Board of Health
Wednesday, February 27, 2019
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. 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)
   C. Accreditation Update

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

VIII. Nursing…………………………………………………………………..Patti Nance, Nursing Director
   A. Flu Update (Benchmark 38, Activity 38.1)
   B. Methyl Bromide Use Update (Benchmark 38, Activity 38.1)
   C. Nursing Staff Update (Benchmark 37, Activity 37.6)

IX. Social Work…………………………………………………………….Mindy Caines, SW Director
   A. Update - Care Coordination for Children (Benchmark 36, Activity 36.3)

X. Environmental Health………………………………………………………Kristie Priest, Supervisor
   A. NC Food Code - Cold Holding (Benchmark 14, Activity 14.1; Benchmark 15, Activity 15.2;
   Benchmark 16, Activity 16.1)

XI. Health Education/Promotion…………………………………..Daniel Buck, Health Educator
   A. Jordan Edwards, Health Education Intern
   B. Community Health Assessment (CHA) 2020 Benchmark 11, Activity 11.1)
   C. State of the County Health (SOTCH) 2018 (Benchmark 1, Activity 1.2)
   D. Teen Pregnancy Prevention Initiatives Grant (Benchmark 39, Activity 39.1)
   E. Culturally and Linguistically Appropriate Services Grant
      (Benchmark 39, Activity 39.1)
XII. Financial Update..............................................Charlene Bush, Budget Director
   A. Financial Statement November, December, January
      (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, January (Benchmark 33, Activity 33.6)
   D. Funding Update (Benchmark 33, Activity 33.6)
   E. Dental Financial Update (Benchmark 33, Activity 33.6)
   F. Care Coordination for Children Financial Update (Benchmark 33, Activity 33.6)
   G. Child Fatality Financial Update (Benchmark 33, Activity 33.6)

XIII. Chairman’s Forum........................................Dr. Randy Kirby Chair
   A. Election of Chair and Vice-Chair

XIV. Director’s Forum..........................................Kim Smith, Health Director
   A. Grant Updates
   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. Unlawful Workplace Harassment Policy (Benchmark 31, Activity 31.3)
   G. County Tobacco Policy Update (Benchmark 30, Activity 30.10)

Comments-Board of Health
Adjournment
Date of Next Meeting-April 24, 2019