

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

July 11, 2017 – 12:30 PM

HEALTH DEPARTMENT HEALTH EDUCATION ROOM

- I. **Welcome, Introductions and Announcements** – Oath of Office for reappointed Board of Health Members, Ms. Jana Andrews, Dr. Rick Gilliam, Mr. Tobin Shepherd.
- 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 – (Meeting May 2, 2017), (Closed Session May 2, 2017)
 - b. *Financial Report
- V. **Health Director’s Report (Including Program Reports)**
- VI. **Old Business**
 - a. 2017-18 Budget Update – Lillian Koontz
 - b. Health Department Logo – Lillian Koontz
- VII. **New Business**
 - a. Staff Recognition: Debra White, Allies in Hope Meeting. 2017 Leadership Development Graduates:
-Julie Bowers, Corrine Gray, Guillermo Sandoval, Janna Walker
 - b. PBB Spending – Mary Lou Collett
 - c. Child Fatality Prevention Team Report – Mary Lou Collett
 - d. School Health Yearly Report – Mary Lou Collett
 - e. Child Health Report Card – Mary Lou Collett
 - f. End of Year Financial Report & Mandated/Essential Services Information – Janie Ange
 - g. Policy Review and Approval – Nancy Stout
 1. 100.42 Retention and Purging of HD Records
 - h. Board of Health Handbook Update – Lillian Koontz
 - i. Bylaws Subcommittee Meeting Date – Lillian Koontz
- VIII. **Closed Session** North Carolina General Statute 143-318.11(a) (1)
- 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.**