

AGENDA
DAVIDSON COUNTY BOARD OF HEALTH
November 7, 2023 – 12:30 PM
Health Board Room

- I. **Welcome, Introductions and Announcements:** Re-oath Datra Delk-Patrick
- 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 September 5, 2023); (General Services Subcommittee October 4, 2023); (Environmental Health Subcommittee October 17, 2023); (Bylaws Subcommittee October 25, 2023)
 - b. *Financial Report
 - c. *Policies (100.13 Strategic Planning; 100.42 Retention/Purging Records; 100.89 Board of Health Training)
- V. **Commissioner’s Report**
- VI. **Health Director’s Report (Including Program Reports)**
- VII. **New Business**
 - a. State of the County Health Report – Janna Walker
 - b. Annual Customer Service Report – Janna Walker
 - c. CD Report/Foodborne Illness & CD Control Measures and Enforcement Actions – Janna Walker
 - d. General Services Subcommittee Action Items – Lillian Koontz
 - e. Bylaws Subcommittee Action Items – Sheri Woodyard
 - f. Environmental Health Subcommittee Action Items – Lillian Koontz
 - g. Strategic Plan Update – Janna Walker
 - h. Bad Debt/Debt Set-off Report – Tabitha Byrd
 - i. FY 2022-23 End of Year Report – Corinne Bates
 - j. Review of Health Director Job Description – Tammy Troublefield
- VIII. **Closed Session § 143-318.11 (a) (6)**
- IX. **Discussion of Health Director’s Annual Evaluation**
- X. **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.

