

Board of Health
Wednesday, April 26, 2023
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 February, March** *Benchmark 33, Activity 33.6)*
 - B. Service Cost Update** *(Benchmark 39, Activity 39.3; Benchmark 33, Activity 33.6)*
 - C. Patient Count- 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)*
 - Child Fatality Financial Update** *(Benchmark 33, Activity 33.6)*
 - E. Health Department Fees** *(Benchmark 39, Activity 39.2 and 39.3)*
 - F. 2023-2024 Budget Review** *(Benchmark 33, Activity33.2) (Benchmark 39, Activity 39.2)*
- VII. Nursing.....Patti Nance, Nursing Director**
 - A. Nursing Staff Update** *(Benchmark 37, Activity 37.6)*
 - B. 2019 Novel Coronavirus** *(Benchmark 40, Activity 40.1)*
 - C. COVID-19 Public Health Emergency Ends**
- VIII. 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)*
- IX. Health Education/Promotion.....Jamika Lynch, Health Educator**
 - A. State of the County Health Report (SOTCH) 2021/2022** *(Benchmark 1, Activity 1.2;1.3)*
 - B. 2023 County Health Rankings** *(Benchmark 38, Activity38.1)*
- X. Chairperson’s Forum..... Pat Ray, Chair**
- XI. Director’s Forum.....Kim Smith, Health Director**
 - A. Chemours** *(Benchmark 40, Activity 40.1)*
 - B. Opioid Settlement** *(Benchmark 40, Activity 40.1)*
 - C. Updated Policies**
 - Employee Complaint/Concern Resolution**
 - Unlawful Workplace Harassment**
 - Appeals Policy and Procedure**
 - Separation, Disciplinary and Reinstatement**
 - D. History of Columbus County Health Department**

Adjournment

Date of Next Meeting - June 28, 2023