

The Board of Commissioners for the County of Cabarrus met for a Board Retreat in the Multipurpose Room at the Training Room at 4855 Milestone Avenue in Kannapolis, North Carolina at 4:00 p.m. on Friday, February 25, 2022.

Present - Chairman:	Stephen M. Morris
Vice Chairman:	F. Blake Kiger
Commissioners:	Diane R. Honeycutt
	Lynn W. Shue
	Barbara C. Strang

Also present were Mike Downs, County Manager; Rodney Harris, Deputy County Manager; Kyle Bilafer, Area Manager of Operations; Lauren Linker, Clerk to the Board; David Goldberg, Deputy County Attorney; Tony Miller, Veterans Services Director; Wayne Nixon, Register of Deeds; Kevin Grant, Environmental Management Director; Rosh Khatri, Budget Director; Lundee Covington, Human Resources Director; Jon Bradley, Risk and Safety Manager; Wendi Heglar, Finance Director; Michael Miller, Infrastructure and Asset Management Director; Kenny Robinson, Cabarrus Arena and Events General Manager; Van Shaw, Cabarrus County Sheriff; Karen Calhoun, Human Services Director; Kelly Sifford, Planning and Development Director; Steve Langer, Emergency Management Director; Emery Ortiz, Library Director; Londa Strong, Active Living and Parks Director; Byron Haigler, Assistant Active Living and Parks Director; David Thrift, Tax Administrator; Elie Landrum, Management Analyst; Carol Soles, Board of Elections Director; Jimmy Lentz, Emergency Medical Services Director; Kasia Thompson, Communications and Outreach Director; and Todd Shanley, Information Technology Services Chief Information Officer.

Also present: Dr. Bonnie Coyle, Cabarrus Health Alliance; Sonja Bohannon-Thacker, Cabarrus Health Alliance; and Mary Elizabeth Murphy, S.T.A.R. Resources.

The meeting was called to order at 4:00 p.m.

Facility Tour

Participants went on a self-guided tour of the facility.

Welcome, Introductions and Overview

Mike Downs, County Manager, welcomed staff and participants to the meeting and provided an overview of the agenda.

Introductions were made by everyone in attendance.

State of the Health of Cabarrus County

Dr. Bonnie Coyle, Cabarrus Health Alliance Director, presented an update on the State of Health in Cabarrus County report. The report included the following topics: priority needs and updates; mortality and morbidity; emerging issues; and new initiatives. There was discussion throughout the presentation with Dr. Coyle responding to a variety of questions from the Board.

Behavioral Health Update

Sonja Bohannon-Thacker, Cabarrus Health Alliance, Behavioral Health Director, presented the Cabarrus County Facility update. The following topics were reviewed: the comprehensive approach of the Mental Health Advisory Board; the opioid leadership forum; Guilford County's team approach; current partners; the purchase of the Milestone building and adjacent property; proposed treatment facilities; behavioral health urgent care; etc.

There was discussion throughout the presentation, with Ms. Bohannon-Thacker responding to questions from the Board.

Break

The Board took a short break at 5:31 p.m. The meeting resumed at 5:40 p.m.

DiSC Workshop

Mary Elizabeth Murphy, S.T.A.R. (Strategic Teams Achieving Results) Resources, led staff in a group activity.

Dinner Break

The Board took a dinner break at 6:03 p.m. The meeting resumed at 6:27 p.m.

DiSC Workshop (Continued)

Mary Elizabeth Murphy, S.T.A.R. Resources, continued the staff activity. Following the group activity, a video of the DiSC program was viewed.

Break

The Board took a short break at 7:07 p.m. The meeting resumed at 7:14 p.m.

Federal and State Grant Update

Rodney Harris, Deputy County Manager, presented an update on Federal and State grants via a PowerPoint presentation. The following information was addressed:

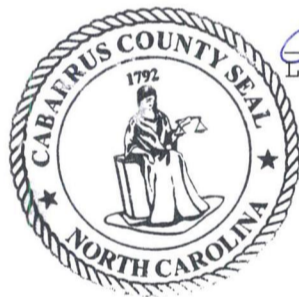
- The Emergency Rental Assistance Program
- The American Rescue Plan Act
 - Current Allocations
 - Remaining Options
- CARES Act Grants
- State Grants

There was discussion throughout the presentation. During discussion, Mr. Harris, Mike Downs, County Manager, Karen Calhoun, Department of Human Services Director, Emery Ortiz, Library Director, and staff in attendance, responded to questions.

County Manager Mike Downs thanked everyone for their participation and presented an overview of the next day's agenda.

Recess

The meeting was recessed at 7:40 p.m. until 8:00 a.m. Saturday, February 26, 2022, in the Training Room at 4855 Milestone Avenue in Kannapolis.



Lauren Linker

Lauren Linker, Clerk to the Board