



## **Warren County Health Department**

544 West Ridgeway Street

Warrenton, N.C. 27589

252) 257-1185

Fax: (252) 257-2897

Margaret Brake, MHA  
Health Director

### **WARREN COUNTY BOARD OF HEALTH MEETING**

**January 15, 2019**

**7:00 P.M.**

#### **AGENDA**

- Moment of Silence
- Conflict of Interest Statement
- Public Comment
- Election of Board of Health Chairman
- Election of Board of Health Vice-Chairman
- Review and Approve October 2018 Board of Health Meeting Minutes
- Financial Review
- Review and Approve WCHD Fee and Eligibility Policy
- Review and Approve NC BCCP/WISEWOMAN Program 2019 Fee Schedule
- Review and Approve 2018 Community Health Assessment
- Discuss Remote Participation in BOH Meetings
- Review and Approve Health Director's Job Description
- Discuss Process for Health Director's Performance Evaluations
- Review and Approve Statement of Interest to Serve
- Annual Discussion and Evaluation of the Need to Adopt Additional Rules
- Health Director's Report
- Next Meeting – March 19, 2019 at 7:00pm

*WCHD Mission: To provide services to improve and protect the health of Warren County citizens.*