

## AGENDA

### DAVIDSON COUNTY BOARD OF HEALTH

September 1, 2015 – 12:30 PM

#### HEALTH DEPARTMENT HEALTH EDUCATION 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 7, 2015 Meeting and August 25, 2015 Bylaws Committee Meeting Minutes)
- b. \*Financial Report

**V. Program Updates from Executive Management Team**

**VI. Health Director's Report**

**VII. Old Business**

- a. Association of NC (and National) Boards of Health Report – July and August 2015
- b. Brief Update on Proposed Tobacco Resolutions – Monecia Thomas
- c. NC Local Boards of Health Orientation and Training Overview – July 28, 2015 – Board
- d. DCSPAN – Davidson County Stop Prescription Abuse Now Coalition Update and Information regarding Naloxone – DCSPAN

**VIII. New Business**

- a. County Commissioners 2016 Meeting Schedule – Nancy Rosier
- b. Recognition of the Davidson County Health Department Leadership Development Course Participants – Monecia Thomas
- c. Board of Health Bylaws/Operating Procedures Review – Bylaws Committee
- d. Records Retention and Disposal – Nancy Stout
- e. Program Eligibility Policy – Nancy Stout
- f. Communicable Disease Report/Foodborne Illness and CD Control Measures/Enforcement Actions – Darren Cecil/Jen Hames
- g. Review Procedure for Health Director Performance Evaluation and Job Description – 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.**