



SURRY COUNTY BOARD OF HEALTH AGENDA

January 04, 2017

Sagebrush Meeting Room, Mount Airy

Welcome – 12:00pm

Dennis Barnette, Chair

Call to Order

- Welcome
- Goodbye to Ms. Brenda Miller
- Transition of Mr. Eddie Jordan to Public Member

Program Highlight

- Communicable Disease
- Clinical Services Snap-shot

Brandi Poplin, Director of Nursing

Old Business

- Approval of Minutes – October
- 2017 Board of Health Goals/Strategic Planning

Dennis Barnette, Chair

Samantha Ange, Health Director

New Business

- Fee Schedule
- Debt Set-off
- Debt Write-off

Laura Hodges, Administrative Director

Health Director Reports

- Current Budget
- Audits/Survey Results
- Financial Update
- Media distribution

Samantha Ange, Health Director

Public Comment

- Ms. Barbara Anderson, Surry County Health Foundation

Next Meeting

March 1st, 12:00pm at Putters in Dobson with program highlights of SOTCH, Community Health Rankings, CFPT, and CHA.

Adjournment

Dennis Barnette, Chair



SURRY COUNTY BOARD OF HEALTH AGENDA

March 01, 2017

Putters Meeting Room, Dobson

Welcome – 1:00pm

Dennis Barnette, Chair

Call to Order

- Welcome

Program Highlight

- SOTCH, CHA, CHR, and CFPT

Maggie Simmons, Asst. Health Director

Old Business

- Approval of Minutes – January

Dennis Barnette, Chair

New Business

Samantha Ange, Health Director

- Board of Health Operating Procedures
- Environmental Health Fees
- Community Outreach Survey – 2016
- SCHNC Annual Report – 2016
- Budget Approval 2017-2018

Health Director Reports

Samantha Ange, Health Director

- Current Budget
- Audits/Survey Results
- Media distribution

Public Comment

Next Meeting

May 3rd, 1:00pm at Sagebrush with program highlights of Environmental Health.

Adjournment

Dennis Barnette, Chair



SURRY COUNTY BOARD OF HEALTH AGENDA

May 03, 2017

Sagebrush Meeting Room, Mount Airy

Welcome – 1:00pm

Dennis Barnette, Chair

Call to Order

- Welcome

Program Highlight

- Environmental Health & Legislative Update
- Staff Training FY 2017-2018/QI & QA

Johnny Easter, Environmental Health Director
Emily Mayes, Quality Assurance Coordinator

Old Business

- Approval of Minutes – March

Dennis Barnette, Chair

New Business

- Grant
 - Behavioral Health Funds
 - Health Foundation Mini-grants

Samantha Ange, Health Director

Health Director Reports

- Current Budget FY 2016-2017
- Audits/Survey Results
- Media distribution

Samantha Ange, Health Director

Public Comment

Next Meeting

July 05, 2017, 1:00pm at Putters, Dobson with Program Highlight by Nutrition & Health Education.

Adjournment

Dennis Barnette, Chair



SURRY COUNTY BOARD OF HEALTH AGENDA

July 05, 2017

Putters, Dobson

Welcome – 1:00pm

Dennis Barnette, Chair

Call to Order

- Welcome

Program Highlight

- Nutrition and Health Education

Sarah Welch, Nutrition Director

Old Business

- Approval of Minutes – May

Dennis Barnette, Chair

New Business

Samantha Ange, Health Director

- 2017-2018 Budget Approval
- Health Foundation Appointments
 - Mr. Dennis Barnette
 - Ms. Libbie Inman
- BOH Operating Procedures
- Conflict of Interest
- Code of Ethics
- Member Retirement
 - Dennis Barnette
 - Mitch Williams
- 2017 Officer Transitions

Health Director Reports

Samantha Ange, Health Director

- Current Budget FY 2017-2018
- Audits/Survey Results
- Media distribution
- Health Director Update
- Annual Health Director Legal Conference

Public Comment

- 2nd Annual Pickleball Tournament

Jack Moore, Health Foundation

Next Meeting

- September 06, 2017, 1:00pm at Putters, Dobson

Adjournment

Dennis Barnette, Chair



SURRY COUNTY BOARD OF HEALTH AGENDA

September 06, 2017

Putters, Dobson

Welcome – 1:00pm

Debbie Cave, Chair

Call to Order

- Welcome

Member Transitions

Debbie Cave, Chair

- Chair – Debbie Cave
- Vice-Chair – Eddie Jordan
- Welcome – J. Wade White, Jr., Engineer Member
 - Oath of membership

Program Highlight

- Animal Control

Abraham Doby, Animal Control Director

Old Business

- Approval of Minutes – July 2017

Debbie Cave, Chair

New Business

Debbie Cave, Chair

- Health Director Review
 - Job Description
 - Performance Evaluation

Health Director Reports

Samantha Ange, Health Director

- Health & Nutrition Center Agency Partnerships
 - North West Partnership for Public Health (NWPPH)
 - School Superintendents
 - Healthy Surry
 - Child Fatality Prevention Team (CFPT)
 - Juvenile Crime Prevention Council (JCPC)
 - Partners Behavioral Health
 - Program Specific Partnerships
 - Surry County Health Foundation
- Health Director Update
- Audits/Survey Results
- Media distribution

Public Comment

Next Meeting

- October 04, 2017, 1:00pm at Putters, Dobson

Adjournment

Debbie Cave, Chair



SURRY COUNTY BOARD OF HEALTH AGENDA

November 13, 2017

Surry County Health & Nutrition Center Classroom

Welcome – 6:00pm

Debbie Cave, Chair

Call to Order

- Welcome

Old Business

- Approval of Minutes – July 5, 2017 and September 6, 2017
- 2017 Board Goals Review

Debbie Cave

New Business

- New Members
 - Ms. Barbara Long
- Rescind AC Rule (10 Day Notice)

Debbie Cave

Health Director Reports

Samantha Ange, Health Director

- Current Budget
- Grants
- SCHNC Strategic Plan- December 11th
- 2018 Meeting Schedule/Programs
- NW Partnership for Public Health (NWPPH) Renewal and Other Partnerships
- SCHNC Christmas Party-December 12th
- Media Distribution

Public Comment

Next Meeting

- January 08, 2018 at 6:00pm, Classroom, Health & Nutrition Center, Dobson

Adjournment

Debbie Cave