

**BOARD OF HEALTH  
AGENDA**

4/9/2020

5:00 PM

**GO-TO-MEETING**

**DIAL-IN NUMBER: (669) 224-3412**

**ACCESS CODE: 285-558-909**

*The Board of Health Meeting is an open meeting. Questions and/or comments from the audience are restricted to the public comment period of the agenda. Anyone outside of the Board who tries to interject into the discussion during the regular board meeting is considered out of order.*

Type of meeting: **REGULAR SESSION**

Presiding: Stephen Dedrick, R.Ph, MS **CHAIRMAN**

**Note: Numbers in parentheses reflect accreditation activity according to benchmark. The State Public Health Statutes are available to the Board of Health during this meeting.**

1. CALL TO ORDER Chairman
2. DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA Board Action
3. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL –February 13, 2020 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS
  - [Community Health Assessment Results \(20 min\) \(Activity 38.1\)](#) Marissa Mortiboy
    - [Community Health Assessment Results PowerPoint Presentation](#)
  - [National Nutrition Month Activities \(20 min\)](#) Michele Easterling
    - [National Nutrition Month PowerPoint Presentation](#)
  - [School Nurse Vision and Eye Health Presentation \(20 min\) \(Activity 12.3\)](#) Cheryl Scott
    - [School Nurse Vision and Eye Health PowerPoint Presentation](#)
7. **Respond to Board of Health Questions Regarding (5 mins)**
  - Public Health Vacancy Report- ***Not available (Activity 37.6)***
  - [Public Health NOV Report- April 2020 \(Activity 18.2\)](#)
  - Health Director’s Report- ***No activity to report (Activity 39.2)***
8. COMMITTEE REPORTS
9. OLD BUSINESS (20 mins)
  - [FY 20-21 Proposed Budget Update \(15 min\) \(Activity 39.3\)](#) Will Sutton

10. NEW BUSINESS (**5 mins**)

- Agenda Items for May 2020 meeting
  - Review/Approve 2020 BOH Operating Procedure Manual

Board Discussion

11. INFORMAL DISCUSSION (**5 mins**)

Board Discussion

12. MOTION TO ADJOURN

Board Action