

**Chatham County Board of Health
Monday, April 25, 2022 – 6:00 pm
Dunlap Building – 80 East Street, Pittsboro, NC 27312**

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
Alan Rimer, PE
William Roscoe, OD
Marcia E. Herman-Giddens, PA, MPH, DrPH
Judith Malone, RN**

AGENDA

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|----------------------------------------------------------------|--------------------------|
| I. Welcome, Call to Order and Introductions | Chair Barbee |
| II. Conflict of Interest Disclosure | Chair Barbee |
| III. Approval of Agenda ** | Chair Barbee |
| IV. Consent Agenda ** | |
| a. Approval of 03-28-22 Board of Health Minutes | |
| b. April- Personnel Report | |
| c. March - Expenditure Report | |
| d. March - Financial Report | |
| e. Approval of \$2,500 UNC NIH Hypertension in Pregnancy Grant | |
| V. Public Input Session | |
| VI. Health Director Report | |
| VII. Reports | |
| Strategic Plan Update | Casey Hilliard |
| VIII. Old Business | |
| a. None. | |
| IX. New Business | |
| a. FY 22/23 BOH Officer Slate Committee Chair/Vice Chair ** | Recommendation Committee |
| b. Board of Health Standing Committees ** | Chair Barbee |
| X. Adjournment | |

Next Meeting:

May 23, 2022 – Dunlap Building

**** Action Items**

**Persons requiring special assistance to attend a meeting please contact – Danielle White - 919-545-8391
danielle.white@chathamcountync.gov**