

IREDELL COUNTY HEALTH DEPARTMENT

JANE HINSON, MS, BSN, RN
HEALTH DIRECTOR



Public Health
Prevent. Promote. Protect.
Iredell County Health Department

AGENDA IREDELL COUNTY BOARD OF HEALTH VIRTUAL MEETING August 13, 2020 7:00 PM

**IN ORDER TO COMPLY WITH EXECUTIVE ORDER NO. 141 FROM THE GOVERNOR,
THE PUBLIC WILL NOT BE PERMITTED TO ATTEND THIS MEETING IN PERSON.**

VIRTUAL PUBLIC MEETING ANNOUNCEMENT IREDELL COUNTY BOARD OF HEALTH MEETING THURSDAY, August 13, 2020 AT 7:00pm (Virtual Meeting Access via WebEx Only)

INSTRUCTIONS TO JOIN MEETING:

Please click on the link below and follow the instructions to join the virtual meeting when prompted. You must provide the required credentials as requested in order to access the meeting. If you have any questions or need assistance, please call 704-762-0893. The link will become active 15 minutes prior to the start of the meeting to allow access to join. Please note, the link will become inactive 5 minutes after the start time of the meeting. No additional guests will be granted access after 7:05pm.

Citizens desiring to speak during the public comment period must submit their request in writing (via email) to: renee.holland@co.iredell.nc.us by 4:30pm on the date of the meeting. All public comment requests must include the following information: first name, last name, address, email and telephone number. Please include the subject of your comment in your submission request.

As a reminder, there is a set time limit of three (3) minutes for citizens to speak. In addition, citizens will be acknowledged by the Board Chair based on the order of which they have been assigned to speak. The order of assignment will be emailed to the persons who have signed up to speak, no later than 30 minutes, prior to the start of the virtual meeting.

JOIN WEBEX MEETING:

<https://iredellcounty.webex.com/iredellcounty/j.php?MTID=m87514d15898e7fab91c83f84f9b0a2b6>

Meeting number (access code): 129 120 0179

Meeting password: reJnMY6WP52

JOIN BY PHONE:

+1-408-418-9388 United States Toll

Meeting number (access code): 129 120 0178

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|--|---|---------------|
| I. Call to Order, Invocation, and Introductions | | Lisa Warren |
| II. Public Comment | | Lisa Warren |
| III. <u>Board Education</u> : Legal Roles and Responsibilities of the BOH <i>(Attachment 1)</i>
BOH Advocacy/Outreach Activity Log <i>(Attachment 1A)</i> | | Norma Rife |
| IV. <u>Consent Agenda Items for Action</u> | | Lisa Warren |
| A. Review and Approval of Agenda | | |
| B. Request Approval of June 11, 2020 BOH Meeting Minutes <i>(Attachment 2)</i> | | |
| C. Request Approval of Additional Codes and Fees for Clinical Services <i>(Attachment 3)</i> | | |
| D. Request Approval of Revised Fees for Clinical Services <i>(Attachment 3A)</i> | | |
| E. Request Approval of COVID CARES Budget Amendment <i>(Attachment 4)</i> | | |
| VI. <u>Items for Discussion and Action</u> | | |
| A. Request Approval of Health Director's Job Description <i>(Attachment 5)</i> | | Lisa Warren |
| VII. <u>Items for Discussion and Action as Needed</u> | | |
| A. Semi-Annual Statistical Data Report | | |
| 1) Clinical Services <i>(Attachment 6)</i> | | Susan Johnson |
| 2) Environmental Health <i>(Attachment 7 & 8)</i> | | Brady Freeman |
| B. Financial Report | | Marsha Branch |
| • June 2020 <i>(Attachment 9)</i> | | |
| • July 2020 <i>(Handout A)</i> | | |
| C. Health Director's Report <i>(Handout B)</i> | } | Jane Hinson |
| D. Activities Summary (2019-20) <i>(Attachment 11)</i> | | |
| E. Activities Summary (2020-21) <i>(Handout C)</i> | | |
| VIII. <u>Closed Session</u> | | |
| A. Health Directors Performance Evaluation <i>(Attachment 12)</i>
Closed Session: N.C. G.S. 143.318 11(6) | | Lisa Warren |
| IX. Other Discussion | | |
| X. Adjourn | | |

NEXT MEETING – October 8, 2020 – 7:00 PM

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