

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

March 7, 2017 – 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 – (Meeting January 10, 2017), (Closed Session January 10, 2017), (Budget Subcommittee February 24, 2017)

b. *Financial Report

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

VI. Old Business

a. Board of Health Training Update – Lillian Koontz

b. Local Provider Meeting Update – Lillian Koontz

VII. New Business

a. Staff Recognition: Janna Walker, WIC Director; Eunice Calderon, Health Education Intern – Tobin Shepherd

b. 2016 – 2017 Performance Based Budget Report – Darren Cecil & Mary Lou Collett

c. Approval of 2016-2017 Budget – Tobin Shepherd

d. Meeting in a Box, Opioid Epidemic – Lillian Koontz

e. Policy Review and Approval – Nancy Stout

1. 100.1 Policy and Procedure Development

2. 100.64 Patient Identity Medical Record

f. Legislative Update – 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.**