

Board of Health
Wednesday, October 25, 2017
6:00 P.M. Downstairs Conference Room
Columbus County Health Department

AGENDA

- I. Call to Order and Invocation.....Dr.Randy Kirby, Chairman**
- II. Welcome Dr. Randy Kirby, Chairman**
- III. Approval of Agenda Dr. Randy Kirby, Chairman**
- IV. Public CommentDr. Randy Kirby, Chairman**
- V. Approval of MinutesDr. Randy Kirby, Chairman**
- VI. Quality Improvement..... Martha Faulk, QA, QI**
 - A. Patient Satisfaction Survey Results** (*Benchmark 9, Activity 9.; Benchmark 27, Activity 27.2*)
 - B. Quarterly Audit Results** (*Benchmark 22, Activity 22.3, Benchmark 27, Activity 27.3*)
 - C. Staff Development Policy** (*Benchmark 24, Activity 24.4: Benchmark 37, Activity 37.6*)
- VII. Financial Update.....Charlene Bush, Budget Director**
 - A. Financial Statement....July, August, September** (*Benchmark 33, Activity 33.6*)
 - B. Patient Count...July, August, September** (*Benchmark 33, Activity 33.6*)
- VIII. Women, Infant and Children (WIC).....Lorraine Mathews, Director**
 - A. Transition to Electronic WIC Voucher** (*Benchmark 19, Activity 19, Benchmark 36, Activity 36.3*)
- IX. Health Education.....Daniel Buck, Health Education/Promotion**
 - A. Review of Strategic Plan 2017-2020** (*Benchmark 15, Activity 15.1; Benchmark 38, Activity 38.2*)
 - B. Health Rankings** (*Benchmark 14, Activity 14.1; Benchmark 39, Activity 39.4*)
 - C. Community Action Plan** (*Benchmark 22, Activity 22.1*)
 - D. State of the County Report**
(*Benchmark 1, Activity 1.1 1.2, 1.3, Benchmark 9, Activity 9.1, Benchmark 38, Activity 38.1, 38.2*)
 - E. Community Opioid Forum** (*Benchmark 38, Activity 38.3*)
- X. Chairman’s Forum.....Dr. Randy Kirby, Chairman**
 - A. Health Director’s Evaluation** (*Benchmark 37, Activity 37.5*)
- XI. Director’s Forum.....Kim Smith, Health Director**
 - A. Flu Vaccine Update** (*Benchmark 38, Activity 38.1*)
 - B. Employee Mandated Vaccines** (*Benchmark 31, Activity 31.1*)
 - C. Policy New/Revisions** (*Benchmark 15, Activity 15.2*)
 - D. Facebook/Twitter** (*Benchmark 9, Activity 9.2; Benchmark 21, Activity 21.1*)
 - E. Director of Nursing Position, Workforce Development Plan Review** (*Benchmark 37, Activity 37.6*)
 - F. Dental Update** (*Benchmark 19, Activity 19.9*)
 - G. CDLs Update** (*Benchmark 33, Activity 33.5; Benchmark 39, Activity 39.3*)

XII. Comments--Board of Health

Adjournment

Date of next meeting—December 13, 2017