## SAMPSON COUNTY HEALTH DEPARTMENT

Wanda Robinson Health Director



360 County Complex Road, Suite 200 Clinton NC 28328

## Sampson County Board of Health

## Meeting Agenda

## January 22, 2018 7:00 pm

- I. Call to Order Mr. Paul Bradshaw, Chairman
- II. Recognition of Guest
- III. Election of Chair and Vice Chair of Board
- IV. \*Approval of minutes
  - a. November 2017 minutes
  - b. December 2017 Dangerous Dog minutes
- V. Additions/Deletions to agenda
- VI. Consolidation of Health and Human Services Ed Causey, County Manager
- VII. \*Proposed Information Security Policy
- VIII. Fiscal
  - a. Fiscal Activity
  - b. \*Annual Review of Fiscal Policy
  - c. \*Non-Medicaid OB/CM Grant
- IX. \*Annual Communicable Disease Report (2017)
- X. Health Directors Report
- XI. Public Comment
- XII. Adjournment

\*Requires Board Approval