

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 12, 2019

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|---|------------------------|--|
| I. Call to Order, Invocation, and Introductions | | Sylvia Chapman |
| II. Public Comment | | Sylvia Chapman |
| III. Recognition of BOH Members | | Sylvia Chapman |
| IV. Board Education: <i>Thyroid Cancer Update</i> | | Zack Moore, MD, MPH
<i>State Epidemiologist
NCDHHS</i>
Andrew Olshan, PhD
<i>Cancer Epidemiologist
UNC Lineberger Cancer Center</i>
Sen. Vickie Sawyer
<i>NC Senate - District 34</i>
Rep. Jeffrey McNeely
<i>NC House - District 84</i>
Rep. John Fraley
<i>NC House - District 95</i>
Sylvia Chapman |
| V. <u>Consent Agenda Items for Action</u> | | |
| A. Review and Approval of Agenda | | |
| B. Approval of October 10, 2019 BOH Meeting Minutes | <i>(Attachment 1)</i> | |
| C. Approval of 2020 Board of Health Meeting Calendar | <i>(Attachment 2)</i> | |
| D. Approval of Community Linkages to Care for Overdose Prevention Grant | <i>(Attachment 3)</i> | |
| E. Approval of Additional Clinical Services Codes and Fees | <i>(Attachment 4)</i> | |
| F. Approval of Amendment to Health Director's Job Description | <i>(Attachment 5)</i> | |
| G. Approval of Budget Write-Offs for FY 2016 | <i>(Attachment 6)</i> | |
| H. Approval of Fire Safety Grant | <i>(Attachment 7)</i> | |
| VI. <u>Items for Discussion and Action</u> | | |
| A. Election of 2020 BOH Chair and Vice-Chair | | Sylvia Chapman |
| B. Request Approval of ICHD Strategic Plan | <i>(Attachment 8)</i> | Norma Rife |
| VII. <u>Items for Discussion and Action as Needed</u> | | |
| A. Financial Report | | Angela Whicker |
| 1) October 2019 | <i>(Attachment 9)</i> | |
| 2) November 2019 | <i>(Handout A)</i> | |
| B. Division Customer Service Reports | | |
| 1) Vital Records/Finance & Operations Division | <i>(Attachment 10)</i> | Jessica Ridgway |
| 2) Clinical Services Division | <i>(Attachment 11)</i> | Susan Johnson |
| 3) Environmental Health Division | <i>(Attachment 12)</i> | Brady Freeman |
| 4) Public Health Development & Promotion Division | <i>(Attachment 13)</i> | Norma Rife |
| C. Health Director's Report | <i>(Attachment 14)</i> | } Jane Hinson |
| D. Activities Summary | <i>(Handout B)</i> | |
| VIII. <u>Other Discussion</u> | | Sylvia Chapman |
| IX. <u>Adjourn</u> | | Sylvia Chapman |

NEXT MEETING – February 20, 2020 – 7:00pm