

**Board of Health**  
**Wednesday, February 22, 2017**  
**6:00 P.M. Downstairs Conference Room**  
**Columbus County Health Department**

*Reception in Memory of Peggy Y. Blackmon*

**AGENDA**

- I. Call to Order and Invocation.....Dr. Randy Kirby, Chair**
- II. Welcome ..... Dr. Randy Kirby, Chair**
- III. Swearing-in of New Member.....Kim Smith, Health Director**
- IV. Approval of Agenda ..... Dr. Randy Kirby, Chair**
- V. Public Comment ..... Dr. Randy Kirby, Chair**
- VI. Approval of Minutes ..... Dr. Randy Kirby, Chair**
- VIII. Home Health.....Theresa Smith, Director**
  - A. BOH Report (includes Quarterly Audit results)**
- IX. Nursing.....Hilda Memory, Nursing Director**
  - A. BOH Training Child Health (Benchmark 36, Activity 36.3)**
- X. Social Work.....Tammie Robinson, SW Director**
  - A. BOH Training Care Coordination for Children**  
*(Benchmark 36, Activity 36.3)*
- XI. Health Education/Promotion.....Sarah Gray, Health Educator**
  - A. State of the County Health Report**  
*(Benchmark 1, Activity 1.3, Benchmark 1, Activity 1.1, Benchmark 1, Activity 1.2)*
  - B. Strategic Plan 2013-2017 Update (Benchmark 15, Activity 15.1) (Benchmark 38, Activity 38.2)**
- XII. Child Fatality .....Mitzi Ward, Child Fatality Team**
  - A. Annual Update Report (Benchmark 19, Activity 19.1) (Benchmark 36, Activity 36.3)**
- XIII. Financial Update.....Charlene Bush, Budget Director**
  - A. Financial Statement..... October, November, December (Benchmark 33, Activity 33.6)**
  - B. Service Cost Update (Benchmark 39, Activity 39.2) (Benchmark 33, Activity 33.6)**
  - C. Patient Count....October, November, December**
- XIV. Chairman’s Forum..... Dr. Randy Kirby, Chair**
  - A. Election of Chair and Vice-Chair**

- XV. Director's Forum.....Kim Smith, Health Director**
- A. Board of Health Handbook Update** (*Benchmark 36, Activity 36.1*)(*Benchmark 37, Activity 37.2*)
  - B. Health Director Job Description Review** (*Benchmark 38, Activity 38.1*)
  - C. Health Directors' Activities for 2017**
  - D. Dental Update** (*Benchmark 19, Activity 19.1*) (*Benchmark 36, Activity 36.3*)
  - E. Staff Update** (*Benchmark 37, Activity 37.6*)
  - F. Policy Revisions/New** (*Benchmark 15, Activity 15.2*)

**Comments--Board of Health**

**Adjournment**

**Date of next meeting April 19, 2017**