

# 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 21, 2019

- |   |                       |                 |
|---|-----------------------|-----------------|
| <b>I. <u>Call to Order, Invocation, and Introductions</u></b>                                       |                       | Sylvia Chapman  |
| A. Introduction of New Board Members  |                       |                 |
| <b>II. <u>Public Comment</u></b>  |                       | Sylvia Chapman  |
| <b>III. <u>Employee Recognitions</u></b>  |                       | Sylvia Chapman  |
| A. 2018 Employee of the Year  |                       |                 |
| B. 2018 Firestarter Award   |                       |                 |
| C. January 2019 Employee of the Month   |                       |                 |
| <b>IV. <u>Consent Agenda Items for Action</u></b>   |                       | Sylvia Chapman  |
| A. Review and Approval of Agenda  |                       |                 |
| B. Approval of December 13, 2018 BOH Meeting Minutes  | <i>(Attachment 1)</i> |                 |
| C. Approval of Additional Codes and Fees for Clinical Services                                      | <i>(Attachment 2)</i> |                 |
| <b>V. <u>Items for Discussion and Action</u></b>  |                       |                 |
| A. Request Approval of Healthcare Provider to Iredell County Community Child Protection Team (CCPT) | <i>(Attachment 3)</i> | Laura Johnson   |
| B. Request Approval of 2018 SOTCH Report  | <i>(Attachment 4)</i> | Norma Rife      |
| C. Request Approval of 2019-2020 ICHD Budget  | <i>(Attachment 5)</i> | Jessica Ridgway |
| <b>VI. <u>Items for Discussion and Action as Needed</u></b>   |                       |                 |
| A. Health Director's Report   | <i>(Handout A)</i>    | Jane Hinson     |
| B. Activities Summary   | <i>(Handout B)</i>    | Jane Hinson     |
| C. Communicable Disease Report - 2018   | <i>(Attachment 6)</i> | Susan Johnson   |
| D. Financial Report   |                       | Jessica Ridgway |
| 1) December 2018  | <i>(Attachment 7)</i> |                 |
| 2) January 2019   | <i>(Attachment 8)</i> |                 |
| <b>VII. <u>Closed Session</u></b>   |                       |                 |
| A. Health Director's Program Recommendation   |                       | Sylvia Chapman  |
| <b>Closed Session: N.C. G.S. 143.318 11(6)</b>  |                       |                 |
| <b>VIII. Other Discussion</b>   |                       | Sylvia Chapman  |
| <b>IX. Adjourn</b>  |                       | Sylvia Chapman  |

**NEXT MEETING April 11, 2019 — 7:00 PM**

Central Office  
318 Turnersburg Hwy  
Statesville, NC 28625  
704 878-5300

Mooresville Office  
610 E. Center Avenue  
Mooresville, NC 28115  
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349 N. Center Street  
Statesville, NC 28677  
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