

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

July 9, 2013 – 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 – (Board of Health Meeting May 7, 2013)

b. *Financial Report

V. Program Updates from Executive Management Team

VI. Health Director's Report

VII. Old Business

a. Davidson County Board of Health Handbook Updated

VIII. New Business

a. Community Child Protection Team/Child Fatality Prevention Team Annual Report - 2012

b. School Nurse End of Year Report (2012-2013)

c. Annual Customer Service Report- July 2012-June 2013

d. Local Health Department Records Retention Schedule Amendment – Tuberculosis Records – Approval and Signature of Board of Health Chair

e. Davidson County Community Health Assessment Action Plans

f. Tobacco Workgroup/Tobacco Control Rule Development Committee Update

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.**