

# 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 October 8, 2020 7:00 PM

**IN ORDER TO COMPLY WITH EXECUTIVE ORDER NO. 141, PHASE 2.5 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, October 8, 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 meeting 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](mailto: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): **173 742 3607**

Meeting password: **Wuwx9jJVS45**

#### **JOIN BY PHONE:**

+1-408-418-9388 United States Toll

Meeting number (access code): **173 742 3607**

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- I. Call to Order, Invocation, and Introductions** Dr. Tim Burgiss
- II. Public Comment** Dr. Tim Burgiss
- III. Consent Agenda Items for Action** Dr. Tim Burgiss
- A. Review and Approval of Agenda
  - B. Request Approval of August 13, 2020 BOH Meeting Minutes (Attachment 1)
  - C. Request Approval of COVID-19 CARES ACT Funds listed below:
    - Budget Amendment (AA619) approved by BOC 4/21/20 (Attachment 2)
    - Budget Amendment (AA543) approved by BOC 9/15/20 (Attachment 3)
  - D. Request Approval of Budget Amendment for COVID-19 Funds (AA115) (Attachment 4)
  - E. Request Approval of Budget Amendment for Immunization Action Plan Funds (AA715-1) (Attachment 5)
  - F. Request Approval of Additional Codes and Fees for Clinical Services (Attachment 7)
- IV. Items for Discussion and Action**
- A. Request approval of FY 2021-22 Budget Calendar (Attachment 8) Marsha Branch
  - B. Request approval of Budget Write-Offs for FY2017 (Attachment 9) Marsha Branch
- V. Items for Discussion and Action as Needed**
- A. Financial Report Marsha Branch
    - August 2020 (Attachment 10)
    - September 2020 (Handout A)
  - B. Health Director's Report (Handout B) } Jane Hinson
  - C. Activities Summary (Handout C) }
- VI. Other Discussion** Dr. Tim Burgiss
- VII. Adjourn**

**NEXT MEETING – December 10, 2020 – 7:00 PM**

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