

**Wilkes County Board of Health
Agenda
April 13, 2015**

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| 1. Adoption of agenda* | Don Manus |
| 2. Minutes: February 9, 2015* | Don Manus |
| 3. Administrative Report:
Addition to QI Annual Report
Correction to Child Fatality Prevention Team Report
Re-accreditation Site Visit Report
Legislative Bills that impact public health status | Ann Absher |
| 4. Committee Reports (none) | Don Manus |
| 5. Unfinished Business
E-cigarettes to BOH rules update | Don Manus
Ann Absher |
| 6. New Business
Annual Budget Proposal* including setting fees
MESH Approval of United Way Grant for 2015* | Don Manus
Ann Absher
Ann Absher |
| 7. Public Concerns (none) | Don Manus |
| 8. Next Meeting Date: June 8th, 2015; 5:30 PM | |

***Items requiring board action.**