

## AGENDA

# DAVIDSON COUNTY BOARD OF HEALTH

January 3, 2023 – 12:30 PM  
Health Department Board Room

- I. **Welcome, Introductions and Announcements:** Oath of Office: James Shores; Recognition Debbie Gainey and Gwen Yates: 30 Years of Service
- II. **Election of Chair and Vice-Chair**
- III. **Agenda – Discussion and Amendments**
- IV. **Public Comment**
- V. **Consent Agenda**

\*All items listed with an asterisk are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Health or a citizen. In this case, the item to be discussed will be considered in order as listed on the agenda.

\*Minutes – (November 1, 2022), (Evaluation Subcommittee – November 1, 2022), (Closed Session – November 1, 2022), Appointment Child Fatality Prevention Team, Dr. Amy Suttle

  - a. \*Financial Report
- VI. **Health Director’s Report (Including Program Reports)**
- VII. **Old Business**
  - a. Environmental Health
- VIII. **New Business**
  - a. Appointment of Board Members to Committees – Board Chair
  - b. Review of Appointment Terms and Expirations – Board Chair
  - c. Review of Board of Health Meeting Schedule for 2023 – Board Chair
  - d. Reaccreditation 2022 – Janna Walker
  - e. Policy Review and Approval – Janna Walker
    1. 100.78 – Visit Verification Notes
  - f. Destruction of Records Report – Janna Walker
  - g. Environmental Health Subcommittee Meeting Date – Board Chair
  - h. Health Director Annual Evaluation Report – Tobin Shepherd
  - i. Health Director Personal Development Plan – Lillian Koontz
- IX. **Adjournment**

**\*This meeting is open to the public and anyone with disabilities needing an accommodation to participate should notify the health director’s office at 336.242.2350 at least 24 hours prior to the meeting.**

