

# **AGENDA**

## **ANSON COUNTY BOARD OF HEALTH**

January 9<sup>th</sup>, 2018  
Anson County Health Department  
110 Ashe Street  
Wadesboro, North Carolina 28170

6:00 P.M. Regular Meeting

**Call to Order and Welcome** by the Secretary

- 1. \*Election of Chair and Vice Chair**
- 2. \*Approval of the agenda by the Board**
- 3. \*Approval of the minutes of meeting of November 14, 2017**
- 4. Public Addresses to the Board**
- 5. Appearances**
  - a. Dinikia Savage – Public Health Education Plan 2018
- 6. Program Reports and Administrative Matters:**
  - a. Women, Infants, and Children (WIC) - Donna Allen
  - b. Clinical Programs - Dana Thomas/Jennifer Dockery
  - c. Financial and EMR - Lisa Clark
  - d. Environmental Health Services – Dr. Thompson
  - e. Administrative Officer, Accreditation, and Preparedness - Evonne Burr
- 7. Health Director’s Report**
- 8. Chairman’s Report**
  - 2018 meeting schedule: March 13<sup>th</sup>, May 8<sup>th</sup>, July 10<sup>th</sup> (optional), September 11<sup>th</sup>, and November 13<sup>th</sup> (conflict with County Commission meeting)
  - Annual performance appraisal of the Health Director – due to Chair
  - Resignation of Dr. Puryear
- 9. New Business**
- 10. Board Member Concerns**

## 11. Adjourn

### \* Requires Board Approval

Next meeting date and location: March 13<sup>th</sup>, 2018, Anson County Health Department

Link to Public Health Statutes:

<http://www.ncga.state.nc.us/gascripts/Statutes/StatutesTOC.pl?Chapter=0130A>

*The Mission of the Anson County Health Department is to Protect our environment, Prevent the spread of disease, and Promote the health and wellbeing of all the citizens of Anson County.*

