

## AGENDA

### DAVIDSON COUNTY BOARD OF HEALTH

November 4, 2014 – 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 9, 2014)
- b. \*Financial Report

**V. Program Updates from Executive Management Team**

**VI. Health Director's Report**

**VII. Old Business**

- a. UNC-CH School of Government Legislative Update Follow-up - Executive Management Team
- b. Health Director's Performance Evaluation and Job Description Review Process - Monecia Thomas

**VIII. New Business**

- a. Recognition of the Davidson County Health Department Staff recognized at the NC Public Health Association Annual Education Conference
- b. Davidson County Health Department Strategic Plan Progress Update – Nancy Stout
- c. Records Retention and Disposal Update – Nancy Stout
- d. Bad Debt Write-Off Approval – Mary Lou Collett
- e. Outbreak Preparedness – Davidson County Health Department and County-wide Preparedness – EPI Team Members
- f. County Commissioners 2015 Schedule of Meetings – Monecia Thomas

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

**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.**