



## WARREN COUNTY HEALTH DEPARTMENT

544 WEST RIDGEWAY STREET  
WARRENTON, NC 27589  
(252) 257-1185  
FAX: (252) 257-2897

George A. Smith, RS, MPA  
Health Director

### Agenda

January 19, 2016 – 7:00 P.M.

#### WARREN COUNTY BOARD OF HEALTH MEETING

- Moment of Silence
- Election of Officers
  - Chairman
  - Vice-Chairman
- Conflict of Interest Statement
- Public Comment
- Review and Approve November 2015 BOH Meeting Minutes
- Review and Approve Finance HD Program Report
- Review and Approve Annual BOH Operating Procedures
- Review and Approve Health Director's Job Description
- Review and Approve Proposed Fee of \$15 for Rapid Flu Test
- Discussion of Health Department Client Survey Results
- Overview of WIC Grant
- Review of Data on the Impact of WIC purchased foods
- Review of Latest Flu Data
- Review of Information related to Norovirus



## **WARREN COUNTY HEALTH DEPARTMENT**

544 WEST RIDGEWAY STREET

WARRENTON, NC 27589

(252) 257-1185

FAX: (252) 257-2897

George A. Smith, RS, MPA  
Health Director

- Annual Discussion & Evaluation for the need to Adopt additional rules (Activity 34.5)
- Health Director's Report
- Next Meeting March 15, 2016 at 7pm