



DEPARTMENT OF PUBLIC HEALTH
BOARD OF HEALTH MEETING
AGENDA
November 15, 2022, 6:00 PM

- Welcome & Introductions Dr. Olusola Ojo, Chair
- Moment of Silence Dr. Olusola Ojo, Chair
- Item 1. Agenda (Page 1)
- Item 2. Action Items:
- A. Approval of Agenda Dr. Olusola Ojo, Chair
 - B. Approval of Meeting Minutes: October 18, 2022 (Pgs. 2-5) Dr. Olusola Ojo, Chair
 - C. Final Approval of the Strategic Plan Goals and Objectives (Pgs. 6-8) Ms. Ashley Curtice
 - D. Approval of moving December Board Meeting to December 13, 2022 Dr. Jennifer Green
 - E. Approval of Fees (Pg. 9) Mrs. Candi York
 - F. Approval of Policy 02-01 (Pgs. 10-38) Dr. Jennifer Green
 - G. Approval of Health Director's Job Description (Pgs. 39-43) Dr. Jennifer Green
- Item 3. Informational/Discussion Items:
- A. Public comment Dr. Olusola Ojo, Chair
 - B. Financial Reports (Pages 44-49) Mrs. Candi York
 - C. CHA/CHIP Update (Pg. 50) Mrs. Tamra Morris
 - D. External Reports Dr. Jennifer Green
 - CMARC/CMHRP Audit Results (Pgs. 51-75)
 - E. Director's Report Dr. Jennifer Green
 - County Management Staff
 - Board of Health Vacancies
 - Accreditation Updates
 - Health Director's Performance Evaluation Process (Due in December)
 - F. Upcoming Events
 - HIV Taskforce World AIDS Day Event
 - Great American Smoke out
 - G. Membership Roster/ Attendance Roster (Pg. 76) Dr. Olusola Ojo, Chair
 - H. Board Member Comments Board Members

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NEXT REGULAR BOARD MEETING: DECEMBER 13, 2022 (Tuesday) – 6:00 PM

Enclosures

Clinic Reports October (Pgs. 77-87)