

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH
May 2, 2023 – 12:30 PM
Davidson County Health Department Boardroom

- I. Welcome, Introductions and Announcements
- 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 March 7, 2023; Closed Session March 7, 2023; Emergency Meeting March 21, 2023; Emergency Meeting April 6, 2023; Closed Session April 6, 2023)
 - b. *Financial Report
- V. **Health Director’s Report (Including Program Reports)**
- VI. **Old Business**
 - a. Environmental Health
 - b. BOCC Resolution to Assume Board of Health Authorities
- VII. **New Business**
 - a. Child Fatality Protection Team Report – Mary Lou Collett
 - b. Child Health Report Card – Mary Lou Collett
 - c. 2022-2023 Program Plan Outline – Janna Walker
 - d. 2022 State of the County Health Report – Janna Walker
 - e. Policy Review and Approval – Janna Walker
 1. 100.23 Public Comment
- 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.

