

# IREDELL COUNTY HEALTH DEPARTMENT

JANE MURRAY, RN BSN MS  
HEALTH DIRECTOR



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

## AGENDA IREDELL COUNTY BOARD OF HEALTH MEETING February 18, 2016 7:00 PM

- |       |   |                       |                   |
|-------|---|-----------------------|-------------------|
| I.    | <b>Call to Order, Invocation, and Introductions</b>                                     |                       | Sylvia Chapman    |
|       | Welcome to Dr. Tim Burgiss, Dentist Representative                                      |                       |                   |
| II.   | <b>Review and Approval of Agenda</b>  |                       | Sylvia Chapman    |
| III.  | <b>Public Comment</b>   |                       |                   |
| IV.   | <b>Employee of the Month Recognition and<br/>2015 Employee of the Year Recognition</b>  |                       | Sylvia Chapman    |
| V.    | <b>Board Education: Environmental Health Web Update</b>                                 |                       | Brady Freeman     |
| VI.   | <b><u>Items for Discussion and Action</u></b>   |                       |                   |
|       | A. Approval of December 10, 2015 Minutes  | <i>(Attachment 1)</i> | Sylvia Chapman    |
|       | B. Approval of 2016-2017 ICHD Budget  | <i>(Attachment 2)</i> | Caroline Taylor   |
|       | C. Request Approval of Additional Codes and Fees  | <i>(Attachment 3)</i> | Susan Johnson     |
|       | D. Request Approval of Community Health Assessment                                      | <i>(Attachment 4)</i> | Megan Redford     |
|       | E. Request Approval of Healthy Communities Grant Budget Amendment                       | <i>(Attachment 5)</i> | Norma Rife        |
| VII.  | <b><u>Items for Discussion and Action as Needed</u></b>                                 |                       |                   |
|       | A. Financial Report   |                       |                   |
|       | • December 2015   | <i>(Attachment 6)</i> | } Caroline Taylor |
|       | • January 2016  | <i>(Attachment 7)</i> |                   |
|       | B. Public Health & Development Newsletter including the<br>Customer Satisfaction Report | <i>(Attachment 8)</i> | Norma Rife        |
|       | C. Director's Report  | <i>(Handout)</i>      | Jane Murray       |
|       | D. Activities Summary   | <i>(Handout)</i>      | Jane Murray       |
| VIII. | <b>Other Discussion</b>   |                       | Sylvia Chapman    |
| IX.   | <b>Adjourn</b>  |                       | Sylvia Chapman    |

**NEXT MEETING – April 14, 2016 – 7:00 PM**