

**Wilkes County Board of Health
Agenda
October 3, 2016**

1. **Public Concerns** **Dr. Joe Fesperman**
 - **BOH Rule: E-Cigarette Control Rules in Wilkes County Buildings and Transportation and Vehicles**

2. **Adoption of agenda*** **Dr. Joe Fesperman**

3. **Minutes: August 8, 2016*** **Dr. Joe Fesperman**

4. **BOH Annual Education Session:** **Carmine Rocco, NCIPH**

5. **Administrative Report:** **Ann Absher**
 - **Update on Wilkesboro Fluoridation**
 - **Management Team staff updates/changes**
 - **Billing example**

6. **Committee Reports** **Ann Absher**
 - **Nominating Committee Report***
 - i. **Reappointments for second term: Dr. Ricketts; Sandra Sheppard; Teana Compeau***

7. **Unfinished Business** **Dr. Joe Fesperman**
 - **Adoption of Board of Health Rules: E-Cigarette Control Rules in Wilkes County Buildings and Transportation Vehicles.**
 - **Fees & cost to uninsured patients example**

8. **New Business** **Dr. Joe Fesperman**
 - **Board of Health Rule to adopt the 2016 Rabies Compendium**
 - **Health Director Delegation of Authority**

9. **Next Meeting Date: December 12, 2016**

***Items requiring board action.**