

Davidson County Health Department

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

January 10, 2006 – 12:30 P.M.

HEALTH DEPARTMENT LIBRARY CONFERENCE ROOM

I. Welcome, Introductions and Announcements

II. Election of Chair and Vice-Chair

III. Agenda – Discussion and Amendments

IV. Recognition of departing Board members

- a. Peggy Shoaf
- b. David Black
- c. George Chambless

V. Consent Agenda

*All items listed with an asterisk are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Health or Citizen. In this case, the item to be discussed will be considered in order as listed on the agenda.

- a. *Minutes – (September 6, 2005)
- b. *Monthly Reports
- c. 2006 Meeting Dates

VI. Health Director's Report

VII. Old Business

- a. Health Foundation Proposal
- b. Recommendations on Home Health Sale Proceeds

VIII. New Business

- a. Appointment of Standing Committees – Env. Health, HD Evaluation, Budget, General Health Services
- b. Community Health Survey Presentation
- c. Recommendation for Veterinarian Vacancy
- d. Resolution on Flu Vaccine supply

IX. Board Member or Public Comment

*This meeting is open to the public and anyone with disabilities needing an accommodation to participate should notify the health director's office at 336.242.2350 at least 24 hours prior to the meeting.