

**BOARD OF HEALTH
AGENDA**

6/11/2020

5:00 PM

UBERCONFERENCE

Uberconference.com/rmclain4

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 –April 9, 2020 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS Lenora Smith
 - [PEACH PRESENTATION \(15 min\)](#)
 - [PEACH PowerPoint Presentation](#)
7. Respond to Board of Health Questions Regarding (5 mins)
 - [Public Health Vacancy Report- June 2020](#)(Activity 37.6)
 - [Public Health NOV Report- June 2020](#) (Activity 18.2)
 - Health Director’s Report- ***No activity to report*** (Activity 39.2)
8. COMMITTEE REPORTS
9. OLD BUSINESS (30 mins)
 - [Review/Approve 2020 BOH Operating Procedure Manual](#) Board Action
 - [FY 20-21 Proposed Budget Update \(15 min\)](#) (Activity 39.3) Will Sutton
 - [FY 20-21 Proposed Budget Update PowerPoint Presentation](#)
 - COVID 19 Update Rod Jenkins
10. NEW BUSINESS 10 mins)
 - [Budget Ratifications](#) (2) Board Action
 - Agenda Items for August 2020 meeting Board Discussion
11. INFORMAL DISCUSSION (5 mins) Board Discussion

12. MOTION TO ADJOURN

Board Action