

**Board of Health  
Wednesday, August 29, 2018  
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. Nursing .....Patti Nance, Nursing Director**
  - A. BOH Update STD** (*Benchmark 36, Activity 36.3*)
  - B. Rabies Rate** (*Benchmark 38, Activity38.1*)(*Benchmark 15, Activity 15.2*)
  - C. Vaccinations for Health Department Personnel Policy and Procedure**
- VII. Social Work.....Mindy Caines, SW Director**
  - A. BOH Update Pregnancy Care Case Manager** (*Benchmark 19, Activity 19.1*)
- VIII. Financial Update.....Charlene Bush, Budget Director**
  - A. Financial Statement.....June, July** (*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 Counts June, July, Annual** (*Benchmark 33, Activity 33.6*)
- IX. Environmental Health.....Kristie Priest, Supervisor**
  - A. SB711 NC Farm Act of NC (Raw Milk)**
  - B. HB573 Business and Regulatory Changes to Various State Laws (Wells)**
  - C. HB374 Provide Further Regulatory Relief to the Citizens of NC**
  - D. Service Utilization Report**
- X. Women, Infants and Children.....Lorraine Matthews, Director**
  - A. Update on WIC** (*Benchmark 36, Activity 36.3*)
- XI. Health Education/Promotion.....Daniel Buck, Health Promotion**
  - A. Update Strategic Action Plan** (*Benchmark 15, Activity 15.1*) (*Benchmark 38, Activity 38.2*)
  - B. State of the County Health Report (SOTCH) Update** (*Benchmark 1, Activity 1.1, 1.2, 1.3*)
- XII. Chairman’s Forum.....Dr. Randy Kirby, Chair**
- XIII. Director’s Forum.....Kim Smith, Health Director**
  - A. CCHD Board of Health Training Policy** (*Benchmark 36, Activity 36.3*)
  - B. NC Division of Air Quality State-wide Review** (*Benchmark 38, Activity 38.1*)
  - C. Bad Debt Write-Off** (*Benchmark 33, activity 33.7*)
  - D. Debt Set-Off** (*Benchmark 33, Activity 33.7*)
  - E. New/Revised Policies** (*Benchmark 15, Activity 15.5*)

**Comments--Board of Health**

**Adjournment**

**Date of next meeting October 24, 2018 at 6:00 P.M.**