

**Board of Health**  
**Wednesday, April 29, 2015**  
**6:00 P.M. Downstairs Conference Room**  
**Columbus County Health Department**

**AGENDA**

- I. **Call to Order and Invocation.....Dr. Randy Kirby, Chairman**
- II. **Welcome ..... Dr. Randy Kirby, Chairman**
- III. **Approval of Agenda**  
**..... Dr. Randy Kirby, Chairman**
- IV. **Public Comment ..... Dr. Randy Kirby, Chairman**
- V. **Approval of Minutes .....Dr. Randy Kirby, Chairman**
- VI. **Home Health.....Theresa Smith, Director**
  - A. **2015 1<sup>st</sup> Quarter Record Audit**
- VII. **Nursing.....Hilda Memory, Nursing Director**
  - A. **New Vaccine Requirements (Benchmark 38, Activity 38.1)**
- VIII. **Environmental Health .....Kristie Priest, Supervisor**
  - A. **2015-2016 Fee's (Benchmark 15, Activity 15.4)**
- IX. **Health Education/Promotion.....Sarah Gray, Health Educator**
  - A. **Grant Updates- Minority Health (Benchmark 39, Activity 39.1)**  
**NCCI Year 2**
  - B. **e-cigarettes (Benchmark 38, Activity 38.1)**
- X. **Financial Update.....Charlene Bush, Budget Director**
  - A. **Financial Statement..... January, February**  
*(Benchmark 33, Activity 33.6) (Benchmark 39, Activity 39.2)*
  - B. **2015-2016 Budget (Benchmark 33, Activity 33.2)**  
*(Benchmark 39, Activity 39.2) (Benchmark 33, Activity 33.1)*
  - C. **2015-2016 Fee's (Benchmark 39, Activity 39.3)**
  - D. **Home Health Cost Report.....Gary Massey, CPA, CliftonLarsonAllen**
- XI. **Chairman's Forum.....Dr. Randy Kirby, Chairman**
- XII. **Director's Forum.....Kim Smith, Health Director**
  - A. **2015 Health rankings (Benchmark 14, Activity 14.1, Benchmark 38, Activity 38.1)**
  - B. **Dental Update (Benchmark 40, Activity 40.2)(Benchmark 41, Activity 41.2)**
  - C. **Accreditation Update**

**Comments--Board of Health**

**Adjournment**

**Date of next meeting June 24, 2015**