

**Accreditation Board Meeting**

**May 19, 2023**

**9:30 a.m. – 1:30 p.m.**

 **Cardinal Room, DPH Building 3, 5605 Six Forks Road, Raleigh NC**

<https://unc.zoom.us/j/92423655410>

Masks are optional for in-person attendees.

 9:30 AM **Welcome** **and Introductions**

Approval of minutes for March 2023 David Stanley, Board Chair

**Accreditation Adjudication Process & Site Visit Reports** Jo Morgan, Interim Accreditation

Conflict of Interest Reminder for Board Members Administrator

 (9:40 AM) **Hoke County Health Department** Lead Site Visitor: Pamela Brown

Recommendation: Reaccreditation with Honors Helene Edwards, Health Director

 (9:50 AM) **Orange County Health Department** Lead Site Visitor: Pamela Brown

Recommendation: Reaccreditation with Honors Quintana Stewart, Health Director

(10:00 AM) **Burke County Health Department** Lead Site Visitor: Tommy Jarrell

Recommendation: Reaccreditation Danny F. Scalise II, Health Director

(10:10 AM) **Caldwell County Health Department** Lead Site Visitor: Heath Cain

Recommendation: Reaccreditation Anna Martin, Health Director

(10:20 AM) **Durham County Department of Public Health** Lead Site Visitor: Andy Smith

Recommendation: Reaccreditation with Honors Rodney E. Jenkins, Health Director

(10:30 AM) **Beaufort County Public Health Department** Lead Site Visitor: Andy Smith

Recommendation: Reaccreditation with Honors JaNell Octigan, Health Director

(10:40 AM) **Cleveland County Health Department** Lead Site Visitor: Andy Smith

Recommendation: Reaccreditation with Honors Tiffany Hansen, Health Director

(10:50 AM) **Jones County Health Department** Lead Site Visitor: Andy Smith

Recommendation: Reaccreditation with Honors Wesley P. Smith, Interim Health Director

(11:00 AM) **Cumberland County Department of Public Health** Lead Site Visitor: Leeanne Whisnant

Recommendation: Reaccreditation with Honors Dr. Olusola A. Ojo, Health Director

(11:10 AM) **Hyde County Health Department** Lead Site Visitor: Leeanne Whisnant

Recommendation: Reaccreditation Luana C. Gibbs, Health Director

(11:20 AM) **AppHealthCare** Lead Site Visitor: Wes Gray

 Recommendation: Reaccreditation with Honors Jennifer Greene, Health Director

(11:30 AM) **Dare County Department of Health and Human Services-** Site Visitor: Wes Gray

 **Public Health Division** Sheila Davies, Health Director

Recommendation: Reaccreditation with Honors

(11:40 AM) **Brunswick County Health Services** Lead Site Visitor: Ann Absher

Recommendation: Reaccreditation with Honors David Howard, Health Director

(11:50 AM) **Cabarrus Health Alliance** Lead Site Visitor: Ann Absher

Recommendation: Reaccreditation Erin Shoe, Health Director

(12:00 PM) **Davie County Health and Human Services -** Lead Site Visitor: Rebecca McLeod
 **Division of Public Health** Suzanne Wright, Health Director

Recommendation: Reaccreditation with Honors

12:00 PM **Other Business** Jo Morgan, Interim Accreditation

* Board Member Updates Administrator
* Winter 2023 Cycle Report
* Strategic Projects Update Margaret Benson Nemitz, Staff
	+ Regional Workshops
	+ Annual Survey
	+ Phase 3 Public Comment
* Upcoming Board Meeting Schedule
	+ June 28, 9-11:30 am.
	+ November 17, 9:30 a.m.-1:30 a.m.

1:00 PM **Adjourn** David Stanley, Board Chair