

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

June 8, 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 February 16, 2017 BOH Meeting Minutes |  | (Attachment 2) |
| | C. Approval of Additional Codes and Fees for Clinical Services | | (Attachment 3) |
| | D. Approval of April 13, 2017 BOH Meeting Minutes | | (Attachment 1) |
| | | | |
| V. | <u>Board Education</u> | | Brady Freeman |
| | • Environmental Health Division: <i>Presentation on Bed Bugs & Sub-dermal Implants</i> | | |
| VI. | <u>Items for Discussion and Action</u> | | |
| | A. Request Approval of BOH By-Laws and Operating Procedures | (Distributed in April Packet) | Sylvia Chapman |
| | B. Request Approval of Annual Fee Policy & Fee Schedule | (Attachment 2 & 2A) | Caroline Taylor |
| | 1) Clinical & Dental Services Proposed Fee Schedule 2017-18 | (Attachment 3) | |
| | 2) Environmental Health Proposed Fee Schedule 2017-18 | (Attachment 4) | |
| VII. | <u>Items for Discussion and Action as Needed</u> | | |
| | A. Financial Report | | |
| | • April 2017 | (Attachment 5) | Caroline Taylor |
| | B. Health Director's Report | (Handout A) | Jane Hinson |
| | C. Activities Summary | (Handout B) | Jane Hinson |
| VIII. | Other Discussion | | Sylvia Chapman |
| IX. | Adjourn | | Sylvia Chapman |

NEXT MEETING – August 10, 2017 – 7:00 PM