

AGENDA  
HARNETT COUNTY BOARD OF HEALTH  
Harnett County Health Department  
307 Cornelius Harnett Blvd., Lillington, NC

Regular Meeting  
January 16, 2020 7:00 p.m.

- Order of Business -

1. Call to order – Dr. Laura Smith, Chairwoman
2. Announcements
3. Consent agenda – (**Action Item**)
  - A. Minutes: Regular Meeting, November 21, 2019

Consent agenda items have been reviewed by the Health Director and are recommended for approval by the Board.
4. Consider additions and deletions to the published agenda
5. Public Comment - Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation.
6. Community Health Assessment- David Tillman, PhD
7. Debt Setoff – Gail Hobbs
8. Health Director’s Report and Program Reports – John Rouse, Jr.
  - Medicaid Transformation – John Rouse, Jr.
  - Senate Bill 199
  - Financial Report – John Rouse, Jr.
  - Clinical Reports – Donna Surles
  - Environmental Health – Oliver Tolksdorf
  - Aging & Case Management – Mary Jane Sauls
  - Marketing/Community Outreach – Debra Harris-Hawkins
9. Closed Session
10. New Business
11. Adjournment