

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

Regular Meeting
July 16, 2020 7:00 p.m. **Conference Call**

- Order of Business -

1. Call to order – Dr. Smith, Chairman
2. Announcements
3. Consent agenda – (**Action Item**)
 - A. Minutes: Regular Meeting, May 21, 2020

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. Debt Setoff – Gail Hobbs
7. Establish Fee – (**Action Item**) – Gail Hobbs
8. Health Director’s Report and Program Reports – John Rouse, Jr.
 - COVID-19 Updates – John Rouse, Jr.
 - Accreditation – John Rouse, Jr.
 - FY 2020-21 County/State Budget – 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