

# **AGENDA**

## **ANSON COUNTY BOARD OF HEALTH**

November 14<sup>th</sup>, 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 Chairman

Introduction of Public Health Educator Dinikia Savage

- 1. \*Approval of the Agenda by the Board**
- 2. \*Approval of the minutes of meeting of September 12, 2017**
- 3. Appearances**
- 4. Public Addresses to the Board**
- 5. Old Business**
- 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
    - HIPPA compliance survey results
    - New fees
    - 2017 debt setoff
    - 2017 bad debt write off
  - d. Environmental Health Services – Dr. Thompson
  - e. Administrative Officer, Accreditation, and Preparedness - Evonne Burr
    - Mandated training for staff: – November 16<sup>th</sup> training day at EMS Center
  - f. \* Annual review and approval of Strategic Plan – Dr. Thompson/Evonne Burr
  - g. \* Annual review and approval of the BOH Operating Procedures – Evonne Burr
  - h. \* Annual review and approval of the Health Director’s job description – Evonne Burr
- 7. Health Director’s Report**
- 8. Chairman’s Report**

- 2018 meeting schedule: January 9<sup>th</sup>, 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>
- Annual performance appraisal of the Health Director – due to Chair by the January 9<sup>th</sup> meeting.

**9. New Business**

**10. Board Member Concerns**

**13. Adjourn**

**\* Requires Board Approval**

Next meeting date and location: January 9<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.***

