

**YADKIN COUNTY BOARD OF HEALTH AGENDA**

**Tuesday, July 17, 2012 7:00PM** – Open House scheduled for 6:30PM

**Yadkin County Human Resources Building - Commissioners' Conference Room**

- I. Call to Order
- II. Adjustment and Approval of Agenda
- III. Public Comments
- IV. Approval of May 14, 2012 Meeting and Closed Session Meeting Minutes
- V. Administrative Reports
  - a. Board and Staff Updates
  - b. Section reports
    - i. WIC/Nutrition
    - ii. Environmental Health
    - iii. Healthy Yadkin
    - iv. Clinic – Reportable Diseases Report
    - v. QA/QI
    - vi. Dental
    - vii. Clerical/Administrative and Finance
- VI. Health Director – General Information and Updates
- VII. New Business
  - a. Consent Agenda
    - i. Budget Amendments
      - 1. WIC Additional State Funds
      - 2. WIC – Budget Amendment to reflect State Funds
      - 3. Carry Forward Monies from FY 2012 to FY 2013
      - 4. Strategic Planning Funds
      - 5. Diabetes Capacity Funds
      - 6. Healthy Communities Funds
    - b. North Carolina State Public Health Statutes – on-line and hard copy availability
    - c. Yadkin County Board of Health Members – Committee/Board Representation
    - d. Yadkin County Health Department Policy on Policies – distributed at the meeting
    - e. Accreditation Activities – distributed at the meeting
    - f. Northwest Community Care Network Quality Improvement Grant Request
    - g. NC Department of Health and Human Services News Releases
    - h. ANCBH – May and June 2012 Updates
    - i. NALBOH NewsBrief
- VIII. Adjourn

**NEXT MEETING: September 11, 2012 at 7:00PM**

**YCHD 'OPEN HOUSE' – scheduled for 6:30PM – 7:00PM**

**Environmental Health**