

**North Carolina Association of Local Health Directors
Association Business Meeting
December 15, 2022- 9:30 a.m.
Cardinal Room, 560 Six Forks Road, Raleigh, NC
Minutes**

Meeting Called To Order – Scott Harrelson

President Harrelson called the December 15, 2022 NCALHD virtual Zoom/in-person meeting to order at 9:31 a.m. and welcomed all to the meeting.

Approval of Minutes – Quintana Stewart

Minutes distributed with the packet via email. President Harrelson entertained a motion for approval of the minutes.

Motion: Motion made by John Rouse (Harnett County) and seconded by Lillian Koontz (Davidson County). No objections made; Minutes approved by consensus.

Treasurer’s/Financial Report – Quintana Stewart

The Treasurer’s/Financial Report was also included in the emailed packet. President Harrelson entertained a motion to accept the Treasurer’s/Financial Report.

Motion: Motion made by Janet Clayton (Person County) and seconded by Helene Edwards (Hoke County). No objections made; Treasurer’s/Financial Report approved by consensus.

President’s Report –Scott Harrelson

President Harrelson asked if there were any new or retiring health directors present. Ms. Cinnamon Narron has been selected to serve as the Wilson County Health Director beginning January 2023. Retiring Health Director Teresa Ellen shared with the group that her time in public health has been a great career. She started in Craven County worked under two great health directors, one being Scott Harrelson and ended in Wilson County. She expressed how much she appreciated all in the room and stated everyone will continue to be important to her.

Retiring Health Director Jim Madson shared that he has 45 years in public health. He got into public health because he wanted to help people. His career led him to always think of others ahead of himself. He’s spent 15 years in NC and shared he will miss everyone.

President Harrelson’s wish to both was for everyday to be a Saturday.

President Harrelson reminded the group that this is the last meeting that he will officially preside over as President. He is excited to pass the gavel to the very capable Ms. Lillian Koontz. He expressed his gratitude to everyone for all the support throughout the year. The group has made several changes throughout the year that were needed to make us more productive.

President Harrelson asked the group to consider changing the Wednesday work group meeting day to have a start time of 10am instead of 9:30am. The morning commute to Raleigh is challenging for some and the current construction is not helping. He proposes the following schedule for the day:

- 10am – 11:30am – State Report out
- 11:30am – 1 – Lunch
- 1- 2:30 – Work groups meet
- 2:30pm – Report Out

This schedule should still get us out before the 5pm rush hour traffic.

Approval of 2023 Legislative Agenda – Scott Harrelson

President Harrelson expressed his appreciation to the Executive Staff (Patrick and the team) and our lobbyists for their work and assistance with our legislative priorities. As discussed before, the following are the proposed 2023 NCALHD Legislative Priorities:

1. Recurring Local Public Health Funding:

- Seek \$25M in recurring state appropriation to LHDs. Funds to be prioritized for communicable disease response, but with flexibility for foundational public health services at the discretion of local health departments
- Strategy: NCALHD led, standalone legislation or budget inclusion

2. Community Health Grant Funding (NCALHD Led)

- Explore reforms to the Community Health Grant fund allocation process to ensure equitable distribution of funding to LHDs as a key primary and maternal care safety net provider
- Strategy: NCALHD collaboration/negotiation with NCAFCC and NCCHCA

3. OHSR Staffing Resources

- Request resources for OSHR to hire additional staff to support local government hiring
- Strategy: NCALHD supportive, led by OSHR lobbyist as budget item

4. Registered Environmental Health Specialist Requirement Reform (NCALHD Led)

- Reintroduce language from previous legislative session to ease pipeline issues for REHS staff among LHDs
- Strategy: NCALHD led, find other legislation or technical correction to include these changes

5. Closing the Coverage Gap (NCALHD Supportive)

- Support efforts to close the health insurance coverage gap and bolster LHDs as safety net providers in North Carolina by expanding Medicaid Eligibility
- Strategy: NCALHD Supportive as part of a large coalition of interested organizations

6. Tobacco 21 (NCALHD Supportive)

- Support efforts to better regulate vape retailers to curtail the youth vaping epidemic.
- Strategy: NCALHD Supportive, led by Tobacco Prevention and Control Branch

Priority #1

Comment: [Patrick Brown (Executive Director)] A little more context behind the recurring local public health funding request; it is understood that the ask is for funding that is flexible for local health department use; we removed the Aid to County language as that doesn't resonate with the legislators; it was recommended by our lobbyist to lead with communicable disease because that is something everyone relates to as a result of COVID.

Question: [Stacie Saunders (Buncombe County)] Why \$25 million versus \$36 million (original ask)?

Response: [Patrick Brown (Executive Director)] The \$36 million was for two years (\$18 million/yr); the \$25 million was based on \$18 million not being enough if we planned to use it for more than communicable disease.

Comment: [Scott Harrelson (Craven County)] We also pulled the State Funding for Public Health per Capita funding which showed NC to be pretty low; 45th or 46th in the Country.

Priority #2

Comment: [Scott Harrelson (Craven County)] I gave Maggie Sauer a heads up about this request related to the Community Health Grant Funding; the hope is that \$4 million will go to local health departments via reimbursement of \$100 for uninsured visits. The money will go to those seeing the patients.

Comment: [David Howard (New Hanover County)] There is a need for consistency with this funding; you could be funded 1 year and not the next.

Comment: [Scott Harrelson (Craven County)] Maggie indicates there are plans to switch to a 3-year cycle of funding.

Priority #3

Question/Comment: [Dr. Susan Kansagra (NC DHHS)] It sounds like OSHR has made some changes already; Do we need to make this a legislative ask?

Response: [Janet Clayton (Person County)] This would be to support the ask for additional positions as presented in the Governor's Budget; the ultimate goal is for OSHR to return to a regional support model.

Comment: [Patrick Brown (Executive Director)] I met with Lockhart Taylor, Government Affairs person for OSHR; he confirmed that they had received our letter and were also preparing to ask for 2 additional positions; he mentioned DSS and we believe there is a chance they may have a similar request for OSHR Staffing.

Priority #4

Comment:[Lillian Koontz (Davidson County)] The changes include broadening the minimum education requirements to be considered for an EHS position; NCACC has pocketed a small piece of our proposal in their priorities to highlight the decreased internship required time.

Priority #5

Comment: [Scott Harrelson (Craven County)] Jay Ludlum, Office of Medicaid, has been very helpful. Several of the PHPs have been more responsive.

Comment: [Marilyn Pearson (Johnston County)] As the representative on MCAC for NCALHD, I want to remind everyone that currently Medicaid is not dropping anyone due to the Federal Public Health Emergency. That means when the PH Emergency ends, ~550, 000 individuals could be dropped from Medicaid.

Comment: [Dr. Betsey Tilson (NC DHHS)] The Emergency Declaration will likely be ended in April 2023. Without Medicaid Expansion, ~550,000 residents will lose their coverage. DSS Staffing will be greatly impacted either way. When the Emergency Declaration ends and/or Medicaid expands, folks will have to re-certify/apply if they want to keep coverage.

Priority #6

Comment: [Sally Herndon (NC DHHS)] We are working with an internal governmental interagency work group on the permit retailing system; Alliance for Health and The Justice for and the NC voted to support this legislative priority.

After all comments and questions about the proposed 2023 NCALHD Legislative Priorities had been addressed, President Harrelson entertained a motion for approval.

Motion: Motion made by Jen Greene (Appalachian District) and seconded by Rod Jenkins (Durham County). No objections made; priorities approved by consensus.

Executive Director's Report – Patrick Brown

Patrick shared highlights from his first few weeks in the position. Some the highlights included:

- A very productive Alliance Retreat in Beaufort, NC.
- Working on relationships pre-session with a couple elected officials (Senator Daniel); Big Thanks to Karen Powell for her assistance on this and Representative Wayne Sasser, Chair of the House Health Committee
- Plans to meet tomorrow with Joe Coletti member of the NCIOM Task Force and staff for Speaker Moore to discuss NCALHD Legislative Priorities; will be joined by Ashely and Patrick at this meeting.
- Advocacy – meeting with Government Affairs staff for the Association of County Commissioners to clarify priorities and see how to better align our priorities.

- Meeting this coming Monday with the Free Clinic Associations and FQHCs to discuss the Community Health Grant Legislative Priority.
- Communications- the team is working on ways to streamline information to the list serve for easy to read digestible information and pick up the momentum with the re-branding efforts started with Brasco.

Question: [Dennis Joyner (Union County)] Will photos for the website for new Health Directors be updated?

Response: [Patrick Brown (Executive Director)] Yes, that is certainly a helpful resource. We will figure out a way to get these update.

NC DHHS Chief Medical Officer/State Health Director – Betsey Tilson, MD

Dr. Tilson began her remarks by saying Thank You to the Association for the work on the Legislative priorities and the opportunity to work together to align our priorities with DHHS. She reminded the group that today marked the 2-Year Anniversary of the first COVID vaccine in NC. Just 1 year ago we were dealing with the huge Omicron surge of COVID cases. It feels good that this year, while we are seeing a slight surge, we are not as reactive to COVID as we've been in the past. She shared the following highlights:

- Monkey pox cases are now on the decline. Some have asked if this was a public health success or did we overreact? It was a success. When public health works, it is quiet. We should be proud of our response considering all we were also doing to handle COVID.
- Telehealth Test-to-Treat program with StarMed launched yesterday. This is any type of test, including home test. This covers clinical evaluation so folks can get the prescription at a local pharmacy or have it delivered to their home. For additional details about this program, see email from Doug Urland sent on December 14, 2022.
- Gun violence – recently held a roundtable and developed a white paper on the topic; may see movement on safe gun storage bill; this would include money out to communities for prevention work; there is an equity issue here that we need to address.
- YRBS – increased rates of child suicide ideation; major concerns around child behavioral health; 30% of youth shared they could get a gun within an hour without their parents knowing.
- Workforce – formal training for Medical Directors throughout the State; to date, we've not done that.

Dr. Tilson ended her update by saying Thank You to the Health Directors for their steady and pragmatic leadership.

NC DHHS Assistant Secretary for Public Health – Dr. Susan Kansagra

Dr. Kansagra shared a few brief updates:

- Public Health Funding – we are coming off of about \$1.4 billion for COVID response in NC; a good portion of this support will be ending in March with very little funding to replace it. We are grateful for the new infrastructure funding but this is about 1.5% of what we've seen. We need to think about how to leverage this for sustained public health funding.
- Big Thanks to all for getting our last eligible group (6mos-4 yrs) vaccinated for COVID. We expect to see commercialization of COVID vaccine as we move into spring/summer months.

Question: [Josh Swift (Forsyth County)] Do you think we'll be buying COVID vaccine next year?

Response: [Dr. Kansagra (DHHS)] Yes, likely to purchase COVID vaccine the same way we purchase flu vaccine. This will lead to less visibility on who is getting vaccinated; information we readily make available on our dashboard.

Question: [Lillian Koontz (Davidson County)] Once the COVID vaccine goes commercial, will the packaging change from the multi-dose vials to single use?

Response: [Dr. Kansangra (DHHS)] Yes. We have already seen a small amount of the vaccine come packaged as single dose. There is a realization that the demand is not as great anymore and we aren't hosting large mass vaccination clinics anymore.

Question: [Stacie Saunders (Buncombe County)] With the commercialization of COVID vaccine, will we be able to use AA 716 funds to purchase the vaccine?

Response: [Dr. Kansangra (DHHS)] Not sure; will follow-up.

Comment: [Scott Harrelson (Craven County)] CD Funding Spending, what can you tell us about that?

Response: [Dr. Kansangra (DHHS)] There is a document coming out tomorrow on the expenditure rates. We are at about 30% spend rate at the moment.

- Vital Records – acknowledge the issues around inability to reach State staff with regard to vital records shared during the work group session yesterday. Vital Records has ~50% vacancy rate; highest rate in the division; there are numerous challenges here; the team is looking for short term efforts including hiring temps to work second shift to get things processed.
- Monkey pox funding came.....a little too late for its original intended use. The team has made a request to see if funds could be used other public health efforts.
- Workforce development efforts continue; working on a new proactive campaign to inform folks about what public health does and why it is so important to the community.
- Recent Oyster Recall Press Release - issue originating out of Galveston, Texas; we've seen a few sick individuals in NC; CDC expected to put more information out on this today.

Dr. Kansangra concluded her update by saying Thanks to all for the support and hard work throughout the year. Wishing everyone a little time to rest and relax.

Question: [Dennis Joyner (Union County)] Is there any new information about flexibility around use of COVID funds or carry over?

Response: [Dr. Kansangra (DHHS)] There are some no-cost extensions that would get us through mid-2024; the flexibility part has been very hit or miss and dependent on a primary COVID focus.

INFORMATION/ACTION ITEMS – from Work Groups

DPH Update – Lillian Koontz

Ryan Jury spoke about the CDC Infrastructure 5-Year Grant; kudos to Jen Greene (Appalachian Health District) and David Howard for working with DPH partners to develop strategies for spending funds and deliverables for this; hope to see dollars at the local level by March.

Action Item - AA 886 was discussed; DPH made some revisions based on feedback given at November work group session. There was a motion from committee to approve the revised AA. Motion from committee requires no second.

President Harrelson called for discussion and the vote. The vote passed unanimously.

Communications – Jessica Alexander

No Action item.

The group updated their Charter and heard from DPH staff about some of the current work they are doing.

Emerging Issues – Dr. Iulia Vann

Dr. Vann updated the group on recent discussions had with team members from across the State with regard to vital records and the challenges experienced. Key issues shared from the discussions include:

- Communications and customer service
- Capability building and support for local team members
- Training and engaging
- Accountability
- Inequitable approach for religious variety
- Reporting

Action Item – There was a motion from committee to draft a formal letter to DPH Leaders describing the challenges with Vital Records and ask for their support in finding resolution. Dr. Vann plans to work with President Harrelson and Executive Director Patrick Brown to draft the letter. Motion from committee requires no second.

President Harrelson called for discussion and the vote.

Question: Who will the letter go to?

Response: [Dr. Iulia Vann (Guilford County)] Dr. Kansangra, Dr. Williams-Devane, Mark Benton and whoever else we decide needs to see it.

The vote passed unanimously.

PH Funding and Investments – David Howard & Jen Greene (Appalachian District)

The group encourages membership to continue to track what is going on with the PHP direct payment issues. David Howard shared some productive changes with Carolina Complete and some of the billing issues related to behavioral health.

The group anxiously awaits the opportunity to meet with Stacie on the AA process; it would be great if the Association could engage DPH staff at the beginning of the process instead of near the end.

Jen Greene (Appalachian District) sent a detailed email on December 14, 2022 summarizing the work group updates. See highlights below:

Medicaid cost reporting/reconciliation of separate directed payments by Steven Garner and NC Alliance staff –

- Please read Steven’s latest email to health directors (included in Jen Greene’s 12-14-22 email) about sending in your secure quarterly summary and the 2022 paid claims report as soon as possible
- Check with your region to ensure your regional agreement (ARPA lead counties) has been signed to initiate the reconciliation work. If you do not currently utilize the NC Alliance for Medicaid cost reporting, Becky, Karen, or one of the team will be asking you to submit a Business Associates Agreement for your county before the work may begin.
- I referenced a letter from 11/28 –I want to clarify –in my sea of emails, this was actually sent via Zixmail with my Q4 Separate Directed Invoice. I assume yours will look the same. I’m cc’ing Steven here so he can also review it with us. Check your mail to see if you have the Q4 and if you have an amended Q1 invoice (we just got ours again and it does include Healthy Blue this time)

Progress on prior issues identified –

- More follow up to be continued on prior asks: consider extending claim file date, add a ticket identifier, make us whole for losses, and establish a workgroup to continue working through system-level issues
- Angel Calicutt, DPH, reported that she continues, along with her team, to work with the Medicaid resolutions team to identify and work to resolve clinical coverage policy and provider vs. LHD fee schedule payments as well as ensuring there is a “stick” to the fixes implemented. She has encouraged us to continue submitting tickets when we have issues.

ARPA Workforce Project

- Doug provided an overview of the project plans for submitting a No Cost Extension (NCE) and the regional plans in development for contingency. Please take a look at the slides and work with your regional lead on your spending plan and contingency planning

AA Alignment Group

- David Stone helped lead the discussion in December. Ashley Stoop (ARHS), David Howard (New Hanover), and Jen Greene (App) have been sitting on this group. The consensus at the last meeting was to pause until January and review priorities, team charter and circle back with updates. More to come.

PH Data and Performance Measures – Wes Gray

No Action Item.

The group continues to work on Environmental Health metrics.

Received an update on I2I performance measures proposal and confirmed that there are interested pilot counties from Regions 8,9, and 10.

Received an update on the Statewide Analyst position – interviews to start next week.

During the afternoon report out session, the group discussed how to move the CD numbers shared by Jim Madson last month over to the Communications group so an infographic could be developed for General Assembly and Legislators.

Comment: [Scott Harrelson (Craven County)] It would be great to have a central website, not for public viewing, where we could find all the data we need in one place. The COVID Dashboard site was great. It contained a wealth of data all in one location for each county across the State. This would put us ahead of most other States and assist us with program planning and communication based on real time data and not assumptions.

PH Workforce – Janet Clayton

Action item - There was a motion from committee to approve the revised language for Care Managers job description and program guides for the CMARC and CMHRP. These changes will have to go to DMA for approval because this will impact the PHP contracts. Motion from committee requires no second.

President Harrelson called for discussion and a vote.

Question: [Lillian Koontz (Davidson County)] If we approve this, how long to get full approval and implementation?

Response: [Janet Clayton (Person County)] There is a meeting today at 1pm with DMA folks, so if approved it would give PHPs ~six months to get the changes implemented.

The motion passed with majority vote; there was one opposed voted.

Janet also shared updated information from Mary Anne Burghardt about the WIC Director job specification.

Please find below the staffing requirements for WIC as laid out in the WIC AA. The current OSHR job specs that an agency chooses to use for the WIC Director designee is open. WIC Director can be a working title. However, the position cannot perform the role of a Nutritionist (or Competent Professional Authority) if the educational requirements and experience do not qualify that applicant/candidate to perform the job duties.

The staffing requirements as listed in the AA 403

- **Competent Professional Authority (CPA)**
 - A competent professional authority is an individual authorized to determine nutrition risk eligibility and prescribe a food package for the WIC Program. A CPA may be a nutritionist, registered dietitian, dietetic technician registered (DTR), registered nurse, nurse practitioner, physician assistant, or physician.
 - A CPA shall determine if a person is at nutritional risk and eligible for the WIC Program through a comprehensive nutrition assessment.
- **Breastfeeding Coordinator**
 - Local agencies are federally mandated to designate and train a WIC staff member as a breastfeeding coordinator to oversee breastfeeding promotion and support activities within the local agency and community. It is encouraged that local agency breastfeeding coordinators work in partnership with their local agency WIC-Designated Breastfeeding Experts (DBEs), if the roles are different, to assist in the management and implementation of breastfeeding promotion and support activities.
 - A breastfeeding coordinator must be employed by the local agency and may or may not work primarily with the WIC Program. The person in this role must meet the qualifications for a Competent Professional Authority.
- **Vendor manager** “designated staff perform vendor management activities...”
- Sufficient staff to maintain **separation of duties**.

Lastly, Janet asked anyone that is working on an EHS recruitment video for their region, please share with her. Several of us are exploring his option and there is no desire to duplicate efforts or resources.

Nominations and Bylaws – Stacie Saunders

No action items.

Education and Awards – Tracey Kornegay

A few nominations have been received.

Information will go out to Regional Leads by COB tomorrow for their review and vote.

Awards will be presented at the January 19th Luncheon.

Region Reports

Region 9 – Ashley Stoop

Edgecombe and Halifax Counties have officially been adopted into Region 9. Wanted to make sure State folks knew this for changes to AA funding for Regional projects, i.e. RIPS and Tobacco.

Partner Reports

NACPHA (Alliance) Report – Janet Clayton

The Annual Membership Meeting will take place prior to the January full Association meeting at 9am. The meeting will take place at the Raleigh Hilton North Hills on Wake Forest Road. The Association work group meetings will happen on Wednesday at Six Forks Road, but all meetings for Thursday will be at the Hilton.

NCPHA Report – Rod Jenkins

No Report.

NACCHO – Lisa Harrison

No Report.

NCIPH/SPH Update – Dr. John Weisman

Workforce Development

- ❖ [Spring 2023 Management and Supervision for Public Health Professionals course now open for registration. Dates are March 27-31 and April 24-28 in Chapel Hill.](#)
- ❖ [Registration now open for free Crisis Communications webinar on January 23rd. There will be a similar in-person session offered as a pre-conference session at the Public Health Leaders Conference. Registration will open for that session in 2023.](#)
- ❖ [More information on all programs at: https://sph.unc.edu/nciph/nciph-catalog/.](https://sph.unc.edu/nciph/nciph-catalog/)

Accreditation

- ❖ **Twelve health departments were awarded reaccreditation status by the NCLHDA Board on November 18, 2022.** They are Pender County Health Department (with Honors), Yadkin County Human Services Agency-Medical Clinic and Environmental Health (with Honors), Alexander County Health Department (with Honors), Carteret County Health Department (with Honors), Henderson County Department of Public Health (with Honors), Davidson County Health Department (with Honors), New Hanover County Health and Human Services-Health Department Section, Martin-Tyrrell-Washington District Health Department (with Honors), Toe River Health District (with Honors), Chatham County Public Health Department (with Honors), Buncombe County Health and Human Services- Department of Health (with Honors), and Pamlico County Health Department (with Honors). Newly established Yancey County Health Department was Conditionally Accredited.
- ❖ Every January an **update webinar** is held to share NCLHDA Program updates for the coming year. This year's webinar will be on **January 25, 2023 from 10:00-11:30 am**. The webinar is at no-cost, but [registration](#) is required and is now open. We encourage at least one representative from each health department to attend. The webinar will be recorded and posted on our website for later viewing.
- ❖ Do you have someone new on your accreditation team or need a refresh on using the Accreditation Dashboard? Save the date for in-person **AAC 101** presented in the Triangle on April 18th, 2023 as well as **Bi-Annual Dashboard Training** via webinar on April 17th, 2023. Registration will open for both on January 4th.

UNC Gillings

- ❖ Save the Date: Annual Minority Health Conference, *Practicing Health as a Human Right: Policy, Ethics and the Law* will take place on Friday, February 24, 2023 in Chapel Hill.
- ❖ The [Health Behavior](#) (HB) and [Health Equity, Social Justice and Human Rights](#) (EQUITY) MPH concentrations at the UNC Gillings School of Global Public Health are seeking participatory public health projects for [Capstone](#), our year-long, community-led, service-learning course that serves as the culminating experience for HB and EQUITY MPH students. Our partner organizations define the scope of work for the Capstone projects. This approach prioritizes their specific needs and gives our students an opportunity to do applied public health work on a range of topics in a variety of settings with diverse populations. Ideal Capstone projects are:
 - Rooted in a commitment to equity, inclusion, and social justice in their approach to addressing public health problems
 - Informed by, and responsive to, the intended beneficiaries of the project work
 - Designed to yield 4-6 deliverables that have clear purposes and steps, are interrelated, and connect to one overarching project goal
 - Feasible for a team of 4-6 students to produce over two academic semesters (August-April while classes are in session)
 - Designed to enhance students' public health skillsets
 - Supported by organizations and preceptors who have the capacity (2-4 hours/week), interest, and expertise to mentor MPH students

If you are interested in applying for a Capstone team, please review the attached materials and schedule an informational meeting with a member of the Capstone teaching team (MPHcapstone@unc.edu) to discuss your

project ideas and receive tips on the Capstone project proposal process. Informational meetings should take place by **January 30, 2023**. Final Capstone project proposals, with accompanying letters of support, are due on **February 6, 2023**.

- ❖ The UNC Practice Strategic Plan is now available and can be found at: <https://gillings-projects.unc.edu/practice/plan>
- ❖ The director position for the NCIPH was briefly posted but pulled as we originally posted it as a non-faculty position and realized it should be a faculty position. We are in the process of updating the announcement and getting internal approvals. It should be posted sometime in January for a 30 day period. This will be an open rank position (meaning from assistant to full professor) and the Department will be matched with the candidate's qualifications.

ANCBH – Merle Green

- Health Directors are invited to the Annual ANCBH Planning meeting on Friday, January 27, 2023; 9am – 2pm at NC Central University. The Guest Speaker will be our Executive Director, Patrick Brown. Breakfast and lunch will be provided. An announcement will go out in early January.
- The

UNC-School of Government – Kirsten Leloudis

Save the Date – Legal Conference April 19-20, 2023 at UNC SOG in Chapel Hill. This is the 40th Annual Legal Conference and it will be in person.

NC SOPHE – Ashley Rawlinson

No Report

At 11am there was a motion by Janet Clayton (Person County) to go into closed session ; seconded by Dr. Iulia Vann (Guilford County). Motion passed unanimously.

At 11:42am Dennis Joyner (Union County) made a motion to move out of closed session; seconded by Janet Clayton (Person County). Motion passed unanimously.

Next Meeting – January 19, 2023 at 9:00 a.m; Hilton-North Raleigh/Midtown, 3415 Wake Forest Road, Raleigh

Meeting Adjourned: Meeting adjourned at 11:45 a.m.