

**WAYNE COUNTY BOARD OF HEALTH  
February 14, 2018 MEETING @ 12:15 PM  
THIRD FLOOR CONFERENCE ROOM  
COUNTY OFFICE BUILDING  
AGENDA**

**Rick Sessions, PharmD., Chairperson**

**Thurston P. Greenwood, D.D.S.**

**Anthony Woollet, O.D. Optometrist**

**Steve Vann, Public**

**Allan Harvin, M.D., Physician**

**Pamela Anderson, RN**

**Osbone Wilder, D.V.M.**

**James Faulk, Jr., Public, Vice-Chairperson**

**Robert Cagle, III, Engineer**

**Charles T. Gibson, Public**

**Edward Cromartie, Commissioner**

**OPEN SESSION**

12:15 p.m. - PROMPTLY - Call to Order

Invocation – Mr. Robert Cagle

Swearing in of New Board of Health Member: Mr. Tommy Gibson, Public Member

Introduction of Guests

Approval of Agenda

Approval January 10, 2018 Minutes

**CONSENT AGENDA**

**Board of Health Status:**

Recognition of Out-Going Board of Health Member: Teresa Winders

**New Employee Introduction:** None

**Recognition of Employee's Retirement:** Linda Thompson, Social Worker, Pregnancy Care Management & Ellen Ryals, Lab Technician, Laboratory

**Health Department Reports:**

- Restaurant Inspection Report – Kevin Whitley
- Finance Report
- Health Director's Report

**PUBLIC COMMENTS** (Limit to Three Minutes per Speaker)

**OLD BUSINESS:** None

**NEW BUSINESS**

- Chairperson: Appointment of Sub-Committee for Health Director's Performance Evaluation
- Action Items(s):
  - WCHD Policy & Procedures:
    - BOH Tobacco & Tobacco Products Use Policy
    - Appeals Procedure for Wayne County Board of Health Rules, Administrative Decisions and Policies
  - Discussion of June's Board of Health Night Time Meeting

**(OVER)**

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

**Next Meeting – March 14, 2018**

**Information Packet:**

Agenda, Minutes, Revenue Report, & Policy & Procedures