



Public Health Authority of Cabarrus County  
Board Meeting Minutes  
December 17<sup>th</sup>, 2024

A regular meeting of The Public Health Authority Board was held on Tuesday, December 17, 2024.

Board members attended in-person at CHA.

*Members Present:* Mark Spitzer, Vice-Chair  
Daryle Adams, ED.S.  
Kerry Dove  
Natasha Lipscomb  
Amy Jewell

*Members Absent:* Lara Pons, MD, Chair  
Cecilia Plez  
Asha Rodriguez

*Staff Present:* Erin Shoe, Rolanda Patrick, Sue Yates, April Sloop, Mariah Kendrick, Jessica Grant, Alicia Primus, Ryan McGhee

*Guests and Members of Public Present:* none

**CALL TO ORDER**

Vice-Chair, Mark Spitzer called the meeting to order at 5:45pm

**ADOPTION OF THE AGENDA**

Mark Spitzer requested a motion to adopt the agenda. Daryle Adams made a motion to approve the agenda with the following amendment: include the Windstream Contract Extension and Cloud Phone System opportunity. Amy Jewell seconded. Motion and approval carried unanimously.

**APPROVAL OF THE MINUTES**

Mark Spitzer requested a motion to approve the October 2024 minutes. Kerry Dove moved. Amy Jewell seconded. Motion and approval carried unanimously.

**APPROVAL OF CLOSED MINUTES**

Mark Spitzer requested a motion to approve the October 2024 closed minutes. Daryle Adams moved. Amy Jewell seconded. Motion and approval carried unanimously.

**BOARD MEMBER RECOGNITION**

Mark Spitzer recognized Steve Morris for his service and dedication on the board. Steve Morris will no longer represent the Cabarrus County Board of Commissioners.

**INFORMAL PUBLIC COMMENTS**

No public comments.

**REPORTS**

**ANNOUNCEMENTS**

Mt. Pleasant Library

Erin Shoe stated Mt. Pleasant is on the consent agenda effective January 2025, for a 10 - year lease with 36 months to render. There are plans for the mobile unit to visit Mt. Pleasant.

**MOTION TO ADJOURN**

No further business to come before the Board.

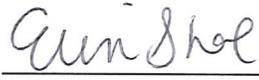
Mark Spitzer requested a motion to adjourn the meeting. Daryle Adams moved. Natasha Lipscomb seconded the motion. Motion to adjourn carried unanimously.

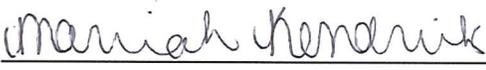
The meeting was adjourned at 7:45pm

The next meeting of the Board will be February 18, 2025, at 5:30 pm

  
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Vice-Chair, Mark Spitzer  
Public Health Authority Board of Commissioners

ATTEST

  
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Erin Shoe, MPH  
Deputy Public Health Director

  
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Minutes Taken by Mariah Kendrick  
Governance Program Manager