



North Carolina

LOCAL HEALTH DEPARTMENT ACCREDITATION

Accreditation Board Meeting
April 9, 2021
9:00 a.m. – 1:00 p.m.
Zoom

Join Zoom Meeting

<https://uncsph.zoom.us/j/92757738985>

Meeting ID: 927 5773 8985

Call in: 646 558 8656 US

9:00 AM	Welcome and Introductions New board member introductions Approval of minutes for February 2021	Teresa Ellen, Board Chair
9:10 AM	Accreditation Adjudication Process & Site Visit Reports Conflict of Interest Reminder for Board Members	Amy B. Thomas, Administrator
9:15 AM	Pamlico County Health Department Recommendation: Unaccredited	Lead Site Visitor: Andy Smith Scott Lenhart, Health Director
9:25 AM	Pamlico Petition for Judicial Review and Freedom of Information Act (FOIA) Request (Board to go into Closed Session if necessary)	Amy B. Thomas, Administrator
9:45 AM	Subcommittee Reports Standards and Evidence Committee Report - 2020-2021 Retrospective - Revised 2022 Document	Dr. Susan Little, Committee Chair
10:20 AM	Coffee Break	
10:30 AM	Strategic Roadmap Discussion Presentation of draft roadmap Mission, vision, value discussion Strategic priorities and one-year milestones	Margaret Benson Nemitz, NCLHDA staff
11:15 AM	Lunch Break	
11:45 PM	Strategic Planning Next steps	Margaret Benson Nemitz, NCLHDA staff
12:00 PM	Other Business Annual survey update Site Visit Team training Board meeting dates for next year Extension update FY2022 budget proposal Updated schedule	Amy B. Thomas, Administrator
1:00 PM	Adjourn	Teresa Ellen, Board Chair

Next Meeting Date: TBD