

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

July 10, 2012 – 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.

- *Minutes – (May 1, 2012)
- *Monthly Reports – (need to identify these reports)
- *Financial Report – (March, April and May Health Dept. Expenditures and Revenues; Home Health)
- *Policy Revisions – (Policy and Procedure Development, 100.1, Public Comment 100.23)

V. Health Director's Report

VI. Old Business

- Clinic Renovations Update – Mary Lou Collett
- Integrated Services Update – Mary Lou Collett

VII. New Business

- 2012 – 2013 Approved Budget – Janie Ange
- 2011 SOTCH Report – Darren Cecil
- CTG Grant Application – Darren Cecil
- 2011 Communicable Disease/Foodborne Illness, CD Control Measures, and Public Health Enforcement Actions Report – Darren Cecil
- Child Fatality Report – Mary Lou Collett

VIII. 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.**