

## AGENDA

### DAVIDSON COUNTY BOARD OF HEALTH

November 6, 2012 – 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 – (September 11, 2012)

b. \*Monthly Reports –

c. \*Financial Report – (August, September and October Health Dept. Expenditures and Revenues; Home Health)

d. \*Policy Revisions –

#### **V. Health Director's Report**

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

a. Davidson Medical Ministries Changes and Proposal – Darren Cecil

b. 2011 – 2012 Strategic Plan Progress Report – Barbara Jones

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

a. 2012 – 2013 Strategic Plan – Barbara Jones

b. 2011 – 2012 Customer Service Report – Barbara Jones

c. Program Plan Outline – Jen Hames

d. 2012 Bad Debt Write Off – Mary Lou Collett

e. End of FY 2011 – 2012 Financial Report – Janie Ange

#### **VIII. Closed Session - Personnel**

**\*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.**