

SAMPSON COUNTY HEALTH DEPARTMENT

Wanda Robinson
Health Director

360 County Complex Road, Suite 200
Clinton, NC 28328



Sampson County Health Department Advisory Committee Meeting Agenda

September 21, 2020 6:30 pm

- I. **Call to Order** – Jacqueline Howard, Chair
- II. **Invocation**
- III. **Approval of minutes***
 - a. July 20, 2020
- IV. **Carolina Breast Imaging Contract ***
- V. **Information Security Policy Review/Approval***
- VI. **Administrative Policy Review/Approval***
- VII. **Fiscal Report**
 - a. Monthly Activity Summary
 - b. Medicaid Adjustment Fees
 - c. Clinic Fee Schedule Review *
- VIII. **Agreement Addenda Allocations**
 - a. AA168 Maternal Health Innovation-\$7500*
 - b. AA 539 COVID-19 CARES Activities-\$32,377*
 - c. AA 543- ELC Enhancing Detection Activities-\$157,885*
 - d. WIC- \$16,764*
- IX. **Health Directors Report**
- X. **Public Comment**
- XI. **Adjournment**

*Requires Board Approval