



DEPARTMENT OF PUBLIC HEALTH
BOARD OF HEALTH MEETING
AGENDA

March 21, 2023 6:00 PM

Welcome & Introductions

Moment of Silence

Item 1. Agenda Item

2. Action Item:

- | | |
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| A. Approval of Agenda (Page 1) | Dr. Kent Dean , Chair |
| B. Approval of Meeting Minutes: January 17, 2023 | Dr. Kent Dean, Chair |
| C. Approval of Meeting Minutes: February 21, 2023 (Pgs. 2-4) | Dr. Kent Dean, Chair |
| D. Approval of revised Strategic Plan goals and objectives | Dr. Kent Dean, Chair |
| E. Approval of the 2023 BOH Handbook | Dr. Kent Dean, Chair |
| * Operating Procedures | Dr. Kent Dean, Chair |
| * Compliance with Public Health Laws and Regulations | Dr. Kent Dean, Chair |
| Hearing Appeals to the Board of Health | |
| F. Approval of Dental Health Month Proclamation | Dr. Kent Dean, Chair |
| Introduction of Potential New Board Member | Dr. Kent Dean, Chair |
| G. Dr. Robert Twaddell and Dr. Lewis Scott Oatman | |
| H. Approval of Fiscal Year 2024 Budget | Mrs. Candice York |

Item 3. Informational/Discussion Items Continued:

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| A. Public Comment | Dr. Kent Dean, Chair |
| B. Financial Reports (Pgs. 5-10) | Mrs. Candi York |
| C. Partnership for Children | Ms. Elizabeth Simpler |
| D. WIC Opening on Fort Bragg | Ms. Ashley Curtice |
| E. Legislative Updates | Dr. Jennifer Green |
| F. Director's Update | Dr. Jennifer Green |
| - County Health Rankings | |
| G. Upcoming Events | |
| - Vax Your Pet, Vax Yourself - April 1st | |
| - Public Health Week, April 3-9 | |
| - Crisis Communication Training - April 5th | |
| - NALBOH July 31-August 2 | |
| H. Membership Roster/Attendance Roster (Pg.11) | Dr. Kent Dean, Chair |
| I. Board Member Comments | |

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NEXT REGULAR BOARD MEETING: April 18, 2023 (Tuesday) - 6:00 PM

Enclosures – Clinic Reports February (Pgs.12-22)