

## AGENDA

### DAVIDSON COUNTY BOARD OF HEALTH March 3, 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.

  - a. \*Minutes – (Meeting January 7, 2020), (Budget Subcommittee February 27, 2020)
  - b. \*Financial Report
- V. **Health Director’s Report (Including Program Reports)**
- VI. **Old Business**
  - a. Facility Remodel
- VII. **New Business**
  - a. 2019 – 2020 Performance Based Budget Report – Darren Cecil & Mary Lou Collett
  - b. Presentation of 2020-2021 Budget, 10 Essential Services and 13 Mandated Services – Lillian Koontz
  - c. Approval of 2020-2021 Budget – Rebecca Daley
  - d. Retail Food Program Funding Grant Application – Darren Cecil
  - e. Policy Review and Approval – Nancy Stout
    1. 100.1 Policy and Procedure Development
    2. 100.14 Workforce Development
    3. 100.64 Patient Identity Medical Record
  - f. Opioid Abuse and Misuse Program Update – Jonathan Tysinger
- VIII. **Closed Session** § 143-318.11 (a) (6)
- IX. **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.**

