

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

January 10, 2012 – 12:30 PM

HEALTH DEPARTMENT BOARD ROOM

- I. Welcome, Introductions and Announcements**
- II. Election of Board Chair for 2012**
- III. Election of Vice-Chair for 2012**
- IV. Agenda - Discussion and Amendments**
- V. Public Comment**
- 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 1, 2011)
 - b. *Monthly Reports
 - c. *Financial Report
 - d. *Policy Revision – Workforce Development
- VII. Health Director's Report**
 - VIII. Old Business**
 - a. Local Tobacco Regulation
 - IX. New Business**
 - a. Appointment of Committees for 2012
 - b. Review of Board of Health Operating Procedures
 - c. Approval of Calendar Year 2012 Meeting Dates
 - d. Policy Revision – Program Eligibility
 - e. Mid-Year Budget Review
 - f. Proposed Clinic Fee Adjustments

***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.**