

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

May 2, 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 March 7, 2017), (Closed Session March 7, 2017)
- b. *Financial Report

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

VI. Old Business

- a. 2017-18 Budget Update – Lillian Koontz

VII. New Business

- a. Staff Recognition: Janie Ange (Budget Work), Mary Lou Collett & Jen Hames (Speedway to Healthy) – Becky Daley
- b. Expiring Board Terms – Lillian Koontz
- c. 100th Anniversary Wrap Up and New Logo– Jen Hames
- d. 2017-18 Program Plan Outline – Jen Hames
- e. Proposed Fee Change for Medication Administration Class – Mary Lou Collett
- f. Policy Review and Approval – Nancy Stout
 - 1. 100.14 Workforce Development
 - 2. 100.23 Public Comment
- g. Legislative Update – Lillian Koontz
- h. Board of Health Handbook Update – Nancy Rosier

VIII. Closed Session North Carolina General Statute 143-318.11(a) (6)

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.**