

**Board of Health**  
**Wednesday, April 24, 2019**  
**Downstairs Conference Room**  
**Columbus County Health Department**

- I. Call to Order and Invocation.....Pat Ray, Vice-Chairman**
- II. Welcome ..... Pat Ray, Vice- Chairman**
- III. Approvals of Agenda ..... Pat Ray, Vice-Chairman**
- IV. Public Comment .....Pat Ray, Vice- Chairman**
- V. Approval of Minutes .....Pat Ray, Vice- Chairman**
- VI. Quality Assurance.....Martha Faulk, QA**
  - A. Patient Satisfaction Survey Results** (*Benchmark 9, Activity 9.5*)
  - B. Quarterly Audit Results** (*Benchmark 27, Activity 27.1*)
  - C. Accreditation**
- VII. Social Work.....Mindy Caines, SW Director**
  - A. Update – Care Coordination for Children** (*Benchmark 36, Activity 36.3*)
- VIII. Nursing.....Patti Nance, Nursing Director**
  - A. Child Health Update** (*Benchmark 39, Activity 39.2*)
  - B. Staff Development Plan and Training Policy and Procedure** (*Benchmark 24, Activity 24.1, Benchmark 24, Activity 24.2; Benchmark 25, Activity 25.1; Benchmark 26, Activity 26.1*)
  - C. General Clinical Updates**
- IX. Health Education/Promotion.....Daniel Buck, Health Educator**
  - A. State of the County Health (SOTCH) Report** (*Benchmark 38, Activity 38.1 & 38.2*)
  - B. Community Health Assessment Planning** (*Benchmark 9, Activity 9.1; Benchmark 38, Activity 38.2*)
  - C. 2019 Health Rankings** (*Benchmark 38, Activity 38.1*)
  - D. Healthy Communities Audit Results** (*Benchmark 22, Activity 22.2*)
  - E. Update Teen Pregnancy Prevention Grant (Making Proud Choices)** (*Benchmark 39, Activity 39.2*)
- X. Financial Update.....Charlene Bush, Budget Director**
  - A. Financial Statement.....February, March** (*Benchmark 33, Activity 33.6*)
  - B. Patient Counts.....February, March**(*Benchmark 33, Activity 33.6*)
  - C. 2019-2020 Budget Review** (*Benchmark 31, Activity 31.6; Benchmark 33, Activity 33.2; Benchmark 39, Activity 39.2*)
  - D. Service Cost Updates** (*Benchmark 33 Activity 33.5; Benchmark 39, Activity 39.2 & 39.3*)
  - E. Child Health Budget Reviews** (*Benchmark 33, Activity 33.6*)
- XI. Chairman’s Forum.....Pat Ray, Vice- Chairman**

- XII. Director's Forum.....Kim Smith, Health Director**
- A. 2019 LHD Record Retention Schedule**
  - B. Air Quality Monitors** (*Benchmark 41, Activity 41.3*)
  - C. The Lung Bus Partnership** (*Benchmark 41, Activity 41.3*)
  - D. Policy Update: Separation, Disciplinary and Reinstatement** (*Benchmark 31, Activity 31.3*)
  - E. Update- Unlawful Workplace Harassment Policy** (*Benchmark 31, Activity 31.3*)
  - F. Child Abuse Prayer Vigil April 30<sup>th</sup> at 5:30pm HD Front Parking Lot**

**Comments--Board of Health**

**Adjournment**

**Date of next meeting June 26, 2019 at 6:00 P.M.**