



NORTH CAROLINA Local Health Department Accreditation

**Accreditation Board Meeting
November 17, 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/99898287174>

Masks are optional for in-person attendees.

9:30 AM	Welcome and Introductions Approval of minutes for June 2023	David Stanley, Board Chair
9:40 AM	Accreditation Adjudication Process & Site Visit Reports Conflict of Interest Reminder for Board Members	Margaret Benson Nemitz, Interim Accreditation Administrator
	Granville Vance Public Health Recommendation: Reaccreditation	Lead Site Visitor: Heath Cain Lisa Harrison, Health Director
	Catawba County Public Health Recommendation: Reaccreditation with Honors	Lead Site Visitor: Heath Cain Jennifer McCracken, Health Director
	Lenoir County Health Department Recommendation: Reaccreditation with Honors	Lead Site Visitor: Wes Gray Pamela Brown, Health Director
	Craven County Health Department Recommendation: Reaccreditation with Honors	Lead Site Visitor: Wes Gray Scott Harrelson, Health Director
	Anson County Health Department Recommendation: Reaccreditation with Honors	Lead Site Visitor: Rebecca McLeod Evonne Burr, Health Director
	Stanly County Health Department Recommendation: Reaccreditation with Honors	Lead Site Visitor: Rebecca McLeod David Jenkins, Health Director
	Macon County Health Department Recommendation: Reaccreditation	Site Visitor: Victoria Hudson Kathy McGaha, Health Director
	Harnett County Health Department Recommendation: Reaccreditation with Honors	Lead Site Visitor: Tommy Jarrell John Rouse, Health Director
	Nash County Health Department Recommendation: Conditional Accreditation	Lead Site Visitor: Pamela Brown William Hill, Health Director
11:15 AM	Distribution of Accreditation Plaques	Faith McHale, Program Staff
11:25 AM	Board Discussion <ul style="list-style-type: none">Accreditation Complaint Investigation	David Stanley, Board Chair
11:50 AM	Committee Reports <ul style="list-style-type: none">Standards and Evidence CommitteePolicy and Procedures CommitteeStrategic Planning Committee	John Rouse, Committee Chair Virginia Niehaus, Committee Chair Jerry Parks, Committee Chair

12:20 AM

Other Business

Margaret Benson Nemitz,
Interim Accreditation Administrator

- Board Member Updates
- Program Data
 - Fall 2023 Cycle Report
 - FY23 Annual Report
- Strategic Projects
 - Phase 3 Updates
 - Health Director Accreditation Working Group
 - Winter Retreat
- Staffing and Budget Updates
- 2024 Board Meeting Proposed Schedule
 - March 8 (9-11:30) - Virtual
 - May 17 (9:30-1:30) – Hybrid, Winter Cycle Adjudication Meeting
 - July 12 (9-11:30) – Virtual
 - November 15 (9:30-1:30) – Hybrid, Fall Cycle Adjudication Meeting

1:30 PM

Adjourn

David Stanley, Board Chair