**Members**

Karen Barbee, EdD, Chair Franklin Gomez Flores, Commissioner

Stephanie Freese, DVM, Vice Chair Alan Rimer, PE, PhD

Tammy Lloyd, MD Zachary Brian, DMD, MHA

Ashley Pappas, PharmD, MH Rya Williams

Carol Reitz-Barlow, MSN, RN CCRN William Roscoe, OD

Erika Dunnon, MPH

# AGENDA

# Welcome, Call to Order and Introductions Chair Barbee

# Conflict of Interest Disclosure

#

# Approval of Agenda \*\*

# Consent Agenda\*\*

1. Approval of 5.20.2024 Board of Health Meeting Minutes
2. Re-Appointment Ashley Pappas, Pharm, MHA, second 3-year term
3. Approval of $237,243 for Public Health Infrastructure Workforce Development funding (carryover funds).
4. Approval of $50,000 in additional Aid to County funding from NCDHHS to support delivery of essential public health services (carryover funds)
5. Approval of $68,324.00 funds for COVID-19 vaccination support through the Bridge Access Program (carryover funds)
6. Media & Public Information Policy
7. June-Personnel Report
8. May- Expenditure Report
9. May- Financial Report

# Public Input Session

1. **FY 23/24 Board of Health Awards & Recognitions** Chair Barbee

# Reports

1. Opioid Settlement Update Morgan Culver
2. Parent Navigator Program Sam Owusu

 Gaby Arciniega

# New Business

1. FY25 Board of Health Meeting Schedule\*\* Chair Barbee
2. **Old Business**
3. FY 25 BOH Chair/Vice Chair\*\* Chair Barbee
4. **Health Director Report**  Mike Zelek
5. **Closed session-** Pursuant (NCGS 143-318.11(A)(6) \*\*

# Adjournment\*\*

1. **Next Meeting**

TBD- August 2024– 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.