

IREDELL COUNTY HEALTH DEPARTMENT

JANE HINSON, RN BSN MS
HEALTH DIRECTOR



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

AGENDA IREDELL COUNTY BOARD OF HEALTH MEETING DECEMBER 8, 2016

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|-------|--|-----------------|
| I. | Call to Order, Invocation, and Introductions | Sylvia Chapman |
| II. | Public Comment | Sylvia Chapman |
| III. | Service Recognition for Mark Tart | Sylvia Chapman |
| IV. | <u>Consent Agenda Items for Action</u> | Sylvia Chapman |
| | A. Review and Approval of Agenda | |
| | B. Approval of November 3, 2016 BOH Special Meeting Minutes (<i>Attachment 1</i>) | |
| | C. Approval of Additional Codes and Fees for Clinical Services (<i>Attachment 2</i>) | |
| | D. Approval of 2017 Board of Health Meeting Calendar (<i>Attachment 3</i>) | |
| V. | <u>Items for Discussion and Action</u> | |
| | A. Election of 2017 BOH Chair and Vice-Chair | Sylvia Chapman |
| VI. | <u>Items for Discussion and Action as Needed</u> | |
| | A. Financial Report | Caroline Taylor |
| | 1) October 2016 (<i>Attachment 4</i>) | |
| | B. Division Customer Service Reports | |
| | 1) Administration and Vital Records (<i>Attachment 5</i>) | Caroline Taylor |
| | 2) Clinical Services Division | Susan Johnson |
| | 3) Environmental Health Division | Brady Freeman |
| | C. Environmental Health Employee Incentive & Retention Plan | Brady Freeman |
| | D. Minority Diabetes Prevention Program | Megan Redford |
| | E. Health Director's Report (<i>Handout A</i>) | Jane Hinson |
| | F. Activities Summary (<i>Handout B</i>) | Jane Hinson |
| | G. BOH Training / Manual Update | Norma Rife |
| VII. | Other Discussion | Sylvia Chapman |
| VIII. | Adjourn | Sylvia Chapman |

NEXT MEETING – February 16, 2017 – 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/>