

# 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 VIRTUAL MEETING APRIL 9, 2020 7:00 PM**

**\*IN ORDER TO COMPLY WITH THE CURRENT EXECUTIVE ORDER FROM THE GOVERNOR,  
THE PUBLIC WILL NOT BE PERMITTED TO ATTEND THIS MEETING IN PERSON.**

### **VIRTUAL PUBLIC MEETING ANNOUNCEMENT IREDELL COUNTY BOARD OF HEALTH MEETING THURSDAY, APRIL 9, 2020 AT 7:00pm (Virtual Meeting Access via WebEx Only)**

#### **JOIN BY LINK:**

Please click on the link below and follow the instructions to join the virtual meeting when prompted. You must provide the required credentials as requested in order to access the meeting. If you have any questions or need assistance, please call 704-762-0893. The link will become active 15 minutes prior to the start of the meeting to allow access to join. Please note, the link will become inactive 5 minutes after the start time of the meeting. No additional guests will be granted access after 7:05pm. Citizens desiring to speak during the public comment period must submit their request in writing (via email) to: [renee.holland@co.iredell.nc.us](mailto:renee.holland@co.iredell.nc.us) by 5:00pm on the date of the meeting. All public comment requests must include the following contact information: first name, last name, address, email and telephone number.

As a reminder, there is a set time limit of three (3) minutes for citizens to speak. In addition, citizens will be acknowledged by the Board Chair based on the order of which they have been assigned to speak. The order of assignment will be emailed to the persons who have signed up to speak, no later than 30 minutes, prior to the start of the virtual meeting.

<https://iredellcounty.webex.com/iredellcounty/j.php?MTID=m4448a06586397b4659efacd346d9546b>

Meeting number (access code): 713 620 392

Meeting password: GBcSZ3h39pU

**AGENDA**  
**IREDELL COUNTY BOARD OF HEALTH**  
**VIRTUAL MEETING**  
**APRIL 9, 2020**  
**7:00 PM**

- |              |   |                 |
|--------------|---|-----------------|
| <b>I.</b>    | <b><u>Call to Order, Invocation, and Introductions</u></b>  | Lisa Warren     |
| <b>II.</b>   | <b><u>Public Comment</u></b>  | Lisa Warren     |
| <b>III.</b>  | <b><u>Consent Agenda Items for Action</u></b>   | Lisa Warren     |
|              | A. Review and Approval of Agenda  |                 |
|              | B. Approval of March 5, 2020 BOH Meeting Minutes <span style="float: right;"><i>(Attachment 1)</i></span>                           |                 |
| <b>IV.</b>   | <b><u>Board Education:</u></b> MCM ( <i>Medical Counter Measures</i> ) Exercise Event Update  | Samantha Migit  |
| <b>V.</b>    | <b><u>Items for Discussion and Action</u></b>   |                 |
|              | A. Request Approval of Annual Child Fatality Prevention(CFPT)Report <i>(Attachment 2)</i>   | Laura Johnson   |
|              | B. Request Approval of Annual Fee Policy & Fee Schedule <span style="float: right;"><i>(Attachment 3 &amp; 3A)</i></span>           | Susan Johnson   |
|              | <b>1)</b> Clinical & Dental Services Proposed Fee Schedule 2020-21 <span style="float: right;"><i>(Attachment 4 &amp; 5)</i></span> | Brady Freeman   |
|              | <b>2)</b> Environmental Health Proposed Fee Schedule 2020-21 <span style="float: right;"><i>(Attachment 6)</i></span>               | Norma Rife      |
|              | C. Request Approval of Work Force Development Policy & Plan <span style="float: right;"><i>(Attachment 7)</i></span>                | Norma Rife      |
| <b>VI.</b>   | <b><u>Items for Discussion and Action as Needed</u></b>   |                 |
|              | A. Financial Report   | Jessica Ridgway |
|              | <b>1)</b> February 2020 <span style="float: right;"><i>(Attachment 8)</i></span>  |                 |
|              | <b>2)</b> March 2020 <span style="float: right;"><i>(Handout A)</i></span>  |                 |
|              | B. Health Director’s Report <span style="float: right;"><i>(Attachment 9)</i></span>  | Jane Hinson     |
|              | C. Activities Summary <span style="float: right;"><i>(Handout B)</i></span>   | Jane Hinson     |
|              | D. BOH By-Laws and Operating Procedures-(Draft for 2020-21) <span style="float: right;"><i>(Attachment 10)</i></span>               | Lisa Warren     |
|              | <i>(Included in April 2020 Packet for Review; Discussion and Approval will occur at the June 11, 2020 Meeting)</i>                  |                 |
| <b>VII.</b>  | <b>Other Discussion</b>   | Lisa Warren     |
| <b>VIII.</b> | <b>Adjourn</b>  | Lisa Warren     |

**NEXT MEETING June 11, 2020 — 7:00 PM**