

## AGENDA

### DAVIDSON COUNTY BOARD OF HEALTH

January 9, 2018 – 12:30 PM

#### HEALTH DEPARTMENT BOARD ROOM

**I. Welcome, Introductions and Announcements**

**II. Agenda – Discussion and Amendments**

**III. Public Comment**

**IV. 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 7, 2017), (Evaluation Subcommittee – November 7, 2018) (Closed Session – November 7, 2017),
- b. \*Financial Report

**V. Health Director’s Report (Including Program Reports)**

**VI. Old Business**

- a. Medicaid Transformation

**VII. New Business**

- a. Election of Chair and Vice-Chair – Lillian Koontz
- b. Appointment of Board Members to Committees – Board Chair
- c. Review of Appointment Terms and Expirations – Board Chair
- d. Review of Board of Health Meeting Schedule for 2018 – Christy Sink
- e. Menu Labeling Initiative – Susan Bryant & Shannon Hawkins
- f. State of the County Health Report – Jen Hames
- g. 2018 Community Health Assessment – Jen Hames
- h. Syringe Exchange – Lillian Koontz
- i. Destruction of Records Report – Nancy Stout
- j. Policy Review and Approval – Nancy Stout
  - 1. 100.10 Tobacco Free Policy
  - 2. 100.78 Visit Verification Notes
- k. Health Director Personal Development Plan – Lillian Koontz

**VIII. Closed Session** North Carolina General Statute 143-318.11 (a) (1)

**IX. 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.**