

# MINUTES

## DAVIDSON COUNTY BOARD OF HEALTH

October 25, 2013  
12:00 p.m.

### BOARD MEMBERS PRESENT

Ms. Becky Daley  
Ms. Alice Gray, Vice-Chair  
Dr. Mark Hamrick, Chair  
Mr. Rod Kcuik  
Rev. Lamar Moore  
Dr. Cathy Riggan

### STAFF PRESENT

Jen Hames  
Nancy Rosier  
Nancy Stout  
Monecia Thomas  
Sherry Yarbrough

### VISITORS PRESENT

Dr. Colleen Bridger

### WELCOME

Dr. Mark Hamrick called the meeting to order and welcomed everyone to the Davidson County Health Department Strategic Planning Session.

### MEETING

#### Brief Review of Previous Strategic Planning Process

Monecia Thomas reviewed the previous Strategic Planning process.

This year, there will be a few changes. Normally, the Plan is a one-year plan. Ms. Thomas plans to follow the recommendation from the Local Health Department Accreditation process and develop a two to three-year strategic plan. In addition, the Board of Health and Community Stakeholders (Healthy Communities Coalition) will participate in facilitated sessions to help develop the agency's plan. These changes will help the health department broaden our scope in terms of our strategic plan and our potential achievements.

#### Strategic Planning Session

The Board of Health reviewed the Strengths, Weaknesses, Opportunities and Threats developed by the Davidson County Expanded Executive Team. In addition, they reviewed the Challenges, Focus Areas and the Priorities. The group was allowed to make changes, including deleting or adding to the document. In addition, the Board of Health received the changes made by the Health Communities Coalition workgroup.

The Board of Health then reviewed each Priority and Focus Areas and developed specific Action Steps. These Action Steps will be combined with the Healthy Communities Coalition feedback and then shared with the Expanded Executive Team for another review. Changes, additions and deletions will be allowed

### BOARD MEETING DATES

The Board of Health will meet Tuesday November 5, 2013 at 12:30.

### MEETING ADJOURNED

Respectfully submitted,

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Monecia R. Thomas, MHA  
Secretary to the Board

This is a true and accurate copy of the October 25, 2013, Board of Health Minutes.

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Dr. Mark Hamrick, Chair