

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

March 1, 2016 – 12:30 PM

HEALTH DEPARTMENT BOARD 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 – (January 5, 2016)

b. *Financial Report

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

VI. Old Business

a. Discussion of Vacant Board Position

VII. New Business

a. 2015 – 2016 Performance Based Budget Report – Darren Cecil

b. Approval Of 2016 – 2017 Budget – Becky Daley

c. Policy and Procedure Development Policy – 100.1 – Nancy Stout

d. 100th Year Recognition – Darren Cecil

e. Staff Recognition – Angela Mason & Joan Gore – Mary Lou Collett

VIII. Closed Session - North Carolina General Statute 143-318.11(a) (6)

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.**