

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

May 12, 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 – (March 3, 2015 Meeting Minutes)
- b. *Financial Report

V. Program Updates from Executive Management Team

VI. Health Director's Report

VII. Old Business

- a. Ethics Webinar – Training
- b. Association of NC Boards of Health Report – March 2015
- c. Review and Discussion of Proposed Tobacco Resolutions – Assistant County Attorney Mike Newby and Monecia Thomas

VIII. New Business

- a. Review of Board of Health Bylaws – Monecia Thomas
- b. Appointment to the Board of Health Subcommittees – Monecia Thomas
- c. UNC-CH Student Project Overview – Access to Primary Care Services for Youth – Monecia Thomas
- d. Cost of Flu Vaccine – Mary Lou Collett
- e. Child Health Report – Mary Lou Collett
- f. Program Plan Outline – Jen Hames
- g. Community Health Assessment Overview – Jen Hames
- h. Local Government Federal Credit Union – Opportunities for Board of Health – Jazmine Kilpatrick
- i. Discussion of current Public Health issues (Legislation and Letter from Lee County – Dental Hygienist)
- j. Public Health Month Proclamation – Monecia Thomas
- k. Board of Health Handbook Update – Nancy Rosier and Monecia Thomas

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.**