

**Wilkes County Board of Health  
Agenda  
December 14, 2015**

- 1. Recognition of service to members with expiring terms: Eyda Bennett; Dr. Robert Taylor; Brenda Sales**
  
- 2. Adoption of agenda\* Don Manus**
  
- 3. Minutes: October 12, 2015\* Don Manus**
  
- 4. Administrative Report: Ann Absher**
  - Patient Centered Medical Home status Debbie Nicholson**
  - Breast Cancer Triad Affiliate Update Komen Debbie Nicholson**
  - 2015 CHNA preliminary report and priorities Rachel Miller**
  - Strategic Plan Review, Update and Discussion Ann Absher**
  - Update on several grant opportunities Ann Absher**
    - FQHC application process**
    - Maternal Child Health**
    - Duke Endowment**
      - Participating with Health Foundation on Health Impact**
      - Dental prevention—Dental sealant project for Medicaid children**
  
- 5. Committee Reports Don Manus**
  - Board of Health appointments and reappointments approved**
  - Establish Committee for Health Director Performance Appraisal**
  - Nominating committee for officers to BOH (Chair; Vice Chair)**
  
- 6. Unfinished Business Don Manus**
  
- 7. New Business Ann Absher**
  - Heightened Safety Awareness/Policies**
  
- 8. Public Concerns Don Manus**
  
- 9. Next Meeting Date: February 8, 2016**

**\*Items requiring board action.**