

**Board of Health**  
**Wednesday, July 22, 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. Environmental Health .....Kristie Priest, Supervisor**
  - A. The Anchorage Christian Camp.....David Ulrich**
  - B. Lake Waccamaw Water Samples (*Benchmark 14, Activity 14.4*)**
- VII. Quality Assurance..... Martha Faulk, QA/QI**
  - A. Quarterly Record Audit (*Benchmark 27, Activity 27.3, Benchmark 22, Activity 22.3*)**
  - B. Patient Satisfaction Survey Results (*Benchmark 9, Activity 9.5*)**
- VIII. Health Education/Promotion.....Sarah Gray, Health Educator**
  - A. Community Action Plan (*Benchmark 22, Activity 22.1*)**
  - B. Grant Updates – Minority Health; Substance Abuse (NCCI) Yr 2; Project Lazarus (*Benchmark 39, Activity 39.2*)**
  - C. e-cigarettes (*Benchmark 38, Activity 38.1*)**
- IX. Financial Update.....Charlene Bush, Budget Director**
  - A. Financial Statement..... March, April (*Benchmark 33, Activity 33.6, Benchmark 39, Activity 39.2*)**
  - B. 2015-2016 Budget Update (*Benchmark 33, Activity 33.2, Benchmark 39, Activity 39.2, Benchmark 33, Activity 33.1*)**
  - C. 2015-2016 Vaccination Fee Changes (*Benchmark 39, Activity 39.3, Benchmark 33, Activity 33.5*)**
- X. Chairman’s Forum..... Dr. Randy Kirby, Chairman**
- XI. Director’s Forum.....Kim Smith, Health Director**
  - A. WIC New Employee-Julian Williams (*Benchmark 37, Activity 37.6*)**
  - B. New/Revised Policies (*Benchmark 37, Activity 37.2*)**
  - C. Policy-Comments at Public Hearing**
  - D. Individual Home Burial Rules-Introduction (*Benchmark 34, Activity 34.4, Benchmark 34, Activity 34.5*)**
  - E. Dental Update (*Benchmark 19, Activity 19.1*)**
  - F. Accreditation Update**
  - G. Announcements**

**Comments--Board of Health**  
**Adjournment**  
**Date of next meeting August 26, 2015**