AGENDA

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

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

III. Swearing-in of New Member………………………………………. Kim Smith, Health Director

IV. Approval of Agenda……………………………………….. ….….………. Dr. Randy Kirby Chair

V. Public Comment………………………………………………………Dr. Randy Kirby Chair

VI. Approval of Minutes………………………………………………….Dr. Randy Kirby Chair

VII. Methyl Bromide………………Michael Pjetraj, Deputy Director, Division of Air Quality, NC Dept. of Environmental Quality (Benchmark 41, Activity 41.1)

VIII. E-cigarette Epidemic …………Ernest Watts, Region 8 Tobacco Control Manager (Benchmark 38, Activity 38.1)

IX. Nursing……………………………………………………………………Patti Nance, Nursing Director
   A. Nursing Staff Update (Benchmark 37, Activity 37.6)
   B. New Program- Car Seat Checking Station(Benchmark 12, Activity 12.3)
   C. 2019 Novel Coronavirus now known as 2019-nCoV (Benchmark 40, Activity 40.1)

X. Social Work…………………………………………………………………Mindy Caines, SW Director
   A. Update - Care Coordination for Children (Benchmark 39, Activity 39.3)
   B. Update – Pregnancy Care Management (Benchmark 39, Activity 39.3)

XI. Health Education/Promotion………………………………………..……..Daniel Buck, Health Educator
   A. Community Health Assessment (CHA) 2020 (Benchmark 11, Activity 11.1)

XII. Financial Update…………………………………………………………Charlene Bush, Budget Director
   A. Financial Statement November, December, January (Benchmark 33, Activity 33.6)
   B. Service Cost Update (Benchmark 39, Activity 39.3; 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. Care Coordination for Children Financial Update (Benchmark 33, Activity 33.6)
Pregnancy Care Management *(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. Health Directors’ Job Description Review *(Benchmark 37, Activity 37.4)*
   B. Health Directors’ Activities for 2020 *(Benchmark 37, Activity 37.4)*
   C. BOH Handbook Update *(Benchmark 36, Activity 36.1; Benchmark 37, Activity 37.2)*

Operational Procedures *(Benchmark 34, Activity 34.1)*

Adjournment
Date of Next Meeting-April 29, 2020