

## AGENDA

# DAVIDSON COUNTY BOARD OF HEALTH

September 5, 2023 – 12:30 PM

Davidson County Health Department Boardroom

- I. **Welcome: Oath of Office: Justin Nifong, Calvin Odom**
- 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 May 2, 2023), (Meeting July 11, 2023), (General Services Subcommittee August 14, 2023)
  - b. \*Financial Report
  - c. \*Annual Renewals
- V. **Health Director’s Report (Including Program Reports)**
- VI. **Old Business**
  - a. Leadership Meeting Board of Commissioners and Board of Health – Tammy Troublefield
  - b. EH Updates – Lillian Koontz, Darren Cecil
- VII. **New Business**
  - a. Board of Health Training, Roles and Responsibilities – Kirsten Leloudis, UNC SOG
  - b. Program Spotlight, Vital Records – Tabitha Byrd, Tammy Carrick
  - c. General Service Subcommittee Report – Tammy Troublefield, Lillian Koontz
  - d. EH Law Changes, New Fees – Darren Cecil
  - e. BOH Subcommittee Assignments – Tammy Troublefield
  - f. Policy Review and Approval – Janna Walker
    1. 100.42 Retention/Purging Records
    2. 100.46 Program Eligibility
    3. 100.89 Board of Health Training
  - g. Annual Customer Service Report – Janna Walker
  - h. CD Report/Foodborne Illness and CD Control Measures and Enforcement Actions – Janna Walker
  - i. Board of Health Bylaws Subcommittee Date – Lillian Koontz
  - j. Annual Performance Evaluation for Health Director – Tammy Troublefield
- VIII. **Closed Session § 143-318.11 a (6)** To consider qualifications, competence, performance, character, fitness, conditions of appointment or conditions of initial employment of an employee.
- 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.

