

# IREDELL COUNTY HEALTH DEPARTMENT

JANE HINSON, MS, BSN, RN  
HEALTH DIRECTOR



**Public Health**  
Prevent. Promote. Protect.

Iredell County Health Department

## AGENDA IREDELL COUNTY BOARD OF HEALTH August 12, 2021 7:00 PM

- |  |                    |  |
|--|--------------------|--|
| I. Call to Order, Invocation, and Introductions  |                    | Lisa Warren  |
| II. Public Comment   |                    | Lisa Warren  |
| III. Board Education: COVID-19 Modeling for Local Policymaking<br>(COVSIM Research Group, composed of faculty from UNC, NC State, and ECU) |                    | Karl T. Johnson<br><i>Doctoral Candidate at the UNC<br/>Gillings School of Public Health</i> |
| IV. <u>Consent Agenda Items for Action</u>   |                    | Lisa Warren  |
| A. Review and Approval of Agenda   |                    |  |
| B. Request Approval of June 10, 2021 BOH Meeting Minutes   | (Attachment 1)     |  |
| C. Request Approval of Additional Codes and Fees for<br>Clinical Services  | (Attachment 2)     |  |
| D. Request Approval to utilize Medicaid Maximization Funds<br>for the purchase of a Mobile Health Unit                                     | (Attachment 3)     |  |
| E. Request Approval of Health Director's Job Description   | (Attachment 4)     | Lisa Warren  |
| V. <u>Items for Discussion and Action as Needed</u>  |                    |  |
| A. Financial Report  |                    | Jessica Ridgway  |
| • June 2021  | (Attachment 5)     |  |
| • July 2021  | (Handout A)        |  |
| B. Health Director's Report  | (Attachment 6)     | } Jane Hinson  |
| C. Activities Summary (2020-21)  | (Attachment 6A)    |  |
| D. Activities Summary (2021-22)  | (Handout B)        |  |
| E. Semi-Annual Statistical Data Report   |                    |  |
| 1) Clinical Services   | (Attachment 7)     | Susan Johnson  |
| 2) Environmental Health  | (Attachment 8 & 9) | Brady Freeman  |
| F. Environmental Health Update on AIRBNB's and VRBO'S  |                    | Brady Freeman  |
| VI. <u>Closed Session</u>  |                    |  |
| A. Health Directors Performance Evaluation   | (Attachment 10)    | Lisa Warren  |
| Closed Session: N.C. G.S. 143.318 11(6)  |                    |  |
| VII. Other Discussion  |                    |  |
| VIII. Adjourn  |                    |  |

**NEXT MEETING – October 14, 2021 – 7:00 PM**