



DEPARTMENT OF PUBLIC HEALTH
BOARD OF HEALTH MEETING
AGENDA
December 17, 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: November 16, 2024(Pgs. 2-5)
- C. Approval Closed Session for personnel matter pursuant to NCGS 143.318.1(a) (6)
- D. Presentation of plaques to Dr. Dean and Mr. Larch

Dr. Kent Dean, Chair
Dr. Kent Dean, Chair
Dr. Jennifer Green

Dr. Jennifer Green

Item 3. Informational/Discussion Items

- A. Public Comment
- B. Financial Reports (Pgs. 6-11)
- C. External Reports
 - TB Audit (Pgs. 12-15)
- CI. CMARC/CMHRP Data Update
- CII. Director's Report
 - Board of Health Retreat
 - SOTCH Approval Letter
- E. Upcoming Events
- F. Membership Roster/Attendance Roster (Pg.16)
- G. Board Member Comments

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

Dr. Kent Dean, Chair
Board Members

ADJOURN

NEXT REGULAR BOARD MEETING: January 21, 2025(Tuesday) - 6:00 PM

Enclosures:

Clinic Reports November(Pgs. 17-26) WIC Reports (Pgs.27-31)