 4028191**

Start Time: **2/19/20 at 9:30 AM**

Duration: **5.5 hours**

URL: **<https://ltat-ncdph.adobeconnect.com/lhdcommittee/>**

<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>- Epi Update, Dr. Zack Moore</li> <li>- Coronavirus, Dr. Zack Moore</li> <li>- Adding Coronavirus to Reportable Conditions List, Virginia Niehaus</li> <li>- Burden of Disaster Response on LHD's, Dr. Jen Horney</li> </ul>	Chair – Jim Madson (Beaufort) Co-chair – Stephanie Cannon (Carteret) DPH- Zack Moore zack.moore@dhhs.nc.gov
10:30	<b>Maternal &amp; Child Health and WIC –</b> <ul style="list-style-type: none"> <li>- WIC Participation Update, Maryanne Burghardt</li> <li>- MHI Grant, Belinda Pettiford</li> </ul>	Chair – Teresa Ellen (Wilson) Co-chair – Helene Edwards (Hoke) DPH- Kelly Kimple <a href="mailto:kelly.kimple@dhhs.nc.gov">kelly.kimple@dhhs.nc.gov</a>
11 am	<b>Policy &amp; Finance –</b> <ul style="list-style-type: none"> <li>- Medicaid Transformation Update, Shawn Parker</li> <li>- Ad Hoc Dental Meetings, Dr. Sarah Tomlinson</li> <li>- Oral Health Presentation, Dr. Alec Parker, Executive Director, NC Dental Society</li> </ul>	Chair – Stacie Saunders (Alamance) Co-chair – Chris Dobbins (Gaston) DPH- Virginia Niehaus <a href="mailto:virginia.niehaus@dhhs.nc.gov">virginia.niehaus@dhhs.nc.gov</a>
<b>Lunch Break</b>		
1:15 pm	<b>Technology-</b> <ul style="list-style-type: none"> <li>- Health Connex Minor Consent, Kenya Servia</li> </ul>	Chair – Jen Greene (App District) Co-chair – Wes Gray (MTW) DPH- Susan Little <a href="mailto:susan.little@dhhs.nc.gov">susan.little@dhhs.nc.gov</a>
1:45pm	<b>Environmental Health –</b> <ul style="list-style-type: none"> <li>- Mobile food units gas line safety, Shane Smith</li> <li>- EH Update, Larry Michaels</li> </ul>	Chair – Battle Betts (Albemarle) Co-chair – Davin Madden (Wayne) DPH- Larry Michael <a href="mailto:larry.michael@dhhs.nc.gov">larry.michael@dhhs.nc.gov</a>
2:15pm	<b>Planning &amp; Innovation –</b> <ul style="list-style-type: none"> <li>- Exploring a State Level FQHC under DPH, Wes Gray, Region IX</li> <li>- Statewide Community Health Assessment, Jim Madson</li> </ul>	Chair – Scott Harrelson (Craven) Co-chair – Lisa Harrison (Granville/Vance) DPH- Beth Lovette <a href="mailto:beth.lovette@dhhs.nc.gov">beth.lovette@dhhs.nc.gov</a>
2:45 pm	<b>Health Promotion &amp; Disease Prevention -</b> <ul style="list-style-type: none"> <li>- New Diabetes Prevention Program, Franklin Walker, NC Medical Society</li> </ul>	Chair –Joshua Swift (Forsyth) Co-chair – Joy Brock (Greene)

	- Request to approve plans for TPCB Response, Sally Herndon	DPH- Susan Kansagra <a href="mailto:susan.kansagra@dhhs.nc.gov">susan.kansagra@dhhs.nc.gov</a>
	<b>Nominations and Bylaws (As needed)</b>	Chair – Steve Smith (Henderson) Co-chair – Dennis Joyner (Union)
	<b>Education and Awards (As needed)</b>	Chair – Quintana Stewart (Orange) Co-Chair – Tracey Simmons Kornegay (Duplin)

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