

**Wilkes County Board of Health  
Agenda  
December 8, 2014**

1. **Adoption of agenda\*** **Don Manus**
  
2. **Discussion of ENDS (electronic nicotine delivery systems) by David Willard, Northwest Tobacco Prevention Coordinator**
  
3. **Minutes: October 13, 2014\*** **Don Manus**
  
4. **Administrative Report:** **Ann Absher**
  - **Strategic Plan Review, Update and Discussion** **Ann Absher**
  - **2014 SOTCH Review and update** **Allison Marron**
  - **Update on grants** **Ann Absher**
  - **Permission for Health Director to advocate for Public Health issues on behalf of BOH** **Ann Absher**
  - **Update on Re-Accreditation preparation** **Ann Absher**
  
5. **Committee Reports**
  - **Establish Committee for Health Director Performance Appraisal**
  
6. **Unfinished Business** **Don Manus**
  - **Update on BOH process to add ENDS to county government tobacco rules**
    - **Tony Triplett, County Attorney follow-up on process**
  
7. **New Business**
  - **Resolution to legislators increase tobacco tax\*** **Ann Absher**
  
7. **Public Concerns** **Don Manus**
  
8. **Next Meeting Date: February 9, 2015**

**\*Items requiring board action.**