



AGENDA
Richland County Board of Health
February 21, 2017
Community Services Building
2:00 – 3:30 PM

- 1) **Call the meeting to order, establish a quorum and introductions** – *Shane Gorder*
- 2) **Review the Agenda-** *Shane Gorder*
- 3) **Review Minutes -** *Heidi Moran*
- 4) **By-Laws and Board Responsibilities** – *Judy LaPan*
- 5) **Health Officer Report** – *Jacquelyn Free, FNP*
- 6) **Health Department Administrator Report**
 - A. General Health Department Up-dates – *Judy LaPan*
 - B. Policy Discussion – *Judy LaPan*
 - C. Performance Management: – *Judy LaPan*
 - D. Communicable Disease/Emergency Preparedness – *Julie Brodhead*
 - E. Program Update
 1. Review Performance for MCH and IZ – *Kathy Helmuth*
 2. Review of CIA results – *Cristin Henson*
- 7) **Sanitarian Report** – *Stephanie Ler*
- 8) **County Attorney Report** – *Mike Weber*
- 9) **Old business** – *Shane Gorder*
 - A. Dog Bite Reporting Policy – MCA and ARMS review – *Mike Weber*
- 10) **New Business** – *Shane Gorder*
- 11) **Public Comment** –

Meeting adjourned; next meeting date **March 14, 2017**. **Steering Committee will be March 9, 2017 and April 13, 2017 at 3:30 pm at the Community Services Building Conference Room 201.**

