### IREDELL COUNTY HEALTH DEPARTMENT

JANE HINSON, MS, BSN, RN HEALTH DIRECTOR



# AGENDA IREDELL COUNTY BOARD OF HEALTH NOTICE OF MEETING February 18, 2021 7:00 PM

IN ORDER TO COMPLY WITH THE CURRENT EXECUTIVE ORDER ESTABLISHED BY THE GOVERNOR OF NORTH CAROLINA,

THE PUBLIC WILL NOT BE PERMITTED TO ATTEND THIS MEETING IN PERSON.

VIRTUAL PARTICIPATION WILL BE MADE AVAILABLE VIA WEB-EX.

### **REGISTRATION INSTRUCTIONS TO JOIN MEETING:**

All participants who plan to participate remotely will be required to register prior to the date of the meeting. Registration instructions will be sent via email to all participants upon their request prior to the scheduled meeting date. Upon successful completion of the registration process, each participant will receive a reply that includes detailed instructions to join the virtual meeting when prompted. If you have any questions or need assistance, please contact Renee Holland at 704-878-5306 or 704-762-0893. Please note, the link will become active fifteen (15) minutes prior to the start of the meeting to allow access to join and will be disabled five (5) minutes after the start time of the meeting. No additional guests will be granted access after 7:05pm.

Citizens desiring to speak during the public comment period must submit their request in writing (via email) to: <a href="mailto:renee.holland@co.iredell.nc.us">renee.holland@co.iredell.nc.us</a> by 4:30pm on the date of the meeting. All public comment requests must include the following information: first name, last name, address, email and telephone number. Please include the subject of your comment in your submission request.

As a reminder, there is a set time limit of three (3) minutes for citizens to speak. In addition, citizens will be acknowledged by the Board Chair based on the order of which they have been assigned to speak. The order of assignment will be emailed to the persons who have signed up to speak, no later than 30 minutes, prior to the start of the virtual meeting.

# IREDELL COUNTY HEALTH DEPARTMENT

JANE HINSON, MS, BSN, RN HEALTH DIRECTOR



## **AGENDA**

# IREDELL COUNTY BOARD OF HEALTH NOTICE OF MEETING February 18, 2021 7:00 PM

I. Call to Order, Invocation, and Introductions

Lisa Warren

II. Public Comment Lisa Warren

III. Consent Agenda Items for Action

Lisa Warren

A. Review and Approval of Agenda

B. Request Approval of December 10, 2020 BOH Meeting Minutes (Attachment 1)

C. Request Approval of Additional Codes and Fees for Clinical Services (Attachment 2)

D. Request Approval of COVID-19 Vaccination Program Funding (Attachment 3)

E. Request Approval for Epidemiology & Laboratory Capacity (Attachment 4)

**Enhancing Detection Activities Grant** 

IV. Items for Discussion and Action

A. Request Approval of FY 2021-22 ICHD Budget (Attachment 5) Jessica Ridgway

V. Items for Discussion and Action as Needed

A. Financial Report Jessica Ridgway

• December 2020 (Attachment 6)

• January 2021 (Handout A)

B. Communicable Disease Report – 2020 (Attachment 7) Susan Johnson

C. Health Director's Report (Handout B)

D. Activities Summary (Handout C)

\_

VII. Adjourn

VI. Other Discussion

**NEXT MEETING – April 8, 2021 @ 7:00pm** 

Page **2** of **2** 

Jane Hinson

Lisa Warren