

Board of Health
Wednesday, June 29, 2022
Downstairs Conference Room
Columbus County Health Department

- I. Call to Order and Invocation.....Pat Ray, Chairperson**
- II. WelcomePat Ray, Chairperson**
- III. Approvals of AgendaPat Ray, Chairperson**
- IV. Public CommentPat Ray, Chairperson**
- V. Approval of MinutesPat Ray, Chairperson**
- VI. NC Standard Tailored Plan Tobacco Free Policy Requirement....Ernest Watts,
Region 8 Tobacco Control Manager**
- VII. Health Education/Promotion.....Jamika Lynch, Health Educator**
 - A. Clear Impact Score Card (Community Health Assessment, State of the County Report, Community Health Improvement Plan) Planning** *(Benchmark 9, Activity 9.1)*
(Benchmark 38, Activity 38.2)
 - B. 2022 Health Rankings** *(Benchmark 38, Activity 38.1)*
- VII. Quality Assurance.....Daniel Buck, QA Specialist I**
 - A. Patient Satisfaction Survey Results** *(Benchmark 9, Activity 9.5)*
 - B. Quarterly Audit Results** *(Benchmark 27, Activity 27.1)*
 - C. Staff Development Policy** *(Benchmark 24, Activity 24.2; Benchmark 37, Activity 37.6)*
 - D. Workforce Development Policy** *(Benchmark 26, Activity 26.2; Benchmark 37, Activity 37.6)*
- VIII. Financial Update.....Charlene Bush, Budget Director**
 - A. Financial Statement.....February, March, April, May** *(Benchmark 33, Activity 33.6)*
 - B. Patient Counts.....February, March, April, May** *(Benchmark 33, Activity 33.6)*
 - C. 2022-2023 Budget Review** *(Benchmark 31, Activity 31.6)(Benchmark 33, Activity 33.2)*
(Benchmark 39, Activity 39.2)
 - D. Fee Changes (Environmental Health & Clinical)** *(Benchmark 33 Activity 33.5;*
Benchmark 39, Activity 39.2 & 39.3)
 - E. Service Cost Updates** *(Benchmark 33 Activity 33.5; Benchmark 39, Activity 39.2 & 39.3)*
 - F. Care Coordination for Children Financial Update** *(Benchmark 33, Activity 33.6)*
Pregnancy Care Management *(Benchmark 33, Activity 33.6)*
 - G. Child Health, Family Planning, Maternal Health, Communicable
Disease/STD- Budget Reviews** *(Benchmark 33, Activity 33.6)*
- IX. 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)*

- X. Nursing.....Patti Nance, Nursing Director**
- A. Child Health Update** *(Benchmark 39, Activity 39.2)*
 - B. Communicable Disease Report** *(Benchmark 2, Activity 2.4)*
 - C. Maternal Characteristic Report** *(Benchmark 19, Activity 19.1) (Benchmark 39, Activity 39.2)*
 - D. Family Planning Services Update** *(Benchmark 19, Activity 19.1) (Benchmark 39, Activity 39.2)*
 - E. Maternal Health Update** *(Benchmark 19, Activity 19.1) (Benchmark 39, Activity 39.2)*
 - F. Adult Health Update** *(Benchmark 19, Activity 19.1) (Benchmark 39, Activity 39.2)*
 - G. COVID-19 Update** *(Benchmark 40, Activity 40.1)*
 - H. Nursing Staff Update** *(Benchmark 37, Activity 37.6)*

- XI. Chairman’s Forum.....Pat Ray, Chairperson**

- XII. Director’s Forum.....Kim Smith, Health Director**
- A. Staffing Update** *(Benchmark 37, Activity 37.6)*
 - B. Chemours** *(Benchmark 40, Activity 40.1)*
 - C. Grant Updates** *(Benchmark 41, Activity 41.3)*
 - D. Opioid Settlement** *(Benchmark 41, Activity 41.3)*
 - E. Vital Records Update** *(Benchmark 2, Activity 2.1)*
 - F. NCDHHS New Division**
 - G. New/Revised Policies** *(Benchmark 15, Activity 15.5)*

Comments--Board of Health

Adjournment

Date of next meeting August 31, 2022 at 6:00 P.M.