

# Davidson County Health Department

## AGENDA

### DAVIDSON COUNTY BOARD OF HEALTH

September 1, 2009 – 12:30 P.M.

#### HEALTH DEPARTMENT LIBRARY CONFERENCE ROOM

#### **I. Welcome, Introductions and Announcements**

#### **II. Agenda - Discussion and Amendments**

#### **III. 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 – (July 7, 2009)

b. \*Monthly Reports

c. \*Financial Report

d. \*Fiscal Year 2009 Bad Debt Write Off

e. \*Policy revisions

1. Program Eligibility – Personal Health, WIC – 100.46
2. Prenatal Clinic Eligibility and Fee Policy – 819.1
3. Billing and Bad Debt – 800.3
4. Fee Policy – 800.2

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

#### **V. Old Business**

#### **VI. New Business**

a. H1N1 Presentation- Layton Long

b. Health Department Staff – Vaccination Protocols

c. Strategic Plan Report – Barbara Jones

d. Health Directors Evaluation

#### **VII. Board Member or Public Comment**

**\*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.**