

# 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 April 14, 2016 7:00 PM

- |       |  |                   |                   |
|-------|--|-------------------|-------------------|
| I.    | <b>Call to Order, Invocation, and Introductions</b>  |                   | Sylvia Chapman    |
| II.   | <b>Review and Approval of Agenda</b>   |                   | Sylvia Chapman    |
| III.  | <b>Public Comment</b>  |                   |                   |
| IV.   | <b>Employee of the Month Recognition</b>   |                   | Sylvia Chapman    |
| V.    | <b><u>Items for Discussion and Action</u></b>  |                   |                   |
|       | A. Approval of February 18, 2016 Minutes   | (Attachment 1)    | Sylvia Chapman    |
|       | B. Approval of Additional Codes and Fees – Clinical Services   | (Attachment 2)    | Susan Johnson     |
|       | C. Approval of the 2016 Strategic Plan Updates   | (Attachment 3)    | Norma Rife        |
| VI.   | <b><u>Items for Discussion and Action as Needed</u></b>  |                   |                   |
|       | A. Semi-Annual Statistical Report  |                   |                   |
|       | 1. Clinical Services Division  | (Attachment 4)    | Susan Johnson     |
|       | 2. Environmental Health Division   | (Attachment 5)    | Brady Freeman     |
|       | B. Financial Report  |                   |                   |
|       | • February 2016  | (Attachment 6)    | } Caroline Taylor |
|       | • March 2016   | (Attachment 7)    |                   |
|       | C. Mosquito Control Subcommittee Update  | (Attachment 8)    | Lisa Warren       |
|       | D. BOH By-Laws and Operating Procedures-(Draft for 2016-17)<br><i>(Included in April 2016 Packet – Discuss and Vote on Procedures at June 9, 2016 Meeting)</i> | (Attachment 9)    | Sylvia Chapman    |
|       | E. Health Director’s Report  | (Handout A, B, C) | Jane Murray       |
|       | F. Activities Summary  | (Handout D, E)    | Jane Murray       |
| VII.  | <b>Other Discussion</b>  |                   | Sylvia Chapman    |
| VIII. | <b>Adjourn</b>   |                   | Sylvia Chapman    |

**NEXT MEETING – June 9, 2016 – 7:00 PM**