

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 MEETING FEBRUARY 22, 2018

- | | | | |
|-------|--|------------------------|-----------------|
| I. | Call to Order, Invocation, and Introductions | | Sylvia Chapman |
| II. | Public Comment | | Sylvia Chapman |
| III. | <u>Employee Recognitions</u> | | Jane Hinson |
| | A. 2017 Employee of the Year | | |
| | B. 2017 Firestarter Award | | |
| | C. December 2017, January 2018 and February 2018 Employee of the Month | | |
| IV. | <u>Consent Agenda Items for Action</u> | | Sylvia Chapman |
| | A. Review and Approval of Agenda | | |
| | B. Approval of December 14, 2017 BOH Meeting Minutes | <i>(Attachment 1)</i> | |
| | C. Approval of Additional Codes and Fees for Clinical Services | <i>(Attachment 2)</i> | |
| V. | <u>Items for Discussion and Action</u> | | |
| | A. Request Approval of 2018-2019 ICHD Budget | <i>(Attachment 3)</i> | Jessica Ridgway |
| | B. SOTCH Report | <i>(Attachment 4)</i> | Megan Redford |
| VI. | <u>Items for Discussion and Action as Needed</u> | | |
| | A. Health Director's Report | <i>(Handout A)</i> | Jane Hinson |
| | B. Activities Summary | <i>(Handout B)</i> | Jane Hinson |
| | C. Financial Report | | Jessica Ridgway |
| | 1) December 2017 | <i>(Attachment 5)</i> | |
| | 2) January 2018 | <i>(Attachment 6)</i> | |
| | D. Semi-Annual Division Statistical Reports | | |
| | 1) Clinical Services Division | <i>(Attachment 7)</i> | Susan Johnson |
| | 2) Communicable Disease Report | <i>(Attachment 8)</i> | Susan Johnson |
| | 2) Environmental Health Division | <i>(Attachment 9)</i> | Brady Freeman |
| | E. Meth Lab Subcommittee Update | <i>(Attachment 10)</i> | Ben Loftis |
| VII. | <u>Closed Session</u> | | |
| | A. Health Director's Mid-Year Evaluation | | Sylvia Chapman |
| | Closed Session: N.C. G.S. 143.318 11(6) | | |
| VIII. | Other Discussion | | Sylvia Chapman |
| IX. | Adjourn | | Sylvia Chapman |

NEXT MEETING April 12, 2018— 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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349 N. Center Street
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