

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

Regular Meeting  
September 17, 2020 7:00 p.m. **Conference Call**

- Order of Business -

1. Call to order – Dr. Smith, Chairwoman
2. Announcements
3. Consent agenda – (**Action Item**)
  - A. Minutes: Regular Meeting, July 16, 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. Appoint Nomination Committee – Dr. Smith, Chairwoman
7. Establish Fees – (**Action Item**) – Gail Hobbs
  - Debt Setoff – Gail Hobbs
8. Accreditation Activities Report – John Rouse
  - Review of Operating Procedures – John Rouse
  - Communicable Disease Report – Melissa McLamb
  - Workforce Development – Melissa McLamb
  - Accreditation Workgroup – John Rouse
9. Health Director’s Report and Program Reports – John Rouse
  - Medicaid Transformation Update – John Rouse
  - COVID-19 Updates – John Rouse
  - WIC Food Expenditures Report – John Rouse
  - Financial Report 2019/2020 Year Ending – John Rouse
  - Clinical Reports – Melissa McLamb
  - Aging & Case Management – Mary Jane Sauls
  - Environmental Health – Oliver Tolksdorf
  - Marketing/Community Outreach – Debra Harris-Hawkins
- Closed Session
- New Business
- Adjournment