

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

September 10, 2013 – 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 – (Board of Health Meeting July 9, 2013)

b. *Financial Report

V. Program Updates from Executive Management Team

VI. Health Director's Report

VII. Old Business

a. Tobacco Workgroup/Tobacco Control Rule Development Committee Update

VIII. New Business

a. Davidson County Health Department Program Plan Outline - Jen Hames

b. Communicable Disease/Foodborne Illness Report, Communicable Disease Surveillance and Public Health Enforcement Actions - Jen Hames

c. Retention and Purging of Health Department Records Policy - Nancy Stout

d. Board of Health Operating Procedures / ByLaws - Monecia Thomas

e. UNC-CH School of Government Legislative Update Webinar - Executive Management Team

f. Procedure for Health Director's Performance Evaluation and Job Description Review - Monecia Thomas

IX. 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.**