

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH
March 7, 2023 – 12:30 PM
Davidson County Health Department Boardroom

- I. **Welcome, Introductions and Announcements: Final Meeting Tobin Shepherd, Jana Andrews**
- II. **Agenda – Discussion and Amendments**
- III. **Public Comment**
- IV. **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.

 - a. *Minutes – (Meeting January 3, 2023); Board of Health Environmental Health Subcommittee Meeting (February 21, 2023); Board of Health Budget Subcommittee (February 28, 2023)
 - b. *Financial Report
- V. **Health Director’s Report (Including Program Reports)**
- VI. **Old Business**
 - a. Environmental Health – Including the Subcommittee Meeting Report
- VII. **New Business**
 - a. 2022 Performance Based Budget Report – Darren Cecil & Mary Lou Collett
 - b. Updated Fees – Lillian Koontz
 - c. Upcoming Board of Health Appointments – Tammy Troublefield
 - d. Presentation of 2023-2024 Budget – Lillian Koontz & Corinne Bates
 - e. 10 Essential Services and 13 Mandated Services – Corinne Bates
 - f. Approval of 2022-2023 Budget – Tammy Troublefield
 - g. Policy Review and Approval – Janna Walker
 1. 100.1 Policy and Procedure Development
 2. 100.14 Workforce Development
 3. 100.64 Patient Identity Medical Record
- VIII. **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.

