

**Wilkes County Board of Health  
Agenda  
June 8, 2015**

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| <b>1. Adoption of agenda*</b>  | <b>Don Manus</b>  |
| <b>2. Minutes: April 13*</b>   | <b>Don Manus</b>  |
| <b>3. Administrative Report</b>  | <b>Ann Absher</b> |
| <ul style="list-style-type: none"><li>• <b>Board of Health annual policy review*</b><ul style="list-style-type: none"><li><b>i. BOH Overall Operations</b></li><li><b>ii. BOH Operating Procedures</b></li><li><b>iii. Policy on Policies</b></li><li><b>iv. Community Health Improvement</b></li><li><b>v. Fee Policy and Internal controls for cash receipts</b></li><li><b>vi. Patient Eligibility Determination Guidelines</b></li><li><b>vii. Organizational/Strategic Planning</b></li><li><b>viii. Replacement of Equipment</b></li><li><b>ix. Tobacco-Free Buildings/Grounds/Cars/Functions</b></li><li><b>x. Immunization Policy for WCHD Employees</b></li></ul></li><li>• <b>Legislative Update</b></li><li>• <b>Budget items affecting public health</b></li><li>• <b>Update on Grants</b></li><li>• <b>Update on Consolidation discussion—on agenda for Commissioners to take over DSS Board</b></li><li>• <b>Budget approved for next year---changes to submitted budget</b></li></ul> |                   |
| <b>4. Committee Reports</b>  | <b>Don Manus</b>  |
| <b>5. Old Business</b>   | <b>Don Manus</b>  |
| <b>6. New Business</b>   | <b>Don Manus</b>  |
| <ul style="list-style-type: none"><li>• <b>BOH members Sign Annual Conflict of Interest statements</b></li><li>• <b>Planning: Community Health Needs Assessment for 2016</b></li></ul>   |                   |
| <b>7. Public Concerns</b>  | <b>Don Manus</b>  |
| <b>8. Next Meeting Date: August 10, 2015</b>   |                   |

**\*Items requiring board action.**