

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

May 7, 2013 – 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 – (Budget Subcommittee Meeting February 25, 2013 and Board of Health Meeting March 5, 2013)
- b. *Monthly Reports
- c. *Financial Report

V. Program Updates from Executive Management Team

VI. Health Director's Report

VII. Old Business

- a. Dental Clinic Update
- b. NALBOH Functions of Public Health Governance

VIII. New Business

- a. Davidson County Board of Health Handbook Updated
- b. Davidson County Health Department Policy Review
 - 1. Public Comment Policy
 - 2. Program Eligibility Policy
 - 3. Strategic Plan Policy
 - 4. Tobacco Free Policy
 - 5. Workforce Development Policy
 - 6. Policy and Procedure Development

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.**