

Chatham County Board of Health
Monday, January 24, 2022 – 6:00 pm

VIRTUAL Meeting/Closed Caption Links Below

Members

Karen Barbee, EdD, Chair
Stephanie Freese, DVM, Vice Chair
Tammy Lynn Morris Lloyd, MD
Ashley Pappas, PharmD, MHA
Carol Reitz-Barlow, MSN, RN, CCRN
Zachary Brian, DMD, MHA

Franklin Gomez Flores, Commissioner
James O'Keefe, P.E.
William Roscoe, OD
Marcia E. Herman-Giddens, PA, MPH, DrPH
Judith Malone, RN

AGENDA

- I. **Welcome, Call to Order and Introductions**.....Chair Barbee
- Conflict of Interest Disclosure**.....Chair Barbee
- II. **Approval of Agenda **** Chair Barbee
- III. **Consent Agenda ****
 - a. Approval of 11-22-21 Board of Health Minutes
 - b. 01-28 Electronic Records and Imaging Policy
 - c. 01-27 Grant Application Policy
 - d. 08-09 Licensed Childcare Immunization
 - e. December-January - Personnel Report
 - f. November – December - Expenditure Report
 - g. November – December – Financial Report
- IV. **Public Input Session**
- V. **Health Director Report**
- VI. **Reports**
 - a. SOTCH Report ** Zach Horner, Julie Wilkerson
Maia Fulton-Black
Management Team
 - b. Covid Update
- VII. **Old Business**
None.
- VIII. **New Business**
 - a. EMBRACe Update: Abstract \$500,000 BCBS Infant and Maternal Health Grant funds** Casey Hilliard
 - b. Recommended Environmental Health Fees** Anne Lowry
 - c. Board of Health Engineering Seat Vacancy – Appoint Committee Chair Barbee
- IX. **Adjournment**

Next Meeting: February 28, 2021 – To Be Determined

**** Action Items**

Persons requiring special assistance to attend a meeting please contact - Vicky Guetgemann - 919-545-8391 or 919-219-4838
vicky.guetgemann@chathamcountync.gov

MEETING LINKS

CCPHD BOH January 2022 Meeting
Mon, Jan 24, 2022 5:30 PM - 8:30 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/454484965>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 454-484-965

Closed Caption Meeting Link

<https://www.captionedtext.com/client/event.aspx?EventID=5000502&Customer...>