

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. WelcomePat Ray,Vice-Chairman**
- III. Approvals of AgendaPat Ray,Vice-Chairman**
- IV. Public CommentPat Ray,Vice-Chairman**
- V. Approval of MinutesPat 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 30th at 5:30pm HD Front Parking Lot**

Comments--Board of Health

Adjournment

Date of next meeting June26, 2019 at 6:00 P.M.