IREDELL COUNTY HEALTH DEPARTMENT

JANE HINSON, RN BSN MS **HEALTH DIRECTOR**



AGENDA IREDELL COUNTY BOARD OF HEALTH MEETING DECEMBER 14, 2017

ı.	Call to Order, Invocation, and Introductions		Sylvia Chapman
II.	Recognition of Employees of the Month		Sylvia Chapman
III.	Public Comment		Sylvia Chapman
IV.	Board Education: Childhood Lead Poisoning Prevention		Kim Mecimore Danielle Wieberg
٧.	Consent Agenda Items for Action		Sylvia Chapman
	A. Review and Approval of Agenda		
	B. Approval of November 2, 2017 BOH Meeting Minutes	(Attachment 1)	
	C. Approval of Additional Codes and Fees for Clinical Services	(Attachment 2)	
	D. Approval of 2018 Board of Health Meeting Calendar	(Attachment 3)	
VI.	Items for Discussion and Action		
	A. Election of 2018 BOH Chair and Vice-Chair		Sylvia Chapman
	B. Request Approval of ICHD Strategic Plan for FY 2018-19	(Attachment 4)	Norma Rife
	C. Request Approval of Abolishment of Rabies Control Rule	(Attachment 5)	Dr. Tiffany Hubbs
	D. Request Approval of NC Health Information Exchange	(Attachment 6)	Jane Hinson
	Authority Participation Agreement		
	E. Request Approval of Dentrix Dental Software	(Attachment 7)	Jessica Ridgway
VII.	Items for Discussion and Action as Needed		
	A. Meth Lab Decontamination Subcommittee Report		Dr. Rob Monson
	B. Financial Report		Jessica Ridgway
	1) October 2017	(Attachment 8)	
	2) November 2017	(Handout)	
	C. Division Customer Service Reports		
	Administration and Vital Records Clinical Services Division	(Attachment 9)	Jessica Ridgway
	Clinical Services Division Foreign and all Localth Division		Susan Johnson
	3) Environmental Health Division	/////\	Brady Freeman
	D. Health Director's Report 1) CD Connect Newsletter	(Handout) (Attachment 10)	Jane Hinson
	E. Activities Summary	(Handout)	Jane Hinson
	·	(Hundout)	
VIII.	Other Discussion		Sylvia Chapman
IX.	Adjourn		Sylvia Chapman

NEXT MEETING - February 22, 2018 - 7:00 PM