

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

**May 5, 2020 – 12:30 PM
ZOOM VIRTUAL MEETING**

- I. Welcome, Introductions and Announcements** – (Re) Oath of Office for Jana Andrews and Tobin Shepherd
- II. Agenda – Discussion and Amendments**
- III. Public Comment – Suspended due to Social Distancing Requirements**
- 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 March 3, 2020)
 - b. *Financial Report
- V. Health Director’s Report (Including Program Reports)**
- VI. Old Business**
 - a. FY 20-21 Budget
 - b. Facility Remodel
- VII. New Business**
 - a. End of Board of Health Term, Dr. Rick Gilliam – Rebecca Daley
 - b. Child Fatality Protection Team Report – Mary Lou Collett
 - c. Child Health Report Card – Mary Lou Collett
 - d. 2020-2021 Program Plan Outline – Janna Walker
 - e. Policy Review and Approval – Nancy Stout
 1. 100.23 Public Comment
 - f. Board of Health Handbook Discussion – Lillian Koontz
 - g. COVID-19 Situation Report – 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.**

