



DEPARTMENT OF PUBLIC HEALTH
BOARD OF HEALTH MEETING

AGENDA October 17, 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: August 15 , 2023 (Pgs. 2-4)
- C. Approval of Billing Guide and RSV fees (Pgs. 5-28)
- D. Approval of Bad Debt Write Off (Pg. 29)
- E. Approval of 2024 Meeting Calendar (Pg. 30)
- F. Approval of Breast Cancer Awareness Proclamation (Pg. 31)

Dr. Kent Dean, Chair
 Dr. Kent Dean, Chair
 Mrs. Candi York
 Mrs. Candi York
 Dr. Jennifer Green
 Ms. Sheena Butler

Item 3. Informational/Discussion Items:

- A. Public Comment
- B. Financial Reports (Pgs. 32-37)
- C. Quarterly Strategic Plan Updates
- D. Nominating Committee/Election of Chair for 2024
- E. External Reports
 - Child Health (Pgs. 38-41)
 - Joint Monitoring Report for LTATB & OCPHN (Pgs. 42-44)
- F. Director's Report
 - Legislative Updates
 - Respiratory Virus Season Updates/ Outreach Events
 - Pilot Project Updates
 - Uber Health
 - Care Coordination
 - Maternal Mortality
 - Healthy Conversation
 - Upcoming Events
 - Vax Your Pet, Vax Yourself, November 4th, 10am-2pm Child Birth Education Classes
 - Membership Roster/Attendance Roster (Pg. 45)
 - Board Member Comments

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

Dr. Jennifer Green

Board Members

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NEXT REGULAR BOARD MEETING: November 14, 2023 (Tuesday) - 6:00 PM

Enclosures –
Clinic Reports September (Pgs.46-55)