

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

November 1, 2011 – 12:30 PM

HEALTH DEPARTMENT BOARD ROOM

I. Welcome, Introductions and Announcements

II. New Board Member Oath of Office

III. Agenda - Discussion and Amendments

IV. Public Comment

V. 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 – (September 13, 2011)

b. *Monthly Reports

c. *Financial Report

d. *Policy Revision

VI. Health Director's Report

VII. Old Business

a. Tobacco Regulation

VIII. New Business

a. Program Plan Outline – Jen Hames

b. FY 2011 Budget Report – Janie Ange

c. Customer Service Report – Barbara Jones

IX. Closed Session

a. Health Director Performance Evaluation

***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.**