

# 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 VIRTUAL MEETING June 11, 2020 7:00 PM**

**IN ORDER TO COMPLY WITH EXECUTIVE ORDER NO. 141 FROM THE GOVERNOR,  
THE PUBLIC WILL NOT BE PERMITTED TO ATTEND THIS MEETING IN PERSON.**

### **VIRTUAL PUBLIC MEETING ANNOUNCEMENT IREDELL COUNTY BOARD OF HEALTH MEETING THURSDAY, JUNE 11, 2020 AT 7:00pm (Virtual Meeting Access via WebEx Only)**

#### **INSTRUCTIONS TO JOIN MEETING:**

Please click on the link below and follow the instructions to join the virtual meeting when prompted. You must provide the required credentials as requested in order to access the meeting. If you have any questions or need assistance, please call 704-762-0893. The link will become active 15 minutes prior to the start of the meeting to allow access to join. Please note, the link will become inactive 5 minutes after the start time of the meeting. No additional guests will be granted access after 7:05pm.

Citizens desiring to speak during the public comment period must submit their request in writing (via email) to: [renee.holland@co.iredell.nc.us](mailto:renee.holland@co.iredell.nc.us) by 4:30pm on the date of the meeting. All public comment requests must include the following information: first name, last name, address, email and telephone number. Please include the subject of your comment in your submission request.

As a reminder, there is a set time limit of three (3) minutes for citizens to speak. In addition, citizens will be acknowledged by the Board Chair based on the order of which they have been assigned to speak. The order of assignment will be emailed to the persons who have signed up to speak, no later than 30 minutes, prior to the start of the virtual meeting.

#### **JOIN WEBEX MEETING**

<https://iredellcounty.webex.com/iredellcounty/j.php?MTID=m89d800288cd8f4a6e46b6797ceb09e72>

Meeting number (access code): 714 287 156

Meeting password: MXsifmWn345

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- |  |   |               |
|--|---|---------------|
| I. Call to Order, Invocation, and Introductions                        |   | Lisa Warren   |
| II. Employee of the Month Recognition                                  |   | Jane Hinson   |
| III. Public Comment  |   | Lisa Warren   |
| IV. <u>Consent Agenda Items for Action</u>                             |   | Lisa Warren   |
| A. Review and Approval of Agenda                                       |   |               |
| B. Approval of April 9, 2020 BOH Meeting Minutes                       | (Attachment 1)  |               |
| C. Request Approval of Budget Amendment for WIC Nutrition              | (Attachment 2)  |               |
| D. Request Approval of Additional Codes and Fees for Clinical Services | (Attachment 3)  |               |
| V. <u>Items for Discussion and Action</u>                              |   |               |
| A. Request Approval of BOH By-Laws and Operating Procedures            | (Distributed in April Packet)<br>Labeled as Attachment 10 | Lisa Warren   |
| VI. <u>Items for Discussion and Action as Needed</u>                   |   |               |
| A. Financial Report  |   | Marsha Branch |
| • April 2020   | (Attachment 4)  |               |
| • May 2020   | (Handout A)   |               |
| B. Health Director's Report  | (Attachment 5)  | Jane Hinson   |
| • <b>BOARD EDUCATION</b> : COVID-19 Updates                            |   |               |
| C. Activities Summary  | (Handout B)   | Jane Hinson   |
| VII. Other Discussion  |   |               |
| VIII. Adjourn  |   |               |

NEXT MEETING – August 13, 2020 – 7:00 PM

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