

YADKIN COUNTY BOARD OF HEALTH AGENDA
Thursday, January 19, 2012 7:00PM
Yadkin County Human Resources Building
Commissioners' Conference Room

- I. Call to Order
- II. New Yadkin County Board of Health Member Oath (Ronnie Swaim)
- III. Adjustment and Approval of Agenda
- IV. Public Comments
- V. Approval of November 15, 2011 Meeting Minutes (and the Closed Session Meeting Minutes)
- VI. Administrative Reports
 - a. Board and Staff Updates
 - b. Section reports
 - i. WIC/Nutrition
 - ii. Environmental Health
 - iii. Healthy Yadkin
 - iv. Clinic
 - v. QA/QI
 - vi. Dental
 - vii. Clerical/Administration
- VII. Health Director – General Information and Updates
 - a. Board of Health Appointments and Meeting Dates
 - b. New Board of Health Membership List
 - c. 4th Quarter 2011 NALBOH Publication, NALBOH: Addressing Tobacco Use, Prevention and Control Through the Community Guide and ANCBH Updates
 - d. Annual Child Fatality Prevention Team Report
- VIII. New Business
 - a. Consent Agenda
 - i. Budget Amendments
 1. State BCCCP Funds
 2. State Immunization Funds
 3. Maintenance and Fuel Costs
 4. WIC and Breastfeeding Program
 - b. Patient Identity Policy
 - c. Patient Fee and Collection Policy
 - d. DPH Community Transformation Grant Proposal – Activity 39.1
 - e. Get Alarmed, North Carolina Grant Proposal – Activity 39.1
 - f. Strategic Plan RFP - Activity 15.1

- g. Board of Health Training and Publication: Being an Effective Local Board of Health Member
- h. Selection of Chair and Vice-Chair for the Yadkin County Board of Health

IX. Adjourn

NEXT MEETING: Tuesday, March 20, 2012 at 7:00PM