

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

September 9, 2014 – 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 – (July 8, 2014)
- b. *Financial Report

V. Program Updates from Executive Management Team

VI. Health Director's Report

VII. Old Business

VIII. New Business

- a. Presentation by and Recognition of the Davidson County Health Department Center for Public Health Quality – Quality Improvement 101 Team
- b. Davidson County Stop Prescription Abuse Now – DCSPAN- High Point University Media Package – Karen Villines
- c. Public Health Video – from the American Public Health Association – Monecia Thomas
<https://www.youtube.com/watch?v=DuBggj7Zd3A>
- d. Davidson County Health Department Program Plan Outline 2014 - Jen Hames
- e. Tobacco Free Policy – Nancy Stout
- f. Communicable Disease Report/Foodborne Illness and CD Control Measures/Enforcement Actions - Jen Hames
- g. Board of Health Operating Procedures / ByLaws - Monecia Thomas
- h. Davidson County Board of Health Committees – Monecia Thomas
- i. UNC-CH School of Government Legislative Update - Executive Management Team
- j. Procedure for Health Director's Performance Evaluation and Job Description Review - Monecia Thomas

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.**