

Board of Health
Wednesday, March 16, 2016
Downstairs Conference Room
Columbus County Health Department

AGENDA

6:00 P.M.

Public Hearing: Regulations Governing the Location of Home Burials Sites, Church and Family Cemeteries in Columbus County: the purpose of the Public Hearing is to hear oral and written comments*(Benchmark 41, Activity 41.1)*

- I. **Call to Order and Invocation.....Dr. Randy Kirby, Chairman**
- II. **WelcomeDr. Randy Kirby, Chairman**
- III. **Approval of Agenda Dr. Randy Kirby, Chairman**
- IV. **Public Comment Dr. Randy Kirby, Chairman**
- V. **Approval of MinutesDr. Randy Kirby, Chairman**
- VI. **Quality Assurance.....Martha Faulk, QA**
 - A. **Workforce Force Development Policy Review**
(Benchmark 37, Activity 37.6, Activity 26, Activity 26.1)
 - B. **Staff Development Plan** *(Benchmark 26, Activity 26.1, Benchmark 37, Activity 37.6)*
- VII. **Nursing.....Hilda Memory, Nursing Director**
 - A. **BOH Training Child Health** *(Benchmark 36, Activity 36.3)*
 - B. **Zika Virus Update** *(Benchmark 40, Activity 40.1)*
- VIII. **Social Work.....Tammie Robinson, SW Director**
 - A. **BOH Training Care Coordination for Children***(Benchmark 36, Activity 36.3)*
- IX. **Environmental HealthKristie Priest, Supervisor**
 - A. **Methamphetamine Lab** *(Benchmark 18, Activity 18.2)*
- X. **Health Education/Promotion.....Sarah Gray, Health Educator**
 - A. **Community Health Assessment** *(Benchmark 38, Activity 38.2)*
(Benchmark 1, Activity 1.3, Benchmark 1, Activity 1.1, Benchmark 1, Activity 1.2)
 - B. **Grant Updates – Teen Pregnancy Prevention**
Substance Abuse *(Benchmark 12, Activity 12.2)*
Other Grant (Kate B. Reynolds) *(Benchmark 39, Activity 39.1)*
- XI. **Financial Update.....Charlene Bush, Budget Director**
 - A. **Financial Statement....October, November, December, January** *(Benchmark 33, Activity 33.6)*
 - B. **Service Cost Update** *(Benchmark 39, Activity 39.2) (Benchmark 33, Activity 33.6)*
 - C. **Changes in Current Budgeted Funds** *(Benchmark 33, Activity 33.6)*

XII. Chairman's Forum.....Dr. Randy Kirby, Chairman

A. Election of Chair and Vice-Chair

XIII. Director's Forum.....Kim Smith, Health Director

A. Board of Health Handbook Update (*Benchmark 34, Activities 34.3, 34.5; Benchmark 35, Activity 35.1; Benchmark 36, Activity 36.1; Benchmark 37, Activities 37.4, 37.5; Benchmark 38, Activity 38.3*)

B. Regulations Governing the Location of Home Burial Sites, Church and Family Cemeteries in Columbus County-Requesting Board Approval of Rules (*Benchmark 34, Activity 34.4*)

C. East Carolina University Community Service Learning Center-Update

D. Home Health Update

Comments--Board of Health

Adjournment

Date of next meeting April 27, 2016 at 6:00 P.M.