



DEPARTMENT OF PUBLIC HEALTH
BOARD OF HEALTH MEETING
AGENDA
August 15, 2023 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 20 , 2023 (Pgs. 2-4)
- C. Selection of new Board of Health Member
- D. Approval to Waive Fee for Flu Shots and Admin Fees
- E. Approval of Breastfeeding Proclamation (Pg. 28)
- F. 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)

Dr. Kent Dean, Chair
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Dr. Jennifer Green
Dr. Jennifer Green
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Item 3. Informational/Discussion Items:

- A. Public Comment
- B. Financial Reports (Pgs. 5-10)
- C. External Reports
 - School Health Monitoring Report (Pgs. 11-17)
 - Triple P Monitoring Report (Pgs. 18-27)
- D. CHIP/SOTCH Update (Pgs. 29-30)
- E. Director's Report
 - Back to School Immunizations
 - WIC Updates
 - NC DHHS Fish Advisory
 - Upcoming Events
 - * Fun in the Sun - September 16 (Pg. 31)
 - * Mommy and Me Event - September 23 (Pg. 32)
 - * Food Safety Forum
- F. Membership Roster/Attendance Roster (Pg. 33)
- G. Board Member Comments

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

Ms. Tamra Morris
Dr. Jennifer Green

Dr. Kent Dean, Chair
Board Members

ADJOURN

NEXT REGULAR BOARD MEETING: October 17, 2023 (Tuesday) - 6:00 PM

Enclosures –
Clinic Reports July (Pgs.34-43)