

**REGULAR MEETING OF THE LEE COUNTY
BOARD OF HEALTH
AGENDA**

Lee County Government Center
106 Hillcrest Drive, Sanford, NC 27330
Wednesday, November 16, 2016
7:00 p.m.

- I. Call to Order**
- II. Approval of the Agenda**
- III. Approval of the Minutes - Pages 1 - 3**
- IV. Public Comments**
- V. Action Items– Mr. Heath Cain, Health Director**
 - Request to accept the National Association of County and City Health Officials (NACCHO) Grant Funding - \$4,280.66 – **Pages – 4-5**
 - 165 Infant Mortality Reduction Agreement Addendum Rev#1- \$3,500 - **Pages 6-11**
 - 613 Ebola Preparedness and Response Agreement Adden.Rev#1-\$1,100– **Pages 12-16**
 - Additional Funding from the State - \$27,625.88 – **Pages 17-19**
 - Additional Funding - Wake AHEC Funds - \$337.50 - **Pages 20-21**
 - Memorandum of Agreement between Lee County Schools and the Lee County Health Department - **Pages 22-27**
 - BOH Accreditation Policy Review –
 - Lee County Health Department Appeal Procedure and Adjudication Policy – **Pages 28-33**
- VI. New Information - Mr. Heath Cain, Health Director**
 - Modify/Change the December Board Meeting
- VII. Update Information – Mr. Heath Cain, Health Director**
 - Lee County Health Department Activity and Management Summaries – **Pages 34-35**
- VIII. Closed Session – Personnel Issue – G.S. 143-318.11(a)(1)**
- IX. Adjourn**