



North Carolina

LOCAL HEALTH DEPARTMENT ACCREDITATION

Accreditation Special Board Meeting
Wednesday, August 25, 2021
1:00 p.m. – 4:00 p.m.
Zoom

Join Zoom Meeting

<https://unc.zoom.us/j/96095777893>

Meeting ID: 960 9577 7893

Call in: 301 715 8592 US

1:00 PM	Welcome NCIPH staffing update Update on new board member status Approval of minutes for April 2021	Teresa Ellen, Board Chair
1:10 PM	Review & Approve Strategic Workplan	Teresa Ellen, Board Chair
2:15 PM	Break	
2:20 PM	Pamlico County Judicial Petition (Board to go into Closed Session)	Amy B. Thomas, Administrator
3:20 PM	Review of Annual Survey Data	Margaret Benson Nemitz, Program Staff
3:35 PM	Next Steps Set meeting schedule for 2021-2022 Update on current projects: <ul style="list-style-type: none">- QI Design Team- LHD communications campaign Update on upcoming projects: <ul style="list-style-type: none">- Annual report- Webinars- Communications campaign- NCLHDA policy updates Update on Board committees	Amy B. Thomas, Administrator
4:00 PM	Adjourn	Teresa Ellen, Board Chair

Next Meeting Date: TBD