

AGENDA
DAVIDSON COUNTY BOARD OF HEALTH
November 1, 2016 – 12:30 PM
HEALTH DEPARTMENT HEALTH EDUCATION ROOM

- I. Welcome, Introductions and Announcements**
- II. Public Hearing – Davidson County Rabies Rule Revision**
- 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, 2016), (Closed Session September 13, 2016), (Board of Health Environmental Health Subcommittee October 17, 2016)
- b. *Financial Report

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

VII. Old Business

- a. Union County Interbasin Water Transfer
- b. Delegation of Authority Training Follow Up

VIII. New Business

- a. Re-Accreditation Site Visit Report-Lillian Koontz
- b. Board of Health Environmental Health Subcommittee-Rabies Compendium
- c. Oral Contraceptive (Gildess) Recall- Mary Lou Collett
- d. Policy Review and Approval-Nancy Stout
 - 1. 100.13 Strategic Plan
 - 2. 100.10 Tobacco Free Policy
- e. Strategic Plan Update-Nancy Stout
- f. Environmental Health Record Search Policy-Darren Cecil
- g. Healthiest Cities and Counties Challenge-Jen Hames
- h. State of the County Health Report (SOTCH)- Jen Hames
- i. Bad Debt/Debt Set-off Report- Janie Ange
- j. Review of Health Director Job Description-Becky Daley
- k. Health Director Performance Evaluation-Becky Daley

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.**