## IREDELL COUNTY HEALTH DEPARTMENT

JANE HINSON, RN BSN MS HEALTH DIRECTOR



## AGENDA IREDELL COUNTY BOARD OF HEALTH MEETING NOVEMBER 2, 2017 7:00PM

| l.    | Call to Order, Invocation, and Introductions  |                                | Sylvia Chapman |
|-------|---|--------------------------------|----------------|
| II.   | Public Comment  |                                | Sylvia Chapman |
| III.  | Employee of the Month Recognition   |                                | Sylvia Chapman |
| IV.   | Board Education: Women, Infant & Children's (WIC) Program   |                                | Wina Nevling   |
| V.    | Consent Agenda Items for Action   |                                | Sylvia Chapman |
|       | A. Review and Approval of Agenda  |                                |                |
|       | B. Approval of August 10, 2017 Minutes  | (Attachment 1)                 |                |
|       | C. Approval of Additional Clinical Services Codes and Fees  | (Attachment 2)                 |                |
| VI.   | Items for Discussion and Action   |                                |                |
|       | A. Discussion of Repeal of Animal Control Rule  | (Attachment 3)                 | Jane Hinson    |
|       | B. Request Approval for Work Force Development Policy & Plans/Employee Satisfaction Survey Results & A    | (Attachment 4)<br>action Plan  | Norma Rife     |
|       | C. Discussion and Approval of BOH Training Policy & BOH Training Manual Update (Electronic Version)       | (Attachment 5)                 | Norma Rife     |
|       | D. Request Approval of Budget Calendar (FY 2018-19)   | (Attachment 6)                 | Bill Griffith  |
|       | E. Request Approval of Budget Write-Offs  | (Attachment 7)                 | Bill Griffith  |
| VII.  | Items for Discussion and Action as Needed   |                                |                |
|       | <ul><li>A. Financial Report</li><li>1) August 2017</li><li>2) September 2017</li></ul>                    | (Attachment 8)<br>(Handout A)  | Bill Griffith  |
|       | B. Discussion of Decontamination of Meth Labs   | (Attachment 9)                 | Brady Freeman  |
|       | <ul><li>C. Health Director's Report</li><li>1) Help and Hope in Iredell County: Community Forum</li></ul> | (Handout B)<br>(Attachment 10) | Jane Hinson    |
|       | D. Activities Summary   | (Handout C)                    | Jane Hinson    |
| VIII. | Open Session: Other Discussion  |                                | Sylvia Chapman |
| IX.   | X. Adjourn Sylvia Chapman   |                                |                |

NEXT MEETING - December 14, 2017 - 7:00 PM