



## 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

November 17, 2015 ~ 7:00 P.M.

### WARREN COUNTY BOARD OF HEALTH MEETING

- Moment of Silence
- Conflict of Interest Statement
- Public Comment
- Review and Approve September 2015 BOH Meeting Minutes
- Review and Approve Finance HD Program Report
- Review and Approve Bad – Debt Set-Off/ Bad – Debt Write-Off
- Review and Approve BCCCP Fee Schedule
- Review and Approve Warren County Health Department Personnel Policy
- Review and Approve Health Director's Annual Performance Evaluation
- Review and Approve Administrative Policy
- Review and Approve Annual Updates of 2015 - 2018 Health Dept. Strategic Plan
- Review and Approve 2014 Community Health Action Plans
  - Fitness Activity and Nutrition
  - Substance Abuse
  - Pregnancy and STD Prevention
- Review and Approve Communicable Disease Program Updates
- Update on Health Department Quality Improvement Council



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- Health Director's Report (Medicaid Cost Settlement Update)
- Board of Health Members Re-Appointment
- Annual Board of Health Training (Rabies Informational Video)
- Next Meeting January 19, 2016 at 7pm