

## AGENDA

### DAVIDSON COUNTY BOARD OF HEALTH May 3, 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 – (March 1, 2016) and called meeting (March 14, 2016)
- b. \*Financial Report

#### **V. Health Director’s Report (Including Program Reports) Darren Cecil, on behalf of absent Health Director Lillian Koontz**

#### **VI. Old Business**

- a. Discussion of Vacant Board Position

#### **VII. New Business**

- a. Public Health Proclamations- Darren Cecil
- b. Board of Health Training- Nancy Stout
- c. Strategic Planning- Nancy Stout
- d. Policy Review and Approval-Nancy Stout
  1. 100.14 Workforce Development
  2. 100.23 Public Comment
- e. 100<sup>th</sup> Anniversary-Jen Hames
- f. 2016-17 Program Plan Outline-Jen Hames
- g. Breast Cancer Grant-Jen Hames
- h. Board of Health Handbook Update-Nancy Rosier

#### **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.**