

**Board of Health**  
**Wednesday, April 20, 2022**  
**6:00 P.M. Downstairs Conference Room**  
**Columbus County Health Department**

**AGENDA**

- I. Call to Order and Invocation.....Pat Ray, Chair**
- II. Welcome.....Pat Ray, Chair**
- III. Approval of Agenda.....Pat Ray, Chair**
- IV. Public Comment.....Pat Ray, Chair**
- V. Approval of Minutes.....Pat Ray, Chair**
- VI. Financial Update.....Charlene Bush, Budget Director**
  - A. Financial Statement February, March** *Benchmark 33, Activity 33.6*
  - B. Service Cost Update** *(Benchmark 39, Activity 39.3; Benchmark 33, Activity 33.6)*
  - C. Patient Count- February, March** *(Benchmark 33, Activity 33.6)*
  - D. Funding Update 2021-2022** *(Benchmark 33, Activity 33.6)*
  - E. Care Coordination for Children Financial Update** *(Benchmark 33, Activity 33.6)*
  - F. Pregnancy Care Management** *(Benchmark 33, Activity 33.6)*
  - G. 2022-2023 Budget Review** *(Benchmark 31, Activity 31.6)( Benchmark 33, Activity 33.2)(Benchmark 39, Activity 39.2)*
- VII. Nursing.....Patti Nance, Nursing Director**
  - A. Nursing Staff Update** *(Benchmark 37, Activity 37.6)*
  - B. 2019 Novel Coronavirus** *(Benchmark 40, Activity 40.1)*
- VIII. 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)*
- IX. Health Education/Promotion.....Daniel Buck, Health Educator**
  - A. State of the County Health Report (SOTCH) 2020/2021** *(Benchmark 11, Activity 11.1)*
- X. Chairperson’s Forum..... Pat Ray, Chair**
- XI. Director’s Forum.....Kim Smith, Health Director**
  - A. Staffing Update** *(Benchmark 37, Activity37.6)*
  - B. Chemours** *(Benchmark 40, Activity 40.1)*
  - C. Grant Updates** *(Benchmark 41, Activity 41.3)*
  - D. Opioid Settlement**
  - E. Update in DPH Division**

**Adjournment**

**Date of Next Meeting - June 29, 2022**