

**Chatham County Board of Health**  
**Monday, September 26, 2022 – 6:00 pm**  
**Dunlap Building – 80 East Street, Pittsboro, NC 27312**

**Members**

Karen Barbee, EDD, Chair  
Stephanie Freese, DVM, Vice Chair  
Tammy Lloyd, MD  
Ashley Pappas, PharmD, MHA  
Carol Reitz-Barlow, MSN, RN CCRN  
Zachary Brian, DMD, MHA

Franklin Gomez Flores, Commissioner  
Alan Rimer, PE, PhD  
William Roscoe, OD  
Marcia E. Herman-Giddens, PA, MPH, Dr PH  
Judith Malone, RN

**AGENDA**

- |   |  |
|---|--|
| <b>I. Welcome, Call to Order and Introductions</b>                        | Chair Barbee                               |
| <b>II. Conflict of Interest Disclosure</b>                                | Chair Barbee                               |
| <b>III. Approval of Agenda **</b>   | Chair Barbee                               |
| <b>IV. Consent Agenda**</b>   |  |
| a. Approval of 8.22.22 Board of Health Meeting Minutes                    |  |
| b. September - Personnel Report   |  |
| c. August - Expenditure Report  |  |
| d. August - Financial Report  |  |
| <b>V. Public Input Session</b>  |  |
| <b>VI. Reports</b>  |  |
| a. Sheriff's Prevention Partnership on Controlled Substances Presentation | SPPCS                                      |
| b. Strategic Plan: Substance Use and Harm Reduction presentation          | Casey Hilliard<br>Sam Owusu<br>Zach Horner |
| <b>VII. Health Director Report</b>  | Mike Zelek                                 |
| <b>VIII. Old Business</b>   |  |
| None.   |  |
| <b>IX. New Business</b>   |  |
| None.   |  |
| <b>X. Closed Session – Pursuant (NCGS 143-318.11(A)(6))</b>               |  |
| <b>XI. Adjournment**</b>  |  |

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**Next Meeting:**

Monday, October 24, 2022 – Dunlap Building

**\*\* Action Items**

Persons requiring special assistance to attend a meeting, please contact  
Danielle White at 919-545-8391 or [danielle.white@chathamcountync.gov](mailto:danielle.white@chathamcountync.gov)