

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH September 13, 2016 – 12:30 PM HEALTH DEPARTMENT BOARD ROOM

I. Welcome, Introductions and Announcements-Oath of Office for new Board of Health Member, Dr. David R. Williams (Rob)

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 16, 2016), (Closed Session July 16, 2016), (Board of Health Bylaws Subcommittee August 26, 2016)
- b. *Financial Report

V. Health Director’s Report (Including Program Reports)

VI. Old Business

- a. New Board of Health Members Orientation Information-Lillian Koontz

VII. New Business

- a. Board of Health Bylaws Subcommittee
- b. Subcommittee Appointments
- c. Policy Review and Approval-Nancy Stout
 - 1. 100.46 Program Eligibility-Personal Health and WIC
- d. Annual Customer Service Report-Nancy Stout
- e. Communicable Diseases Report/Foodborne Illness and CD Control Measures/Enforcement Actions-Jen Hames
- f. Union County Public Works Water Proposal-EH Subcommittee
- g. Board of Health Training: Health Director’s Delegation of Powers-Davidson County Attorney, Mike Newby

VIII. Closed Session North Carolina General Statute 143-318 (a) (1)

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.**