

# Davidson County Health Department

## AGENDA

### DAVIDSON COUNTY BOARD OF HEALTH

March 7, 2006 - 12:30 P.M.

#### HEALTH DEPARTMENT LIBRARY CONFERENCE ROOM

**I. Welcome, Introductions and Announcements**

**II. New Board Members - Oath of Office**

**III. Agenda - Discussion and Amendments**

**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 – (January, 2006)

b. \*Monthly Reports

**V. Health Director's Report**

**VI. Old Business**

a. Appointment of Standing Committees – Env. Health, HD Evaluation, Budget, General Health Services

b. Home Health proceeds

**VII. New Business**

a. Budget Review and Adoption

b. Health Check Coordinator Position

c. Smoking Policy

d. Minority Outreach Grant

**VIII. Board Member or Public Comment**