Board of Health
Wednesday, December 13, 2017
6:00 P.M. Downstairs Conference Room
Columbus County Health Department

AGENDA

I. Call to Order and Invocation.............................................Dr. Randy Kirby, Chair

II. Welcome.............................................................................Dr. Randy Kirby, Chair

III. Approval of Agenda.............................................................. Dr. Randy Kirby, Chair

IV. Public Comment..................................................................... Dr. Randy Kirby, Chair

V. Approval of Minutes..............................................................Dr. Randy Kirby, Chair

VI. Child Fatality.................................................................Mitzi Ward, Child Fatality Chair
   A. Annual Child Fatality Report(Benchmark 19, Activity 19.1)

VII. Financial Update.................................................................Charlene Bush, Budget Director
   A. Financial Statement Oct(Benchmark 33, Activity 33.6; Benchmark 39, Activity 39.2)
   B. Service Cost Update(Benchmark 3, Activity 39.2; Benchmark 33, Activity 33.6)
   C. Patient Count Oct(Benchmark 33, Activity 33.6)

VIII. Health Education/Promotion..............................................Daniel Buck, Health Educator
   A. Opioid Forum Update (Benchmark 38, Activity 38.3)
   B. “2018 Smiles for Kids” Grant

IX. Chairman’s Forum................................................................. Dr. Randy Kirby, Chair
   A. Health Director’s Evaluation(Benchmark 37, Activity 37.5)

X. Director’s Forum...............................................................Kim Smith, Health Director
   A. Annual Public Health Update (Benchmark 38, Activity 38.1)
   B. Preparedness Update(Benchmark 7, Activity 7.6)
   C. Board of Health Member’s Terms

Comments-Board of Health
Adjournment
Date of Next Meeting-February 28, 2018