

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

Lee County Government Center  
106 Hillcrest Drive, Sanford, NC 27330  
Wednesday, March 11, 2015  
7:00 p.m.

- I. Call to Order**
- II. Approval of the Agenda**
- III. Approval of the Minutes**
- IV. Public Comments**
- V. Action Items - Mr. Terrell Jones, Health Director**
- **Changes in the FY 15-16 Consolidated Agreement (pages 4-36)**
  - **FY 2015-2016 Lee County Health Department Proposed Budget (pages 37-39)**
  - **Board of Health (Accreditation Policies) Annual Review (pages**
    - ❖ **The Lee County Board of Health Procedures for ongoing evaluation of the need for the adoption of an amendment to local rules or ordinances – Benchmark 34/Activity 34.5 (pages 41-42)**
    - ❖ **Delegation of duties of the Health Director – Benchmark 37/Activity 37.2 (pages 43-45)**
    - ❖ **Health Director’s Job Description – Benchmark 37/Activity 37.4 (pages 46-51)**
    - ❖ **Participation in Community Health Improvement – Benchmark 38/Activity 38.3 (pages 52-55)**
    - ❖ **Policy on Policies – Benchmark 15 /Activity 15.3 (pages 56-69)**
  - **Modification of Environmental Health Fee Schedule – William Cain, Env. Health Supv. (pages 70-72)**
- VI. New Information - Mr. Terrell Jones, Health Director**
- **Communicable Disease (CD) Trends Report – Pamela Ridenhour, Nursing Dir. (pages 73-84)**
  - **Board of Health Operating Procedures – Annual Review –Accreditation – -Benchmark 34/Activity 34.2 (pages 85-88)**
- VII. Update Information – Mr. Terrell Jones, Health Director**
- **Lee County Health Department Activity and Management Summaries**
- VIII. Adjourn**