

1:30 PM

Adjourn

Accreditation Board Meeting May 17, 2024 9:30 a.m. - 1:30 p.m.

Cardinal Room, DPH Building 3, $5605~\mathrm{Six}$ Forks Road, Raleigh NC

https://unc.zoom.us/meeting/register/tJllc-GsqDkuEtYjk_DUmit6xCigwwzJwkAU

Masks are optional for in-person attendees.

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9:30 AM	Welcome and Introductions Approval of minutes for March 2024 (motion required)	David Stanley, Board Chair
	Accreditation Adjudication Process & Site Visit Reports Conflict of Interest Reminder for Board Members	Margaret Benson Nemitz, Accreditation Administrator
(9:40 AM)	Wayne County Health Department Recommendation: Conditional Accreditation	Lead Site Visitor: Tommy Jarrell Health Director: Suzanne LeDoyen
(9:50 AM)	Onslow County Health Department Recommendation: Reaccreditation with Honors	Lead Site Visitor: Wes Gray Health Director: Kristen Richmond-Hoover
(10:00 AM)	Northampton County Health Department Recommendation: Reaccreditation with Honors	Lead Site Visitor: Pamela Brown Health Director: Megan Vick
(10:10 AM)	Transylvania Public Health Department Recommendation: Reaccreditation	Lead Site Visitor: Ann Absher Health Director: Elaine Russell
(10:20 AM)	Moore County Health Department Recommendation: Reaccreditation	Lead Site Visitor: Michael Rhodes Health Director: Matt Garner
(10:30 AM)	Forsyth County Department of Public Health Recommendation: Reaccreditation	Lead Site Visitor: Leeanne Whisnant Health Director: Joshua Swift
(10:40 AM)	Randolph County Public Health Recommendation: Reaccreditation with Honors	Site Visitor: <mark>Leea</mark> nne Whisnant Health Director: Tara Aker
(10:50 AM)	Caswell County Health Department Recommendation: Reaccreditation	Lead Site Visitor: Teresa Ellen Health Director: Jennifer Eastwood
(11:00 AM)	Madison County Health Department Recommendation: Reaccreditation with Honors	Lead Site Visitor: Rebecca McLeod Health Director: Tammy Cody
11:10 AM	Distribution of Accreditation Plaques	Faith Van Buskirk Feldt, Program Staff
11:25 PM	 Other Business Winter 2024 Cycle Report Budget Updates FY25 Budget Approval (motion required) Supplemental Funding Opportunities Strategic Projects Update Annual Survey Phase 3 Progress Upcoming Board Meeting Schedule July 12, 9-11:30 am. November 15, 9:30 a.m1:30 a.m. 	Margaret Benson Nemitz, Accreditation Administrator
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David Stanley, Board Chair