

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

July 7, 2015 – 12:30 PM

HEALTH DEPARTMENT HEALTH EDUCATION 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 12, 2015 Meeting Minutes)
- b. *Financial Report

V. Program Updates from Executive Management Team

VI. Health Director's Report

VII. Old Business

- a. Ethics Webinar – Training Reminder
- b. Association of NC Boards of Health Report – Monecia Thomas
- c. Update on Proposed Tobacco Resolutions – Assistant County Attorney Mike Newby and Monecia Thomas
- d. Review of 2015-2016 Budget – Monecia Thomas
- e. Board of Health Handbook Update – Nancy Rosier, Nancy Stout and Monecia Thomas

VIII. New Business

- a. Board of Health Bylaws Committee
- b. Records Retention and Disposal Update – Nancy Stout
- c. DCSPAN – Davidson County Stop Prescription Abuse Now Coalition Update and Information regarding Naloxone
- d. NC Local Boards of Health Orientation and Training – Monecia Thomas – July 28
- e. School Health End of Year Report – Mary Lou Collett

IX. Closed Session North Carolina General Statute 143-318.11(a) (6) – If applicable

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.**