

Board of Health
Wednesday, April 30, 2025
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. Swearing In New Health DirectorKim Smith, Retiring Health Director**
- V. Public Comment.....Pat Ray, Chair**
- VI. Approval of Minutes.....Pat Ray, Chair**
 - A. February 26, 2025**
 - B. March 20, 2025 Special Called Meeting**
- VII. 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. 2025-2026 Budget** *(Benchmark 33, Activity33.2) (Benchmark 39, Activity 39.2)*
 - H. Staff Update** *(Benchmark 37; Activity 37.6)*
- VIII. Child Fatality UpdateMitzi Ward, CF Coordinator**
- IX. Nursing Kim Smith, Interim Nursing Director**
 - A. Nursing Staff Update** *(Benchmark 37, Activity 37.6)*
 - B. Measles National Outbreak** *(Benchmark 40, Activity 40.1)*
- X. 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)*
- XI. Quality Assurance.....Daniel Buck, Interim QA Specialist**
 - A. Satisfaction Survey Review** *(Benchmark 27, Activity 27.1)*
- XII. Chairperson’s Forum Pat Ray, Chair**
- XIII. Director’s Forum.....Daniel Buck, Health Director**
 - A. 2025 County Health Rankings** *(Benchmark 38, Activity 38.1)*
 - B. Vaping Update** *(Benchmark 34, Activity 34.4)*
 - C. Evaluation of Need for New or Amended Local Rule** *(Benchmark 34, Activity 34.4)*

Adjournment

Date of Next Meeting - June 25, 2025