

**Board of Health**  
**Wednesday, June 26, 2024**  
**Downstairs Conference Room**  
**Columbus County Health Department**

- I. Call to Order and Invocation.....Pat Ray, Chairperson**
- II. Welcome .....Pat Ray, Chairperson**
- III. Approvals of Agenda .....Pat Ray, Chairperson**
- IV. Public Comment .....Pat Ray, Chairperson**
- V. Approval of Minutes .....Pat Ray, Chairperson**
- VI. Preparedness and Response Update.....Mark Tomeucci, Coordinator**
- VII. Financial Update.....Charlene Bush, Budget Director**
  - A. Financial Statement...April, May** (*Benchmark 33, Activity 33.6; Benchmark 39, Activity 39.2*)
  - B. Patient Counts.....April, May** (*Benchmark 33, Activity 33.6*)
  - C. 2024-2025 Budget/Fees Final Update** (*Benchmark 33, Activity 33.1; Benchmark 33, Activity 33.2*)
  - D. Dental, Preparedness and Response Financial Updates** (*Benchmark 33, Activity 33.6*)
- VIII. Nursing.....Patti Nance, Nursing Director**
  - A. Nursing Staff Update** (*Benchmark 37, Activity 37.6*)
  - B. Sexually Transmitted Disease Audit** (*Benchmark 28; Activity 28.1*)
  - C. Immunization Audit** (*Benchmark 28; Activity 28.1*)
- IX. Health Education/Promotion.....Jamika Lynch, Health Educator**
  - A. Community Health Assessment** (*Benchmark 1, Activity 1.1; Benchmark 38, Activity 38.2*)
- X. Quality Assurance.....Daniel Buck, QA Specialist I**
  - A. Patient Satisfaction Survey Results** (*Benchmark .9, Activity 9.5*)
  - B. Accreditation Update**
- XI. Chairman’s Forum.....Pat Ray, Chairperson**
- XII. Director’s Forum.....Kim Smith, Health Director**
  - A. Opioid Task Force Update** (*Benchmark 41, Activity 41.3*)
  - B. New Program for FY24-25 Gun Lock Safety Program; Continue our Car Seat Safety Program, Vision Program** (*Benchmark 28, Activity 28.1*)
  - C. Dental Update** (*Benchmark 19, Activity 19.1; Benchmark 39, Activity 39.2*)
  - D. Case Management (Social Worker) Program(s) Update** (*Benchmark 39, Activity 39.3*)
  - E. Policy Updates**
    - Staff Development and Training** (*Benchmark 37, Activity 37.6*)
    - Workforce Development Plan** (*BM 26, Activity 26.2; BM 37, Activity 37.6*)
    - Policy Development & Revision (Policy on Policies)** (*BM 37, Activity 37.2*)

**Comments--Board of Health**  
**Adjournment**  
**Date of next meeting August 28, 2024 at 6:00 P.M.**