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, Activity 38.1)(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.