

**Wilkes County Board of Health
Agenda
February 13, 2017**

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| 1. Public Concerns | Dr. Joe Fesperman |
| • Proposed Adoption of BOH rule on 2016 Rabies Compendium for post exposure management of Dogs and Cats | |
| 2. Adoption of agenda* | Dr. Joe Fesperman |
| 3. Minutes: December 5, 2016* | Dr. Joe Fesperman |
| 4. Unfinished Business | Dr. Joe Fesperman |
| • Adoption of Board of Health Rule for Rabies post exposure management of dogs and cats following 2016 Rabies Compendium* | |
| 5. Administrative Report: | Ann Absher |
| • 2017 NCALHD Legislative Agenda | Ann Absher |
| • Public Health Prevention Funds | Ann Absher |
| • Safety Net Advocacy Day in Raleigh 02/21/17 | Ann Absher |
| • FY 2015 Medicaid cost settlement | Ann Absher |
| • Child Fatality Team Annual Report | Ann Absher |
| • Communicable Disease, Quality Improvement Annual Reports | Debbie Nicholson |
| • Six Month Financial Review | Nancy Moretz |
| • Wilkes Community Health Center report | Ann Absher/
Sandy Sheppard |
| 6. Committee Reports | |
| • Health Director Performance Appraisal and | |
| • Job Description review | Dr. Joe Fesperman |
| 7. New Business | Dr. Joe Fesperman |
| • Bad Debt Write-off* | Ann Absher |
| 9. Public Concerns | Dr. Joe Fesperman |
| 10. Next Meeting Date: | April 11, 2017 |

***Items requiring board action.**