

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 August 10, 2017 7:00 PM

- | | | | |
|-------|---|----------------|---|
| 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 8, 2017 BOH Meeting Minutes | (Attachment 1) | |
| | C. Approval of Additional Codes & Fees for Clinical Services | (Attachment 2) | |
| V. | <u>Items for Discussion and Action</u> | | |
| | A. Request Approval of Whole School, Community & Child (WSCC) Agreement | (Attachment 3) | Amanda Peters,
Iredell Statesville Schools |
| | B. Request Approval of Healthy Communities Budget Amendment | (Attachment 4) | Norma Rife |
| | C. Request Approval of Health Director's Job Description | (Attachment 5) | Sylvia Chapman |
| VI. | <u>Items for Discussion and Action as Needed</u> | | |
| | A. Financial Report | | |
| | • May 2017 | (Attachment 6) | Caroline Taylor |
| | B. Health Director's Report | (Handout A) | Jane Hinson |
| | C. Activities Summary | (Handout B) | Jane Hinson |
| VII. | <u>Closed Session</u> | | |
| | A. Health Directors Performance Evaluation | (Attachment 7) | Sylvia Chapman |
| | Closed Session: N.C. G.S. 143.318 11(6) | | |
| VIII. | Other Discussion | | Sylvia Chapman |
| IX. | Adjourn | | Sylvia Chapman |

NEXT MEETING – October 12, 2017 – 7:00 PM