

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 MEETING October 14, 2021 7:00 PM

- I. **Call to Order, Invocation, and Introductions** Lisa Warren
- II. **Public Comment** Lisa Warren
- III. **Consent Agenda Items for Action** Lisa Warren
- A. Review and Approval of Agenda
 - B. Request Approval of August 12, 2021 BOH Meeting Minutes (Attachment 1)
 - C. Request Approval of Budget Amendment (AA361) - School Health Liaison Grant (Attachment 2)
 - D. Request Approval of Budget Amendment (AA466) - Advancing Equity Grant (Attachment 3)
 - E. Request Approval of Changes to Fees for Clinical Services (Attachment 4)
 - F. Request approval of FY 2022-23 Budget Calendar (Attachment 5)
- IV. **Items for Discussion and Action**
- A. Request approval of Workforce Development Plan updates (Attachment 6) Norma Rife
 - B. Request approval of Budget Write-Offs for FY2018 (Attachment 7) Jessica Ridgway
- V. **Items for Discussion and Action as Needed**
- A. Financial Report Jessica Ridgway
 - August 2021 (Attachment 8)
 - September 2021 (Handout A)
 - B. BOH Training Manual Updates (from October 10, 2021) Norma Rife
 - Legal Authorities & Responsibilities of BOH Members
 - BOH Advocacy/Outreach Activity Log (Attachment 9)
 - C. Health Director's Report (Attachment 10) Jane Hinson
 - D. Activities Summary (Handout B) Jane Hinson
- VI. **Closed Session**
- A. Closed Session: N.C. G.S. 143.318 11(6) Lisa Warren
- VII. **Other Discussion** Lisa Warren
- VIII. **Adjourn**

NEXT MEETING – December 9, 2021 – 7:00 PM