

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

September 1, 2020 – 12:30 PM
HEALTH DEPARTMENT – HEALTH ED ROOM

- I. **Welcome, Introductions and Announcements** Final meeting Dr. Michael Lanning and Chairwoman Rebecca Daley
- 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 July 7, 2020), (Bylaws Subcommittee August 5, 2020)
 - b. *Financial Report
- V. **Health Director’s Report (Including Program Reports)**
- VI. **New Business**
 - a. Board of Health Bylaws Subcommittee – Lillian Koontz
 - b. Duke University Social Service Participation Study – Brian Matthews
 - c. Policy Review and Approval – Nancy Stout
 1. 100.46 Program Eligibility
 2. 100.89 Board of Health Training
 - d. Annual Customer Service Report – Nancy Stout
 - e. CD Report/Foodborne Illness and CD Control Measures and Enforcement Actions – Janna Walker
 - f. Annual Performance Evaluation for Health Director – Tobin Shepherd
 - g. Board of Health Training: Separation of Public Health Laws and Executive Orders – Davidson County Assistant Attorney, Mike Newby
 - h. COVID-19 Update
- VII. **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, due to COVID-19 restrictions seating is limited.

