

[Davidson County Health Department

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

March 4, 2008 – 12:30 P.M.

HEALTH DEPARTMENT LIBRARY CONFERENCE ROOM

- I. Welcome, Introductions and Announcements**
- II. New Board Member Oath of Office - Rod Kcuik**
- III. Agenda - Discussion and Amendments**
- 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 – (January 8, 2008)
- b. *Monthly Reports
- c. *Financial Report.
- d. *Workforce Development Policy Revision

- V. Health Director's Report**

- VI. Old Business**

- VII. New Business**

- a. Billing and Debt Set Off Report – Inge Leonard
- b. Budget Proposal – FY 09 – Janie Ange, Layton Long
- c. Request for Home Health Proceeds – Mary Jacobs
- d. Request for Home Health Proceeds – Mary Lou Collett

- VIII. Board Member or Public Comment**

***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.**