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