

**Board of Health
Wednesday, August 28, 2024
Downstairs Conference Room
Columbus County Health Department**

AGENDA

- I. Call to Order and Invocation.....Pat Ray, Chair
- II. WelcomePat Ray, Chair
- III. Approval of AgendaPat Ray, Chair
- IV. Public CommentPat Ray, Chair
- V. Approval of MinutesPat Ray, Chair
- VI. Financial Update.....**Charlene Bush, Budget Director**
 - A. Financial Statement June, Annual (*Benchmark 33, Activity 33.6*) (*Benchmark 39, Activity 39.2*)
 - B. Service Cost Update (*Benchmark 39, Activity 39.2*) (*Benchmark 33, Activity 33.6*)
 - C. Funding Update (*Benchmark 33, Activity 33.6*)
 - D. Patient Counts June, Annual (*Benchmark 33, Activity 33.6*)
 - E. Environmental Health, Child Health, Family Planning, Maternal Health, Communicable Disease/STD- Budget Reviews (*Benchmark 33, Activity 33.6*) (*Benchmark 39, Activity 39.2*)
- VII. Nursing.....**Patti Nance, Nursing Director**
 - A. Child Health Update (*Benchmark 39, Activity 39.2*)
 - B. Communicable Disease Report (*Benchmark 2, Activity 2.4*)
 - C. Maternal Characteristic Report (*Benchmark 19, Activity 19.1*) (*Benchmark 39, Activity 39.2*)
 - D. Family Planning Services Update (*Benchmark 19, Activity 19.1*) (*Benchmark 39, Activity 39.2*)
 - E. Maternal Health Update (*Benchmark 19, Activity 19.1*) (*Benchmark 39, Activity 39.2*)
 - F. Adult Health Update (*Benchmark 19, Activity 19.1*) (*Benchmark 39, Activity 39.2*)
- VIII. Environmental Health.....**Kristie Priest, Supervisor**
 - A. Environmental Health Staff Update (*Benchmark 37, Activity 37.6*)
 - B. Food and Lodging Report (*Benchmark 4, Activity 4.2*)
 - C. Well Sampling Report (*Benchmark 4, Activity 4.2*)
 - D. Onsite Waste Report (*Benchmark 4, Activity 4.2*)
 - E. Child Lead Report (*Benchmark 4, Activity 4.2*)
 - F. EH Legislative Updates (*Benchmark 15, Activity 15.2*)
- IX. Quality Assurance.....**Daniel Buck, QA Specialist I**
 - A. Quarterly Audit Results (*Benchmark 27, Activity 27.1*)
 - B. Accreditation Update
- X. Health Education/Promotion.....**Jamika Lynch, Health Educator**
 - A. Community Health Assessment Review (*Benchmark 1, Activity 1.1; Benchmark 38, Activity 38.2*)

- XI. Chairman's Forum.....Pat Ray, Chair
- XII. Director's Forum.....Kim Smith, Health Director
- A. Bad Debt Write-Off (*Benchmark 33, Activity 33.7*)
 - B. Debt Set-Off (*Benchmark 33, Activity 33.7*)
 - C. Fee Increase for Mirena IUD (*Benchmark 33, Activity 33.5*)
 - D. Vital Records Update (*Benchmark 2, Activity 2.1*)
 - E. 2025-2029 Strategic Plan (*Benchmark 15, Activity 15.1*)
 - F. Update on Vape Shop Rules (*Benchmark 14, Activity 14.3*)
 - G. Dental Update (*Benchmark 19, Activity 19.1; Benchmark 39, Activity 39.2*)

Comments--Board of Health

Adjournment

Date of next meeting October 23, 2024 at 6:00 P.M.