

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

January 6, 2015 – 12:30 PM

HEALTH DEPARTMENT HEALTH EDUCATION ROOM

I. Welcome, Introductions and Announcements

II. Election of Board Chair for 2015

III. Election of Vice-Chair for 2015

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 – (Board of Health Meeting November 4, 2014 and Board of Health Environmental Health Subcommittee Meeting December 2, 2014)

b. *Financial Report

VII. Program Updates from Executive Management Team

VIII. Health Director's Report

IX. Old Business

a. County Commissioners 2015 Amended Schedule of Meetings – Monecia Thomas

X. New Business

a. Review Appointment Terms and Vacancies – Nancy Rosier and Monecia Thomas

b. Review Proposed Board of Health Meeting Dates for Calendar Year 2015 – Nancy Rosier and Monecia Thomas

c. Association of North Carolina Boards of Health (ANCBH) Monthly Update

d. Environmental Health Fee Review – Darren Cecil and Randy Swicegood

e. State of the County Health Report – Jen Hames

f. Tobacco/Smoking Restrictions – Monecia Thomas

g. A Master Class in Public Health Ethics Webinar Review – National Association of County and City Health Officials (NACCHO) – Monecia Thomas

XI. Closed Session North Carolina General Statute 143-318.11(a) (6)

XII. Adjournment

***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.**