

AGENDA

ANSON COUNTY BOARD OF HEALTH

March 14th, 2017
Anson County Health Department
110 Ashe Street
Wadesboro, North Carolina 28170

6:00 P.M. Regular Meeting

Call to Order and Welcome by the Chair

Recognition of outgoing BOH Member and Chairman John Ballard

- 1. * Approval of the minutes of meeting of January 10, 2017**
- 2. * Approval of the Agenda by the Board**
- 3. Appearances**
- 4. Public Addresses to the Board**
- 5. Old Business**
 - Rabies rule vote – Dr. Thompson
- 6. FY 2018 Proposed Budget – Dr. Thompson/Evonne Burr**
- 7. Program Reports and Administrative Matters:**
 - a. Women, Infants, and Children (WIC) - Donna Allen
 - b. Clinical Programs - Dana Thomas
 - Annual Communicable Disease Report
 - c. CureMD (Electronic Medical Record) update - Lisa Clark
 - d. Environmental Health Services - Ben Kane
 - e. Administrative Officer, Accreditation, and Preparedness - Evonne Burr
 - Any changes to contact information for BOH members ?
- 8. Health Director's Report**
- 9. Chairman's Report**
 - 2017 meeting schedule reminder: May 9th, July 11th (optional), September 12th, and November 14th
 - Annual performance appraisal of the Health Director complete
 - Beth Diggs – potential replacement for John Ballard

10. New Business

- *** Review and approval of revised Health Director Job Description**

11. Board Member Concerns

12. Adjourn

*** Requires Board Approval**

Next meeting date and location: May 9th, 2017, 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.

