

IREDELL COUNTY HEALTH DEPARTMENT

JANE HINSON, MS BSN RN
HEALTH DIRECTOR



Public Health
Prevent. Promote. Protect.
Iredell County Health Department

AGENDA IREDELL COUNTY BOARD OF HEALTH MEETING DECEMBER 13, 2018

- | | | | |
|-------|--|----------------|-------------------|
| I. | Call to Order, Invocation, and Introductions | | Dr. Robert Monson |
| II. | Public Comment | | Dr. Robert Monson |
| III. | Recognition of Employees of the Month | | Dr. Robert Monson |
| IV. | Recognition of BOH Members | | Sylvia Chapman |
| V. | Board Education: <i>Vital Records</i> | | Lynn Hendrix |
| VI. | <u>Consent Agenda Items for Action</u> | | Dr. Robert Monson |
| | A. Review and Approval of Agenda | | |
| | B. Approval of October 11, 2018 BOH Meeting Minutes | (Attachment 1) | |
| | C. Approval of 2019 Board of Health Meeting Calendar | (Attachment 2) | |
| VII. | <u>Items for Discussion and Action</u> | | |
| | A. Election of 2019 BOH Chair and Vice-Chair | | Dr. Robert Monson |
| | B. Request Approval of Additional Fees for Environmental Health | (Attachment 3) | Brady Freeman |
| | C. Request Approval of Bright Ideas Grant Funding | (Attachment 4) | Susan Johnson |
| | D. Request Approval of ICHD Strategic Plan for FY 2019-20 | (Attachment 5) | Norma Rife |
| | E. Request Approval of Budget Amendment for Opioid Crisis Grant | (Attachment 6) | Norma Rife |
| | F. Request Approval of Budget Amendment to purchase Domain Controller and Relay Rack | (Attachment 7) | Jessica Ridgway |
| VIII. | <u>Items for Discussion and Action as Needed</u> | | |
| | A. Financial Report | | Jessica Ridgway |
| | 1) October 2018 | (Attachment 8) | |
| | 2) November 2018 | (Handout A) | |
| | B. Division Customer Service Reports | | |
| | 1) Administration and Vital Records | (Attachment 9) | Jessica Ridgway |
| | 2) Clinical Services Division | | Susan Johnson |
| | 3) Environmental Health Division | | Brady Freeman |
| | C. Health Director's Report | (Handout B) | Susan Johnson |
| | D. Activities Summary | (Handout C) | Susan Johnson |
| IX. | Other Discussion | | Dr. Robert Monson |
| X. | Adjourn | | Dr. Robert Monson |

NEXT MEETING – February 21, 2019 – 7:00 PM