

## AGENDA

### DAVIDSON COUNTY BOARD OF HEALTH July 12, 2016 – 12:30 PM HEALTH DEPARTMENT BOARD ROOM

**I. Welcome, Introductions and Announcements-Oath of Office for new Board of Health Member, Dr. David R. Williams (Rob)**

**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 3, 2016), (February 26, 2016-Budget Subcommittee Meeting)
- b. \*Financial Report

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

**VI. Old Business**

- a. National Association of Local Boards of Health (NALBOH) Renewal

**VII. New Business**

- a. Board of Health Training- Nancy Stout
- b. Strategic Planning- Nancy Stout
- c. Approval of Research Project- Nancy Stout
- d. Policy Review and Approval-Nancy Stout
  - 1. 100.42 Retention and Purging of HD Records
- e. Clinic Nursing Staff Progression Plan-Mary Lou Collett
- f. Wake Forest PA Student Residency Proposal-Mary Lou Collett
- g. PBB Spending-Mary Lou Collett
- h. Board of Health Handbook Update-Nancy Rosier
- i. Record Search Discussion-Darren Cecil

**VIII. 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.**