

YADKIN COUNTY BOARD OF HEALTH AGENDA**Tuesday, September 11, 2012 7:00PM****Yadkin County Human Resources Building - Commissioners' Conference Room**

- I. Call to Order
- II. Public Comments
Public Comments Members of the public may address the Board during a public comment period held at the beginning of each regularly scheduled meeting. The Public Comment period will provide three (3) minutes per speaker, up to five (5) speakers per meeting, for a total of fifteen (15) minutes, or at the discretion of the Board.
- III. Adjustment and Approval of Agenda
- IV. Approval of July 17, 2012, August 27, 2012 and August 27, 2012 Closed Session (will be distributed at the meeting) Meeting Minutes
- V. 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/Administrative and Finance
- VI. Health Director – General Information and Updates
- VII. Old Business
 - a. Yadkin County Board of Health Members – Committee/Board Representation
 - b. Yadkin County Board of Health Handbook – Cover Page (distributed at the meeting)
- VIII. New Business
 - a. Consent Agenda
 - i. Personnel Policy
 - ii. Accounts Receivable / Accounts Payable Policy
 - iii. Purchasing, Returns and Expense Reimbursement Policy
 - b. Harvest Festival – Environmental Health deadline
 - c. Community Health Action Plans
 - d. Accreditation Activities – distributed at the meeting
 - e. ANCBH – July and August 2012 Updates
 - i. NALBOH Comments
 - f. Dental Clinic Staffing

- g. Retirement Invoice
- h. Accreditation Invoice

IX. Closed Session

Pursuant to NCGS 143-318.11(a)(6) for Personnel Matters

- a. Health Director Job Description
- b. Health Director 2012 Performance Evaluation

X. Adjourn

NEXT MEETING: November 20, 2012 at 7:00PM