

# Halifax County Board of Health

## Agenda

Regular Meeting  Special Meeting

January 27, 2020 at 6:00 pm

Home Health and Hospice of Halifax

220 Smith Church Road, Roanoke Rapids, NC 27870

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|--|---------------------|
| <b>I. Welcome</b>  | Mr. Justin Blackmon |
| <b>II. Invocation</b>  | Ms. Carolyn Johnson |
| <b>III. Approval of Meeting Agenda</b>   | Mr. Justin Blackmon |
| <b>IV. Approval of Meeting Minutes</b> (November 25, 2019)   |                     |
| <b>V. Reports</b>  |                     |
| A. Finance/Budget  | Ms. Betty Reese     |
| a. November 2019 Year to Date Report (FY 2019-2020)  | Finance Officer/    |
| b. December 2019 Year to Date Report (FY 2019-2020)  | LPHA                |
| B. Health Director's Report  | Mr. Bruce Robistow  |
| <b>VI. New Business</b>  |                     |
| A. BOH Operating Procedures<br><i>(Benchmark 34.1, 34.2)</i>   | Mr. Bruce Robistow  |
| B. BOH Policy Review   | Mr. Bruce Robistow  |
| a. Adjudications/Appeals <i>(Benchmark 35.1)</i>   |                     |
| b. Appeals <i>(Benchmark 31.3)</i>   |                     |
| c. Delegation to the Director <i>(Benchmark 37.2)</i>  |                     |
| d. Governance <i>(Benchmarks 34.4, 41.1, 34.5, 38.3)</i>   |                     |
| C. 2020 Staff Development Policy and Plan<br><i>(Benchmark 37.6)</i>   | Mr. Bruce Robistow  |
| D. Budget Review Committee   | Mr. Justin Blackmon |
| E. Resolution on the Prohibition of Tobacco Use in County<br>Buildings, County Vehicles and on County Grounds<br><i>(Benchmark 14.3, 14.4)</i> | Mr. Bruce Robistow  |
| <b>VII. Comments</b>   |                     |

A. Board of Health

B. County Management

C. Public

**VIII. Other**

**IX. Closed Session**

**X. Next Meeting** (February 24, 2020 at 6:00 pm)

**XI. Adjournment**