

Board of Health
Wednesday, April 28, 2021
6:00 P.M. Downstairs Conference Room
Columbus County Health Department

AGENDA

- I. Call to Order and Invocation.....Dr. Randy Kirby, Chair**
- II. Welcome..... Dr. Randy Kirby, Chair**
- III. Swearing-in of New Member.....Kim Smith, Health Director**
- IV. Approval of Agenda..... Dr. Randy Kirby Chair**
- V. Public Comment.....Dr. Randy Kirby Chair**
- VI. Approval of Minutes.....Dr. Randy Kirby Chair**

- VII. Financial Update.....Charlene Bush, Budget Director**
 - A. Financial Statement November, December, January, February, March**
(Benchmark 33, Activity 33.6)
 - B. Service Cost Update** *(Benchmark 39, Activity 39.3; Benchmark 33, Activity 33.6)*
 - C. Patient Count-November, December, January, February, March** *(Benchmark 33, Activity 33.6)*
 - D. Funding Update 2020-2021** *(Benchmark 33, Activity 33.6)*
 - E. Care Coordination for Children Financial Update** *(Benchmark 33, Activity 33.6)*
Pregnancy Care Management *(Benchmark 33, Activity 33.6)*
 - F. State Fiscal Year 2020 Medicaid Cost Report**
 - G. 2021-2022 Budget Review** *(Benchmark 31, Activity 31.6)(Benchmark 33, Activity 33.2)(Benchmark 39, Activity 39.2)*

- VIII. Environmental Health.....Kristie Priest, EH Supervisor**
 - A. Environmental Health Staff Update** *(Benchmark 37, Activity 37.6)*

- IX. Nursing.....Patti Nance, Nursing Director**
 - A. Nursing Staff Update** *(Benchmark 37, Activity 37.6)*
 - B. 2019 Novel Coronavirus and Vaccine** *(Benchmark 40, Activity 40.1)*

- X. **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*)

- XI. **Health Education/Promotion.....Daniel Buck, Health Educator**
 - A. **Community Health Assessment (CHA) 2020** (*Benchmark 11, Activity 11.1*)
 - B. **Update Teen Pregnancy Prevention Grant (Making Proud Choices)** (*Benchmark 39, Activity 39.2*)

- XII. **Chairman’s Forum..... Dr. Randy Kirby Chair**
 - A. **Election of Chair and Vice-Chair**

- XIII. **Director’s Forum.....Kim Smith, Health Director**
 - A. **Health Directors’ Job Description Review** (*Benchmark 37, Activity 37.4*)
 - B. **Health Directors’ Activities for 2021** (*Benchmark 37, Activity 37.4*)
 - C. **BOH Handbook Update** (*Benchmark 36, Activity 36.1; Benchmark 37, Activity 37.2*)
Operational Procedures (*Benchmark 34, Activity 34.1*)
 - D. **Accreditation Update**
 - E. **Dental Update – Dr. Ladner resigned March 2021**
Dr. Breanna Benbow to start Mid-June

Adjournment

Date of Next Meeting - June 23, 2021