

**REGULAR MEETING OF THE LEE COUNTY
BOARD OF HEALTH
AGENDA**

Lee County Government Center
106 Hillcrest Drive, Sanford, NC 27330
Wednesday, January 14, 2015
7:00 p.m.

- I. Call to Order**
- II. Approval of the Agenda**
- III. Approval of the Minutes**
- IV. Public Comments**
- V. Introduction of New Employees – Mr. Terrell Jones, Health Director**
 - Kerry Nail, RN – hired 1/12/15
 - Kristin Key, Animal Shelter Attendant – hired 1/12/15
- VI. Election – Dr. Diane Schaller, Chairperson**
 - Election of Chairperson
 - Election of Vice-Chairperson
- VII. New Information – Mr. Terrell Jones, Health Director**
 - Statewide Reduction (5%) in funds in the Care Coordination for Children (CC4C) and Pregnancy Care Management (PCM) Programs
- VIII. Action Items - Mr. Terrell Jones, Health Director**
 - New Monies – Agreement Addendum FY 14-15 Revision Healthy Communities –\$13,757- Ms. Ashley Graham, Health Educ. Supv.
 - Approval to Utilize FDA Grant Funding for Environmental Health - \$7,847.17
 - Approval to accept \$2,700 from the NC QI 101 Training Program by Center for Public Health Quality -
 - Changing Women, Infants and Children (WIC) department hours of operation
- IX. Update Information – Mr. Terrell Jones, Health Director**
 - Public Health Dental Update
 - LCI Scanning Project
 - Lee County Health Department Activity and Management Summaries
- X. Executive Session –**
 - Personnel – G.S. 143-318.11(6)
- XI. Adjourn**