

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

July 8, 2014 – 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 – (May 6, 2014)

b. *Financial Report

V. Program Updates from Executive Management Team

VI. Health Director's Report

VII. Old Business

VIII. New Business

- a. Recognition of the Davidson County Health Department Leadership Development Course Participants – M. Thomas
- b. Distribution of previously approved 2014-2015 Davidson County Health Department Budget – J. Ange
- c. Project Lazarus Presentations
 1. Fred Brason, Executive Director, Project Lazarus (Conference Call)
 2. Karen Villines, Health Educator/DCSPAN Coordinator – Davidson County Stop Prescription Abuse Now
 3. Kathy Hitchcock, Program Administrator for Child Protective Services Division, Davidson County Social Services
 4. Mark Robbins, EMS Operations Manager, Davidson County Emergency Services
 5. Board of Health Resolutions regarding Prescription Drug Abuse
- d. Policy Review – Retention and Purging of Health Department Records – N. Stout
- e. Customer Service Report – July 2013 – June 2014 – N. Stout
- f. Dental Clinic Closing Process – M. Thomas
- g. Meth Labs Policy, including a review of General Statute 130A-284 and 10A NCAC 41D.0101 and the May 2006 Board of Health minutes – D. Cecil

IX. Closed Session (if needed)

X. 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.**