

AGENDA
DAVIDSON COUNTY BOARD OF HEALTH
July 11, 2023 – 12:30 PM
Health Department Boardroom

- I. **Welcome, Introductions and Announcements – Re-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 2, 2023)
 - b. *Financial Report
 - c. *Annual Renewals
- V. **Health Director’s Report (Including Program Reports)**
- VI. **Old Business**
 - a. Leadership Meeting Board of Commissioners and Board of Health – Tammy Troublefield
 - b. EH Updates – Lillian Koontz, Darren Cecil
 1. OSWW Incentive Pay
- VII. **New Business**
 - a. I-Pads and Emails – Brandon Hatfield
 - b. Survey Monkey Results – Lillian Koontz
 - c. Program Spotlight, School Nursing – Gwen Yates, Kristen Beanblossom
 - d. Review of Approved Budget – Corinne Bates
 - e. BOH Subcommittee Assignments – Tammy Troublefield
 - f. WIC Update – Janna Walker
 - g. School Health End of Year Report – Mary Lou Collett
 - h. Annual PBB Spending – Mary Lou Collett and Darren Cecil
 - i. Bylaws Subcommittee Meeting Date – Corinne Bates
 - j. Annual Board of Health Training Topic – Janna Walker
- VIII. **Closed Session § 143-318.11 a (6)** To consider qualifications, competence, performance, character, fitness, conditions of appointment or conditions of initial employment of an employee.
- 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.**

