

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 REGULAR MEETING February 17, 2022 7:00 PM

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|--|-----------------|
| I. Call to Order, Invocation, and Introductions | Lisa Warren |
| II. Public Comment | Lisa Warren |
| III. <u>Consent Agenda Items for Action</u> | Lisa Warren |
| A. Review and Approval of Agenda | |
| B. Request Approval of December 9, 2021 BOH Meeting Minutes | |
| C. Request Approval of Additional Codes and Fees for Clinical Services | |
| IV. <u>Items for Discussion and Action</u> | |
| A. Request Approval of FY 2022-23 ICHD Budget | Jessica Ridgway |
| • NCDHHS Consolidated Agreement | |
| • NCDHHS Agreement Addendum | |
| V. <u>Items for Discussion and Action as Needed</u> | |
| A. Financial Report | Jessica Ridgway |
| • December 2021 | |
| • January 2022 | |
| B. Semi Annual Statistical Reports | |
| 1) Environmental Health (OSWP Program) | Kim Mecimore |
| 2) Environmental Health (FP&F Program) | Kim Mecimore |
| 3) Clinical Services | Mary Gantt |
| C. Communicable Disease Report – 2021 | Mary Gantt |
| D. Health Director’s Report | Jane Hinson |
| • COVID-19 in School’s: Legal Authority & Requirements | |
| E. Activities Summary | Jane Hinson |
| VI. <u>Closed Session</u> : Personnel NCGS 143-318.11 (a)(6) | Lisa Warren |
| VII. Other Discussion | Lisa Warren |
| VIII. Adjourn | |

NEXT MEETING – April 14, 2022 @ 7:00pm