

AGENDA
IREDELL COUNTY BOARD OF HEALTH MEETING
AUGUST 11, 2016
(REVISED)

- | | | | |
|--------------|--|--------------------|----------------|
| I. | Call to Order, Invocation, and Introductions | | Sylvia Chapman |
| II. | Public Comment | | Sylvia Chapman |
| III. | Employee of the Month Recognition | | Sylvia Chapman |
| IV. | <u>Consent Agenda Items for Action</u> | | Sylvia Chapman |
| | A. Review and Approval of Agenda | | |
| | B. Approval of June 9, 2016 Minutes | (Attachment 1) | |
| V. | <u>Items for Discussion and Action</u> | | |
| | A. Request Approval for 2016-17 Fees | | |
| | 1) Clinical Services | (Attachment 2) | Susan Johnson |
| | 2) Environmental Health | (Attachment 3) | Brady Freeman |
| | B. Request Approval for Health Action Plans | (Attachment 4) | Megan Redford |
| | C. Request for BOH to establish Sub-Committee to evaluate 2016 Rabies Compendium | (Attachment 5) | Bill Griffith |
| | D. Request Approval of Budget Amendment for use of Fund Balance-reserved for Medicaid Max funds to replace Netsmart Patient Management System and purchase CureMD Electronic Medical Records | (Attachment 6) | Bill Griffith |
| | E. Request Approval of Health Director’s Job Description | (Attachment 7) | Sylvia Chapman |
| VI. | <u>Items for Discussion and Action as Needed</u> | | |
| | A. Semi-Annual Statistical Reports | | |
| | 1) Clinical Services & Communicable Disease | (Attachment 9, 10) | Susan Johnson |
| | 2) Environmental Health | (Attachment 11) | Brady Freeman |
| | B. Health Director’s Report | (Handout A) | Jane Murray |
| | C. Activities Summary | (Handout B, C) | Jane Murray |
| | D. Health Directors Performance Evaluation
Closed Session: N.C. G.S. 143.318 11(6) | (Attachment 12) | Sylvia Chapman |
| VII. | Open Session: Other Discussion | | Sylvia Chapman |
| VIII. | Adjourn | | Sylvia Chapman |

NEXT MEETING – October 13, 2016 – 7:00 PM