

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 October 10, 2019 7:00 PM

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|-------|---|----------------|----------------|
| I. | Call to Order, Invocation, and Introductions | | Lisa Warren |
| II. | Public Comment | | Lisa Warren |
| III. | Employee of the Month Recognition | | Lisa Warren |
| IV. | Board Education: | | |
| | • Lab Clinic Presentation – <i>Overview of Services & Clinic Tour</i> | | Cheslie Carter |
| V. | Consent Agenda Items for Action | | Lisa Warren |
| | A. Review and Approval of Agenda | | |
| | B. Approval of August 8, 2019 BOH Meeting Minutes | (Attachment 1) | |
| | C. Approval of Additional Codes & Fees for Clinical Services | (Attachment 2) | |
| | D. Approval of Fiscal Year 2020-2021 Budget Calendar | (Attachment 3) | |
| | E. Approval of Health Director’s Delegation of Authority Policy | (Attachment 4) | |
| VI. | Items for Discussion and Action | | |
| | A. Request Approval of BOH Training Policy & Procedures | (Attachment 5) | Norma Rife |
| | B. Request Approval of Budget Amendment for Bright Ideas Grant Fund | (Attachment 6) | Susan Johnson |
| VII. | Items for Discussion and Action as Needed | | |
| | A. Financial Report | | Angela Whicker |
| | • August 2019 | (Attachment 7) | |
| | • September 2019 | (Handout A) | |
| | B. Health Director’s Report | (Handout B) | } Jane Hinson |
| | C. Activities Summary | (Handout C) | |
| VIII. | Other Discussion | | Lisa Warren |
| IX. | Adjourn | | Lisa Warren |

NEXT MEETING – December 12, 2019 – 7:00 PM