

TENTATIVE AGENDA

TO: Northampton County Board of Health Members
 FROM: Sue G. Gay, Health Director
 DATE: January 4, 2012
 SUBJECT: Board of Health Meeting

The **January** Board of Health meeting is scheduled for **Thursday, January 12, 2011 at 7:30 PM** in the Health Department Conference Room.

PLEASE CALL IF YOU WILL NOT BE ABLE TO ATTEND (534-5841 ext. 615 or ext. 616)

TENTATIVE AGENDA ITEMS INCLUDE:

1. **CALL TO ORDER**
2. **INVOCATION**
3. **OATH OF OFFICE**
4. **INTRODUCTION OF NEW EMPLOYEES**
5. **APPROVAL OF AGENDA ***
 - A. Regular Session - 01-12-2012
6. **APPROVAL OF MINUTES ***
 - A. Regular Session - 11-10-2011
7. **PERSONNEL UPDATE**
 - A. Vacancies
 - B. FNP Intern
8. **RABIES REPORT**
 - A. November Rabies Report * **
 - B. December Rabies Report * **
9. **BUDGET**
 - A. November & December Financial Statements * **
 - B. Bad Debt Write-off *
10. **OLD BUSINESS**
 - A. Flu Update **
 1. Novel Influenza A
 - B. Strategic Planning *
 - C. 2010-2011 Statistical Report / Board of Health Handbook *
 - D. Board of Health Training **
 - E. Medicare Response - Home Health Surveys **
 - F. Community Health Assessment - Corrective Action Plan Completion
 - G. Succession Planning
11. **NEW BUSINESS**
 - A. Diabetes Family Project - NCCU
 - B. 2010 Child Deaths in North Carolina **
 - C. 2010 TB Assessment Report **
 - D. 2010 HIV/STD Surveillance Report **
 - E. 2010 N.C. Teen Pregnancies - County Rankings **
 - F. 2011 Child Health Report Card **
 - G. N.C. Communicable Disease Monthly Report **
 - H. N.C. Association of Local Health Director's 2011 Public Health Task Force Executive Summary **
12. **ANNOUNCEMENTS**
13. **PUBLIC COMMENT *****
14. **ADJOURN ***

* Action Items

** Items included in Board Packets

*** Public Comment is limited to 3 minutes per individual, 15 minutes per subject matter and a total of 30 minutes per meeting