

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

May 6, 2014 – 12:30 PM

HEALTH DEPARTMENT BOARD ROOM

I. Welcome, Introductions and Announcements – Swearing In of 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 – (March 4, 2014)
- b. *Financial Report

V. Program Updates from Executive Management Team

VI. Health Director's Report

VII. Old Business

- a. Dental Clinic Update – M. Thomas
 - 1. Presentation from Dr. Michael Scholtz, DMD – Assistant Dean for Extramural Clinical Practices, Director Community Dental Practices/Associate Professor, East Carolina University
 - 2. Contractual Agreement with Contract Dentist
- b. Communicable Disease – Hemolytic Uremic Syndrome Cases Update - State Report – M. Thomas
- c. Prenatal Program Update – M. Thomas
- d. Board of Health Resolutions regarding Prescription Drug Abuse – M. Thomas
- e. Strategic Plan – Progress Update – N. Stout
- f. Board of Health Handbooks – M. Thomas

VIII. New Business

- a. Policy Review – N. Stout:
 - 1. Workforce Development Policy
 - 2. Policy and Procedure Development Policy
 - 3. Public Comment Policy
- b. Electronic Records and Imaging Policy – draft - M. Collett
- c. NC Child Health Report Card – M. Collett
- d. Healthy Schools Initiative – Thomasville City Schools and Davidson County Health Department – M. Thomas

IX. Closed Session (if needed)

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.**