



## **Warren County Health Department**

544 West Ridgeway Street  
Warrenton, N.C. 27589  
252) 257-1185  
Fax: (252) 257-2897

Margaret Brake, MHA  
Interim Health Director

### **AGENDA**

**March 21, 2017 – 7:00 P.M.**

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

- Moment of Silence
- Conflict of Interest Statement
- Public Comment
- Review and Approve January 2017 BOH minutes
- Review and Approve Finance HD Program Report
- Review and Approve SFY 17-18 HD Budget
- Review and Approve Family Planning Sliding Fee Scale Effective 2/2017
- Review and Approve NC BCCCP Fee Schedule
- Review and Approve Rate for Gardasil Vaccine
- Review and Approve revised Fee and Eligibility Policy
- Review and Approve 2016 Annual Immunization Assessment
- Review and Approve Warren County Home Health Annual Report
- Review and Approve (Agree to Comply) Local Health Department Records Retention Schedule Amendment
- Review and Discuss 2017 NC Child Health Report Card
- Review and Approve Revised BOH Handbook
- Statement of Interest to Serve on the Health Board – Cheryl Coffman
- Health Director's Report
- Next Meeting – May 16, 2017 at 7pm