

**AGENDA**  
**DAVIDSON COUNTY BOARD OF HEALTH**  
July 7, 2020 – 12:30 PM  
Virtual Meeting ZOOM

- I. **Welcome, Introductions and Announcements** – Oath of Office – Dr. Terry Ellington
- 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 May 5, 2020)
  - b. \*Financial Report
- V. **Health Director’s Report (Including Program Reports)**
- VI. **Old Business**
  - a. Not applicable
- VII. **New Business**
  - a. Review of Approved Budget – Janie Ange
  - b. School Health End of Year Report – Mary Lou Collett
  - c. PBB Spending – Mary Lou Collett and Darren Cecil
  - d. Rabies Update – Darren Cecil
  - e. Funding Grant Application – Darren Cecil
  - f. Policy Review and Approval – Nancy Stout
    - 1. 100.42 Retention and Purging of HD Records
  - g. Updated Subcommittee List – Rebecca Daley
  - h. Updated Board of Health Handbook – Belinda Wilson
  - i. Bylaws Subcommittee Meeting Date – Lillian Koontz
  - j. Annual Board of Health Training Topic – Lillian Koontz
  - k. COVID-19 Update – 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.**

