

**Board of Health**  
**Wednesday, November 09, 2016**  
**6:00pm Downstairs Conference Room**  
**Columbus County Health Department**

**AGENDA**

- I. Call to Order and Invocation.....Dr. Nicole Martin, Vice-Chair**
- II. Welcome .....Dr. Nicole Martin, Vice-Chair**
- III. Approval of Agenda ..... Dr. Nicole Martin, Vice-Chair**
- IV. Public Comment  
.....Dr. Nicole Martin, Vice-Chair**
- V. Approval of Minutes .....Dr. Nicole Martin, Vice-Chair**
- VI. EastPointe Kiosk....Jeanette Jordan-Huffam, Chief of Quality Management/EastPointe**
- VII. Recess Regular Session and enter into Professional Advisory Committee for  
Home Health.....Theresa Smith, Director**
  - A. Quarterly Record Audits**
  - B. Home Health Bundling**
  - C. Home Health Grouping Model**
  - D. Financial Update.....Charlene Bush, Budget Director**
- Adjourn Professional Advisory Committee of the Columbus County Board of Health and  
resume Regular Session**
- VIII. Women’s, Infant and Children (WIC).....Lorraine Matthews, Director**
  - A. Crossroads Update**
  - B. Transition to Electronic WIC Vouchers**
  - C. WIC Involvement in Centering**
- IX. Financial Update.....Charlene Bush, Budget Director**
  - A. Financial Statement.....July, August, September (Benchmark 33, Activity 33.6)**
  - B. Patient Counts (Benchmark 33, Activity 33.6)**
- X. Quality Improvement.....Martha Faulk, QA, QI**
  - A. Patient Satisfaction Survey Results (Benchmark 9, activity 9.5)**
  - B. Quality Improvement Project (Benchmark 22, Activity 22.3, Benchmark 27, Activity 27.3)**
  - C. Staff Development Policy (Benchmark 24, Activity 24.4)**
- XI. Nursing.....Hilda Memory, Nursing Director**
  - A. Flu Vaccine Update (Benchmark 38, Activity 38.1)**
  - B. Communicable Disease Program (Benchmark 19, Activity 19.1)**
  - C. HIV/STD/BCCCP.....Elizabeth Kinlaw, ERRN (Benchmark 19, Activity 19.1)**
  - D. TB Program.....Tammy Stevens ERRN (Benchmark 19, Activity 19.1)**
- XII. Chairman’s Forum.....Dr. Nicole Martin, Vice-Chair**
  - A. Health Director’s Evaluation (Benchmark 37, Activity 37.5)**

- XIII. Director's Forum.....Kim Smith, Health Director**
- A. Resolution in Memory of Peggy Y. Blackmon**
  - B. Goshen Medical Center Letter of Support**
  - C. Compendium of Animal Rabies Prevention and Control, 2016**  
*(Benchmark 34, Activity 34.5)*
  - D. Policy New/Revision** *(Benchmark 15, Activity 15.2)*
  - E. Hurricane Matthew-What an Experience!**
  - F. Set Date for December Meeting**

**XIV. Comments--Board of Health**

**Adjournment**

**Date of next meeting-To be scheduled**