

## AGENDA

### DAVIDSON COUNTY BOARD OF HEALTH

January 4, 2011 – 12:30 PM

#### HEALTH DEPARTMENT LIBRARY CONFERENCE ROOM

- I. Welcome, Introductions and Announcements**
- II. Election of Board Chair**
- III. Election of Vice Chair**
- IV. Agenda - Discussion and Amendments**
- V. Special Recognitions**
- VI. 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 a citizen. In this case, the item to be discussed will be considered in order as listed on the agenda.

- a. \*Minutes – (November 2, 2010)
  - b. \*Monthly Reports
  - c. \*Financial Report
  - d. \*By Laws (operating procedures) review
  - e. \*2011 Meeting Dates
- VII. Health Director's Report**
  - VIII. Old Business**
    - a. HIS Discussion – Layton Long
  - IX. New Business**
    - a. Appointment of Committees
      - 1. Budget
      - 2. General Services
      - 3. Health Director Evaluation
      - 4. Environmental Health
      - 5. By-Laws
    - b. Review of Current Board Appointments
    - c. Cap-C Program

- X. 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.**