

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

January 7, 2020 – 12:30 PM
HEALTH DEPARTMENT BOARD ROOM

I. Welcome, Introductions and Announcements

II. Agenda – Discussion and Amendments

III. Public Comment

IV. Consent Agenda

*All items listed with an asterisk are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Health or a citizen. In this case, the item to be discussed will be considered in order as listed on the agenda.

*Minutes – (November 5, 2019), (Evaluation Subcommittee – November 5, 2019), (Closed Session – November 5, 2019)

- a. *Financial Report

V. Health Director's Report (Including Program Reports)

VI. Old Business

- a. Facility Remodel
- b. Medicaid Transformation

VII. New Business

- a. Election of Chair and Vice-Chair – Lillian Koontz
- b. Appointment of Board Members to Committees – Board Chair
- c. Review of Appointment Terms and Expirations – Board Chair
- d. Review of Board of Health Meeting Schedule for 2020 – Lillian Koontz
- e. Davidson County School System Proposal of New School Nurse – Mary Lou Collett
- f. 2019 State of the County Health Report – Janna Walker
- g. Data Analysis Proposal with NC Institute for Public Health – Janna Walker
- h. Destruction of Records Report – Nancy Stout
- i. Policy Review and Approval – Nancy Stout
 1. 100.14 Workforce Development
 2. 100.78 Visit Verification Notes
- j. Health Director Personal Development Plan – Lillian Koontz

VIII. Adjournment

***This meeting is open to the public and anyone with disabilities needing an accommodation to participate should notify the health director's office at 336.242.2350 at least 24 hours prior to the meeting.**

