

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

September 12, 2017 – 12:30 PM

HEALTH DEPARTMENT BOARD ROOM

I. Welcome, Introductions and Announcements-Re-Oath of Office for Board of Health Member, Jana Andrews

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 11, 2017), (Closed Session July 11, 2017), (Board of Health Bylaws Subcommittee August 9, 2017)
- b. *Financial Report

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

VI. New Business

- a. Staff Recognition – Carmen Carrick, Leadership Development
- b. Board of Health Bylaws Subcommittee
- c. Medicaid Cost Settlement 2013 – Lillian Koontz & Janie Ange
- d. Upcoming reappointments to Board of Health – Lillian Koontz
- e. 2017-18 Flu Vaccine Cost – Mary Lou Collett
- f. Policy Review and Approval – Nancy Stout
 - 1. 100.46 Program Eligibility – Personal Health and WIC
- g. Annual Customer Service Report – Nancy Stout
- h. Communicable Diseases Report/Foodborne Illness and CD Control Measures/Enforcement Actions – Jen Hames
- i. Annual Performance Evaluation for Health Director – Rebecca Daley
- j. Board of Health Training: Open Meetings Law – Davidson County Attorney, Mike Newby

VII. Closed Session North Carolina General Statute 143-318.11 (a) (1)

VIII. 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.**