

IREDELL COUNTY HEALTH DEPARTMENT

JANE HINSON, RN BSN MS
HEALTH DIRECTOR



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

AGENDA IREDELL COUNTY BOARD OF HEALTH MEETING OCTOBER 13, 2016

- | | | | |
|-------|---|-----------------|----------------------|
| I. | Call to Order, Invocation, and Introductions | | Dr. Robert Monson |
| II. | Public Comment | | Dr. Robert Monson |
| III. | Employee of the Month Recognition | | Dr. Robert Monson |
| IV. | <u>Consent Agenda Items for Action</u> | | Dr. Robert Monson |
| | A. Review and Approval of Agenda | | |
| | B. Approval of August 11, 2016 Minutes | (Attachment 1) | |
| | C. Approval of Additional Clinical Services Codes and Fees | (Attachment 2) | |
| V. | <u>Items for Discussion and Action</u> | | |
| | A. Request Approval for Work Force Development Policy & Plans/Employee Satisfaction Survey Results & Action Plans | (Attachment 3) | Jane Hinson |
| | B. Request Approval of Budget Amendment for Laserfiche | (Attachment 4) | Bill Griffith |
| | C. Request Approval of Budget Amendment for Barracuda | (Attachment 5) | Bill Griffith |
| | D. Request Approval of Budget Write-Offs | (Attachment 6) | Caroline Taylor |
| | E. Request Approval of Budget Calendar (FY 2017-18) | (Attachment 7) | Caroline Taylor |
| VI. | <u>Items for Discussion and Action as Needed</u> | | |
| | A. Financial Report | | Caroline Taylor |
| | 1) August 2016 | (Attachment 8) | |
| | 2) September 2016 | (Handout A) | |
| | B. BOH Rabies Compendium Subcommittee Update | (Attachment 9) | Dr. Tiffany Bradford |
| | C. Health Director's Report | (Handout B, C) | Jane Hinson |
| | D. Activities Summary | (Handout D) | Jane Hinson |
| | E. Discuss BOH Access to Legal Counsel | (Attachment 10) | Jane Hinson |
| | F. Discuss List of Health Department Partners | (Attachment 11) | Jane Hinson |
| VII. | Open Session: Other Discussion | | Dr. Robert Monson |
| VIII. | Adjourn | | Dr. Robert Monson |

NEXT MEETING – December 8, 2016 – 7:00 PM

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318 Turnersburg Hwy
Statesville, NC 28625
704 878-5300

Mooresville Office
610 E. Center Avenue
 Mooresville, NC 28115
704 664-5281

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