

Board of Health
Wednesday, May 1, 2024
6:00 P.M. Downstairs Conference Room
Columbus County Health Department

AGENDA

- I. Call to Order and Invocation.....Pat Ray, Chair**
- II. Welcome.....Pat Ray, Chair**
- III. Approval of Agenda.....Pat Ray, Chair**
- IV. Public Comment.....Pat Ray, Chair**
- V. Approval of Minutes.....Pat Ray, Chair**
- VI. Financial Update.....Charlene Bush, Budget Director**
 - A. Financial Statement January, February, March** *Benchmark 33, Activity 33.6*
 - B. Service Cost Update** *(Benchmark 39, Activity 39.3; Benchmark 33, Activity 33.6)*
 - C. Patient Count- January, February, March** *(Benchmark 33, Activity 33.6)*
 - D. Care Coordination for Children Financial Update** *(Benchmark 33, Activity 33.6)*
Pregnancy Care Management *(Benchmark 33, Activity 33.6)*
 - E. Child Fatality Financial Update** *(Benchmark 33, Activity 33.6)*
 - F. Health Department Fees** *(Benchmark 39, Activity 39.2 and 39.3)*
 - G. 2024-2025 Budget Review** *(Benchmark 33, Activity33.2) (Benchmark 39, Activity 39.2)*
 - H. Staff Update** *(Benchmark 37; Activity 37.6)*
- VII. Child Fatality UpdateMitzi Ward, CF Coordinator**
- 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)*
 - D. COVID Update** *(Benchmark 40, Activity 40.1)*
 - E. Highly Pathogenic Avian Influenza (H5N1)** *(Benchmark 40, Activity 40.1)*
- IX. Social Work.....Mindy Caines, SW Director**
 - A. Update - Care Coordination for Children** *(Benchmark 39, Activity 39.4)*
 - B. Update – Pregnancy Care Management** *(Benchmark 39, Activity 39.4)*
- X. Environmental Health.....Kristie Priest, Supervisor**
 - A. Application and Permitting Process Update**
- XI. Quality Assurance.....Daniel Buck, QA Specialist**
 - A. Quarterly Audit Review** *(Benchmark 27, Activity 27.1)*
 - B. New/Revised Policies** *(benchmark 15.3; Activity 15.3)*

XII. Chairperson’s Forum Pat Ray, Chair

XIII. Director’s Forum.....Kim Smith, Health Director

- A. 2024 County Health Rankings** *(Benchmark 38, Activity 38.1)*
- B. Updated Policy Staff Development and Training Policy** *(Benchmark 37; Activity 37.6)*
- C. Evaluation of Need for New or Amended Local Rule** *(Benchmark 34, Activity 34.4)*
- D. Strategic Plan 2020-2024 Update and Strategic Plan 2024-2028** *(Benchmark 15, Activity 15.1)*
- E. EPA Announcement on “Forever Chemicals”** *(Benchmark 37, Activity 37.6)*

Adjournment

Date of Next Meeting - June 28, 2024