

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 April 11, 2019 7:00 PM

- | | | | |
|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------|
| I. | Call to Order, Invocation, and Introductions | | Sylvia Chapman |
| II. | Employee of the Month Recognition | | Sylvia Chapman |
| III. | <u>Consent Agenda Items for Action</u> | | Sylvia Chapman |
| | A. Review and Approval of Agenda | | |
| | B. Approval of February 21, 2019 BOH Meeting Minutes | (Attachment 1) | |
| | C. Approval of Additional Codes and Fees for Clinical Services | (Attachment 2) | |
| IV. | Public Comment | | Sylvia Chapman |
| V. | Board Education: Virginia Tech Water Quality Study | | Brady Freeman |
| VI. | <u>Items for Discussion and Action</u> | | |
| | A. Request Approval of Annual Fee Policy & Fee Schedule | (Attachment 3 & 3A) | } Susan Johnson |
| | 1) Clinical & Dental Services Proposed Fee Schedule 2019-20 | (Attachment 4 & 5) | |
| | 2) Environmental Health Proposed Fee Schedule 2019-20 | (Attachment 6) | |
| | B. Request Approval of Records Retention and Disposition Schedule | (Attachment 7) | Susan Johnson |
| VII. | <u>Items for Discussion and Action as Needed</u> | | |
| | A. Health Director's Report | (Handout A) | } Jane Hinson |
| | B. Activities Summary | (Handout B) | |
| | C. County Health Rankings Report | (Attachment 8) | |
| | D. Public Health Development & Promotion FY18-19 Annual Report/
Educational Newsletter & Partner/Customer/Community Satisfaction Report | (Attachment 9) | Norma Rife |
| | E. Iredell County BOH Advocacy/Outreach Activity Log | (Attachment 10) | Norma Rife |
| | F. Financial Report | | } Jessica Ridgway |
| | • February 2019 | (Attachment 11) | |
| | • March 2019 | (Handout C) | |
| | G. BOH By-Laws and Operating Procedures-(Draft for 2019-20)
<i>(Included in April 2019 Packet – Discuss and Vote on Procedures at June 13, 2019 Meeting)</i> | (Attachment 12) | Sylvia Chapman |
| VIII. | Other Discussion | | Sylvia Chapman |
| IX. | Adjourn | | Sylvia Chapman |

NEXT MEETING – June 13, 2019 – 7:00 PM

Central Office
318 Turnersburg Hwy
Statesville, NC 28625
704 878-5300

Mooresville Office
610 E. Center Avenue
Mooresville, NC 28115
704 664-5281

Environmental Health
349 N. Center Street
Statesville, NC 28677
704 878-5358

<http://www.co.iredell.nc.us/Departments/Health/>