

Board of Health
Wednesday, August 28, 2019
Downstairs Conference Room
Columbus County Health Department

AGENDA

- I. Call to Order and Invocation.....Pat Ray, Vice-Chair**
- II. Welcome Pat Ray, Vice-Chair**
- III. Approval of Agenda Pat Ray, Vice-Chair**
- IV. Public Comment Pat Ray, Vice-Chair**
- V. Approval of Minutes Pat Ray, Vice-Chair**
- VI. Introduction of Dr. Hasifa Ladner, DDS Kim Smith, Health Director**
- VII. NursingPatti Nance, Nursing Director**
 - A. Rabies Rate** (*Benchmark 38, Activity 38.1*) (*Benchmark 15, Activity 15.2*)
 - B. Staff Update**
 - C. Pharmacy Software**
- VIII. Social Work.....Mindy Caines, SW Director**
 - A. BOH Update Pregnancy Care Case Manager** (*Benchmark 19, Activity 19.1*)
 - B. BOH Update Care Coordination for Children** (*Benchmark 19, Activity 19.1*)
- IX. Financial Update.....Charlene Bush, Budget Director**
 - A. Financial Statement May, June, Annual** (*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 May, June, Annual** (*Benchmark 33, Activity 33.6*)
 - D. Pregnancy Care Case Manager, Environmental Health, Budget Reviews** (*Benchmark 33, Activity 33.6*) (*Benchmark 39, Activity 39.2*)
- X. Environmental Health.....Kristie Priest, Supervisor**
 - A. Water Sampling Post Hurricane Florence** (*Benchmark 4, Activity 4.2*)
 - B. Septic Systems Post Hurricane Florence** (*Benchmark 4, Activity 4.2*)
 - C. Food and Lodging Report** (*Benchmark 4, Activity 4.2*)
 - D. Well Sampling Report** (*Benchmark 4, Activity 4.2*)
 - E. Onsite Waste Report** (*Benchmark 4, Activity 4.2*)
 - F. 2017 Food Code Law (New)** (*Benchmark 14, Activity 14.1*)
 - G. Licensed Soil Scientist Law (New)** (*Benchmark 14, Activity 14.1*)
- XI. Health Education/Promotion.....Daniel Buck, Health Promotion**
 - A. Update Strategic Action Plan** (*Benchmark 15, Activity 15.1*) (*Benchmark 38, Activity 38.2*)
- XII. Chairman's Forum..... Pat Ray, Vice-Chair**
- XIII. Director's Forum.....Kim Smith, Health Director**
 - A. Employee Complaint/Concern Resolution Policy** (*Benchmark 36, Activity 36.3*)
 - B. Appeals Policy and Procedure** (*Benchmark 15, Activity 15.5*)
 - C. Bad Debt Write-Off** (*Benchmark 33, Activity 33.7*)
 - D. Debt Set-Off** (*Benchmark 33, Activity 33.7*)

E. Tri-County Value-Based Care Collaborative (*Benchmark 25, Activity 25.1*)

F. New/Revised Policies (*Benchmark 15, Activity 15.5*)

G. Accreditation Update

Comments--Board of Health

Adjournment

Date of next meeting October 30, 2019 at 6:00 P.M.