

Chatham County Board of Health
Monday, February 28, 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 01-24-22 Board of Health Minutes
 - b. Administration Communication Policy
 - c. Fee, Eligibility, Billing & Debt Collection Policy
 - d. Board of Health Operating Procedures
 - e. February - Personnel Report
 - f. January - Expenditure Report
 - g. January – Financial Report
- IV. Public Input Session
- V. Health Director Report
- VI. Reports
 - a. Covid Update CCPHD Staff
- VII. Old Business
 - a. Board of Health Engineering Seat Vacancy – Update Chair Barbee
- VIII. New Business
 - a. Clinic Fees Zach Deaton
 - b. Proposed Budget Discussion Overview ** Gary Thomas, Mike Zelek
 - c. Policy and Procedures Policy ** Mike Zelek
- IX. Adjournment **

Next Meeting: March 28, 2022 – To Be Determined

**** Action Items**

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