

**North Carolina Association of Local Health Directors
 Association Meeting
 December 19, 2019 - 9:30 a.m.
 Cardinal Room, 5605 Six Forks Road, Raleigh**

Call to Order.....	Steve Smith
Approval of Minutes from November Meeting.....	Phillip Tarte
Treasurer's/ Financial Report	Phillip Tarte
President's Report	Steve Smith
Members Only Session.....	Steve Smith
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
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
Nominations and Bylaws	Dennis Joyner

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

LIAISON REPORTS

**Next Meeting
 January 22, 2020 ~ Immediately after Health Director's Annual Awards Luncheon
 North Raleigh Hilton, 3415 Wake Forest Road, Raleigh**