

DEPARTMENT OF PUBLIC HEALTH BOARD OF HEALTH MEETING

AGENDA November 19, 2024, 6:00 PM

Welcome & Introductions

Dr. Kent Dean, Chair

Dr. Kent Dean, Chair

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Mrs. Candi York

Dr. Jennifer Green

Dr. Jennifer Green

Dr. Jennifer Green

Dr. Kent Dean, Chair Mrs. Candi York

Dr. Jennifer Green

Dr. Jennifer Green

Moment of Silence

Item 1. Agenda

Item 2. Action Item:

A. Approval of Agenda (Pg. 1)

B. Approval of Meeting Minutes: October 15, 2024 (Pgs. 2-5)

C. Approval of Bad Debt Write Off (Pg. 6)

D. Approval of Health Director's Job Description (Pgs. 7-12)

E. Election of Officers

*Chair

*Vice Chair

F. Recommendation for the Reappointment of Board

Members

Item 3. Informational/Discussion Items

A. Public Comment

B. Financial Reports (Pgs. 13-18)

C. External Reports

CLIA Audit

D. Director's Report

Respiratory Virus Season Update

Health Director's Performance Evaluation Process (Due in December)

Active Assailant Training Update

E. Upcoming Events

Holiday Toy Drive

HIV Taskforce World AIDS Day Event (December 2)

F. Membership Roster/Attendance Roster (Pg. 19)

G. Board Member Comments

Dr. Kent Dean, Chair

ADJOURN

NEXT REGULAR BOARD MEETING: December 17, 2024 (Tuesday) - 6:00 PM

Enclosures: Clinic Reports

October (Pgs.20-29)

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