

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

January 8, 2013 – 12:30 PM

HEALTH DEPARTMENT BOARD ROOM

I. Welcome, Introductions and Announcements

II. Election of Board Chair for 2013

III. Election of Vice-Chair for 2013

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 6 and December 5 2012)

b. *Monthly Reports

c. *Financial Report

VII. Health Director's Report

VIII. Old Business

a. Dental Clinic Update

IX. New Business

a. Review Appointment Terms

b. Appointment of Board of Health Committees for 2013

c. Review Proposed Board of Health Meeting Dates for Calendar Year 2013

d. Davidson County's 2012 Community Health Assessment

e. Davidson County Health Department Re-Accreditation Report and Site Visit Team's Suggestions for Quality improvement

X. Closed Session - Personnel

***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.**