

# SAMPSON COUNTY HEALTH DEPARTMENT

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Health Director

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## Sampson County Health Department Advisory Committee Meeting Agenda

November 18, 2019 6:30 pm

- I. **Call to Order** – Jacqueline Howard, Chair
- II. **Invocation**
- III. **Approval of minutes\***
  - a. September 16, 2019 minutes
  - b. October 29, 2019 Whitaker Dangerous Dog Appeal Hearing Minutes
- IV. **Tobacco Update (Vaping)**  
Guest Speaker: Ernest Watts, Region 8 Tobacco Free Lead
- V. **2019 Community Health Assessment**
- VI. **2017-2018 Annual Report**
- VII. **Fiscal Report**
  - a. Monthly Activity Summary
  - b. Policy Review and Approval\*
  - c. Clinic Fee Schedule Review \*
  - d. EH Fee Schedule Review\*
- VIII. **Grants**
  - a. Family Planning \$19,196 (2019-2020)\*
  - b. Family Planning \$59,483 (2020)
  - c. United Way \$5,000
- IX. **Recognition and Presentation**
- X. **Health Directors Report**
  - a. Contracts with Sampson Regional Medical Center
  - b. Medical Director-Dr. Timothy Smith 11/1/19
  - c. Recommendations for Advisory Board Member
- XI. **Public Comment**
- XII. **Adjournment**

\*Requires Board Approval