

# 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 August 8, 2019 7:00 PM

- |       |   |   |                 |
|-------|---|---|-----------------|
| I.    | <b>Call to Order, Invocation, and Introductions</b>                         |   | Sylvia Chapman  |
| II.   | <b>Public Comment</b>   |   | Sylvia Chapman  |
| III.  | <b>Employee of the Month Recognition</b>                                    |   | Sylvia Chapman  |
| IV.   | <b><u>Board Education:</u></b>  |   |                 |
|       | • Clinical Services Presentation – <i>Overview of Medical Programs</i>      |   | Mary Gantt      |
| V.    | <b><u>Consent Agenda Items for Action</u></b>                               |   | Sylvia Chapman  |
|       | A. Review and Approval of Agenda  |   |                 |
|       | B. Approval of April 11, 2019 BOH Meeting Minutes                           | <i>*(Distributed in June Packet) Labeled as Attachment 1</i>            |                 |
|       | C. Approval of 2018 Community Child Fatality Team (CFPT) Report             | <i>*(Distributed in June Packet) Labeled as Attachment 2</i>            |                 |
|       | • 2017 Cause of Death & Age of Child Data Report                            | <i>(Attachment 1)</i>   |                 |
|       | D. Approval of June 13, 2019 BOH Meeting Minutes                            | <i>(Attachment 2)</i>   |                 |
|       | E. Approval of Additional Codes & Fees for Clinical Services                | <i>(Attachment 3)</i>   |                 |
|       | F. Approval of Amended Fees for Clinical Services Fee Schedule for FY 19-20 | <i>(Attachment 4)</i>   |                 |
| VI.   | <b><u>Items for Discussion and Action</u></b>                               |   |                 |
|       | A. Request Approval of BOH By-Laws and Operating Procedures                 | <i>(Distributed in April Packet)</i><br><b>Labeled as Attachment 12</b> | Sylvia Chapman  |
|       | B. Request Approval of Health Director's Job Description                    | <i>(Attachment 5)</i>   | Sylvia Chapman  |
| VII.  | <b><u>Items for Discussion and Action as Needed</u></b>                     |   |                 |
|       | A. Financial Report   |   | Jessica Ridgway |
|       | • June 2019   | <i>(Attachment 6)</i>   |                 |
|       | B. Semi-Annual Division Statistical Reports                                 |   |                 |
|       | 1) Clinical Services Division   | <i>(Attachment 7)</i>   | Mary Gantt      |
|       | 2) Environmental Health Division  | <i>(Attachment 8 &amp; 9)</i>   | Brady Freeman   |
|       | C. Environmental Health Maintenance Policy Updates                          |   | Brady Freeman   |
|       | D. Health Director's Report   | <i>(Handout A)</i>  | } Jane Hinson   |
|       | E. Activities Summary (2018-19)   | <i>(Attachment 10)</i>  |                 |
|       | F. Activities Summary (2019-20)   | <i>(Handout B)</i>  |                 |
| VIII. | <b><u>Closed Session</u></b>  |   |                 |
|       | A. Health Directors Performance Evaluation                                  | <i>(Attachment 11)</i>  | Sylvia Chapman  |
|       | <b>Closed Session: N.C. G.S. 143.318 11(6)</b>                              |   |                 |
| IX.   | <b>Other Discussion</b>   |   | Sylvia Chapman  |
| X.    | <b>Adjourn</b>  |   | Sylvia Chapman  |

**NEXT MEETING – October 10, 2019 – 7:00 PM**

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