

**WAYNE COUNTY BOARD OF HEALTH
MARCH 11, 2020 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

Stephen C. Lies, M.D., Physician
Pamela Anderson, RN
VACANT, D.V.M.

James Faulk, Jr., Public, Vice-Chairperson
Robert Cagle, III, Engineer
Charles T. Gibson, Public
Joe Daughtery, Commissioner

OPEN SESSION

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

Safety Information

Invocation – Dr. Anthony Woollet

Introduction of Guests

Approval of Agenda

Approval February 13, 2020 Minutes

New Employee Introduction:

- Dawn Reser, Processing Assistant, Clinic Support Services
- Cynthia Peters, Processing Assistant, Clinic Support Services
- Jessica Shaw, Medical Lab Tech, Lab
- Alaine Strozier, Breast Feeding Peer Coordinator, WIC
- Michelle Matthews, Accounting Tech, Clinic Support Services

Recognition of Employee's Retirement:

- Ann Brogden, PHN II/Immunization & Clinic Nurse, Immunizations

Health Department Report

- COVID-19 Presentation: Josa Raynor-Vaughn
- Finance Report
- Health Director's Report

PUBLIC COMMENTS (Limit to Three Minutes per Speaker)

OLD BUSINESS

NEW BUSINESS:

- WCHD Policy & Procedures:
 - BOH Tobacco & Tobacco Products Use Policy
 - Appeals Procedure for Wayne County Board of Health Rules, Administrative Decisions and Policies

BOARD MEMBER COMMENTS

ADJOURNMENT

Next Meeting – April 8, 2020
Information Packet:
Agenda, Minutes, Revenue Report, & Meeting Attendance Form