



DEPARTMENT OF PUBLIC HEALTH
BOARD OF HEALTH MEETING

AGENDA
August 20, 2024, 6:00 PM

Welcome & Introductions

Dr. Kent Dean, Chair

Moment of Silence

Dr. Kent Dean, Chair

Item 1. Agenda

Item 2. Action Item:

- A. Approval of Agenda (Pg. 1)
- B. Approval of Meeting Minutes: June 18,2024 (Pgs. 2-5)
- C. Approval to waive Admin fees for COVID, Flu and RSV vaccines (Pg.6-7)
- D. Approval of Board of Health Policies (02-01 Fee Policy (02-02 Purchasing Policy)
(02-03 Debt Collection Policy) (02-04 Equipment Replacement Policy) (02-05 Cash Handling)
- E. Approval to Write off Bad Debt (Pg. 8)

Dr. Kent Dean, Chair
Dr. Kent Dean, Chair
Mrs. Candi York
Dr. Jennifer Green
Mrs. Candi York

Item 3. Informational/Discussion Items

- A. Public Comment
- B. Financial Reports (Pgs. 9-14)
- C. Family Child Care Homes Proposed Rules (Pgs. 15-27)
- D. Community Health Assessment Updates
- E. Director's Report
 - NCACC Awards
 - Stedman Wade Dental Health Services
 - Opioid Settlement Funds Updates
 - RFP for Doulas
- F. Report out of NACCHO Conference

Dr. Kent Dean, Chair
Mrs. Candi York
Mr. Adrian Jones
Ms. Tamra Morris
Dr. Jennifer Green

G. Upcoming Events

Dr. Olusola Ojo

- Breastfeeding Fair - August 2nd
- Prepared Childbirth Class
- Fun in the Sun - September 14th
- Triple P Seminar - August and September
- Art Showcase - September 9-13th and 23-27th
- Askable Parent Webinar

Dr. Jennifer Green

H. Membership Roster/Attendance Roster (Pg.28)

Dr. Kent Dean, Chair

I. Board Member Comments

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NEXT REGULAR BOARD MEETING: October 15,2024 (Tuesday) - 6:00 PM

Enclosures: Clinic Reports July(Pgs.29-38) ANCBOH Newsletter (Pgs. 39-42)

WIC Reports (Pgs.43-49)