

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

November 3, 2015 – 12:30 PM

HEALTH DEPARTMENT HEALTH EDUCATION ROOM

- I. Welcome, Introductions and Announcements**
- II. Oath of Office for New Board Member – Dr. Andrea Bennett-Cain**
- 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 1, 2015 Meeting and September 25, 2015 Called Meeting Minutes)
- b. *Financial Report

- VI. Health Director’s Report (Including Program Reports)**

- VII. Old Business**

- a. NC Local Boards of Health Orientation and Training
- b. Information regarding Naloxone – Mary Lou Collett

- VIII. New Business**

- a. Recognition of Cindy Harris for Receiving Margaret C. Dolan Award – Darren Cecil
- b. Recognition of Karen Copley and Ava Byrd for Ebola Work – Darren Cecil
- c. Tobacco Free Policy 100.10 – Nancy Stout
- d. Public Comment Policy – Nancy Stout
- e. Strategic Plan Policy 100.13 – Nancy Stout
- f. Strategic Plan Report/Update – Nancy Stout
- g. Customer Service Report – Nancy Stout
- h. Interim Health Director Performance Evaluation and Job Description – Becky Daley
- i. Review of Job Description and Discussion on Search for New Health Director – Becky Daley

- IX. Closed Session** North Carolina General Statute 143-318.11(a) (1)

- 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.**