

## AGENDA

### DAVIDSON COUNTY BOARD OF HEALTH

September 7, 2010 – 12:30 PM

#### HEALTH DEPARTMENT LIBRARY CONFERENCE ROOM

**I. Welcome, Introductions and Announcements**

**II. Agenda - Discussion and Amendments**

**III. Board Member or 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 – (July 15, 2010)
- b. \*Monthly Reports
- c. \*Financial Report
- d. \*Policy Reviews and Revisions
  1. Revisions
    - a) 100.1 - Policy and Procedure Development
    - b) 100.13 - Strategic Plan
    - c) 100.14 - Workforce Development
    - d) 100.23 - Public Comment
  2. Review Only (no proposed revisions)
    - a) 100.10 - Tobacco Free
    - b) 100.42 - Retention/Purging of Records
    - c) 100.46 - Program Eligibility Personal Health/WIC
    - d) 100.78 - Visit Verification Notes
    - e) 100.79 - Identity Theft Program

**V. Health Director's Report**

**VI. Old Business**

- a. HIS Discussion

**VII. New Business**

- a. Communicable Disease Report/Public Health Enforcement and Control Actions
- b. Health Director Evaluation and Job Description Review
- c. NACCHO Obesity Grant
- d. Bad Debt Write Off
- e. State Nurse Funding Initiative – New School Nurse Position
- f. Community Health Assessment Action Plan Recommendation
- g. Non-VFC Immunizations Payment and Fees Policy

**\*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.**