

**Board of Health**  
**Wednesday, February 28, 2018**  
**6:00 P.M. Downstairs Conference Room**  
**Columbus County Health Department**

**AGENDA**

- I. Call to Order and Invocation.....Pat Ray, Vice-Chair**
- II. Welcome.....Pat Ray, Vice-Chair**
- III. Approval of Agenda.....Pat Ray, Vice-Chair**
- IV. Public Comment.....Pat Ray, Vice-Chair**
- V. Approval of Minutes.....Pat Ray, Vice-Chair**
- VI. Quality Improvement.....Martha Faulk, QA, QI**
  - A. Staff Development Policy** (*Benchmark 24, Activity 24.4; Benchmark 37, Activity 37.6*)
  - B. Workforce Diversity Policy** (*Benchmark 37, Activity 37.6; Benchmark 26, Activity 26.1*)
- VII. Nursing.....Patti Nance, Nursing Director**
  - A. Flu Update** (*Benchmark 38, Activity 38.1*)
- VIII. Social Work.....Mindy Caines, SW Director**
  - A. BOH Training-Care Coordination for Children**  
(*Benchmark 36, Activity 36.3*)
- IX. Health Education/Promotion.....Daniel Buck, Health Educator**
  - A. Opioid Forum** (*Benchmark 38, Activity 38.3*)
  - B. Delta Dental Grant** (*Benchmark 39, Activity 39.1*)
  - C. Region 8 Dental Alliance Grant** (*Benchmark 39, Activity 39.1*)
- X. Financial Update.....Charlene Bush, Budget Director**
  - A. Financial Statement November, December**  
(*Benchmark 33, Activity 33.6; Benchmark 39, Activity 39.2*)
  - B. Service Cost Update** (*Benchmark 39, Activity 39.2; Benchmark 33, Activity 33.6*)
  - C. Patient Count-November, December** (*Benchmark 33, Activity 33.6*)
  - D. Cost Report FY2013**  
**Cost Report FY2014**
- XI. Chairman’s Forum.....Pat Ray, Vice-Chair**
  - A. Election of Chair and Vice-Chair**
- XII. Director’s Forum.....Kim Smith, Health Director**
  - A. BOH Responsibilities Training-Health Director**
  - B. Health Directors’ Job Description Review** (*Benchmark 38, Activity 38.1*)

**C. BOH Handbook Update**

*(Benchmark 36, Activity 36.1; Benchmark 37, Activity 37.2)*

**D. Health Directors' Activities for 2018**

**E. Dental Update** *(Benchmark 19, Activity 19.1; Benchmark 36, Activity 36.3)*

**F. Staff Update** *(Benchmark 37, Activity 37.6)*

**Comments-Board of Health**

**Adjournment**

**Date of Next Meeting-April 18, 2018**