

## AGENDA

### DAVIDSON COUNTY BOARD OF HEALTH

March 3, 2015 – 12:30 PM

#### HEALTH DEPARTMENT HEALTH EDUCATION ROOM

- I. Welcome, Introductions and Announcements** – Oaths of Office for new Board of Health Members
- 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 – (January 6, 2015 Meeting Minutes, General Services and Budget Subcommittee Meetings – February 25, 2015)
  - b. \*Financial Report
- V. Program Updates from Executive Management Team**
- VI. Health Director's Report**
- VII. Old Business**
  - a. Ethics Webinar – Training
  - b. Review Board of Health Calendar of Meetings (May 2015 Meeting)
  - c. Association of NC Boards of Health report
- VIII. New Business**
  - a. Review of Board of Health Bylaws
  - b. Appointment to the Board of Health Subcommittees – Monecia Thomas
  - c. Policy Review and Approval – Program Eligibility Personal Health 100.46 – Nancy Stout
  - d. Retention Schedule Amendment – Nancy Stout
  - e. Northwest Community Care Network - Primary Care Program Update – Mary Lou Collett and Monecia Thomas
  - f. Fee Recommendations and Review and Approval of Proposed Budget
  - g. Discussion of current Public Health issues
- 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.**