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. Financial Update ......................................................................... Charlene Bush, Budget Director
   A. Financial Statement 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. 2020-2021 Budget Update (Benchmark 31, Activity 31.6) (Benchmark 33, Activity 33.2)(Benchmark 39, Activity 39.2)
   D. Funding Update (Benchmark 33, Activity 33.6)
   E. Patient Counts June, Annual (Benchmark 33, Activity 33.6)
   F. Child Fatality, Environmental Health, Budget Reviews (Benchmark 33, Activity 33.6) (Benchmark 39, Activity 39.2)

VII. Nursing ......................................................................................... Patti Nance, Nursing Director
   A. Flu Update (Benchmark 2, Activity 2.4)
   B. COVID-19 Update (Benchmark 2, Activity 2.4)

VIII. Environmental Health ............................................................... Kristie Priest, Supervisor
    A. Food and Lodging Report (Benchmark 4, Activity 4.2)
    B. Well Sampling Report (Benchmark 4, Activity 4.2)
    C. Onsite Waste Report (Benchmark 4, Activity 4.2)
    D. Child Lead Report (Benchmark 4, Activity 4.2)

IX. Health Education / Promotion .................................................... Daniel Buck, Health Promotion
    A. Community Health Assessment (CHA) (Benchmark 9, Activity 9.1) (Benchmark 38, Activity 38.2)

X. Chairman’s Forum ........................................................................ Pat Ray, Vice-Chair

XI. Director’s Forum .......................................................................... Kim Smith, Health Director
    A. Bad Debt Write-Off (Benchmark 33, Activity 33.7)
    B. Debt Set-Off (Benchmark 33, Activity 33.7)
    C. New/Revised Policies (Benchmark 15, Activity 15.5)
    D. Staffing During COVID (Benchmark 39, Activity 39.2)

Comments--Board of Health
Adjudgement
Date of next meeting October 28, 2020 at 6:00 P.M.