**Members**

Karen Barbee, EdD, Chair Franklin Gomez Flores, Commissioner

Stephanie Freese, DVM, Vice Chair Alan Rimer, PE, PhD

Tammy Lloyd, MD William Roscoe, OD

Ashley Pappas, PharmD, MHA Marcia E. Herman-Giddens, PA, MPH, Dr PH

Carol Reitz-Barlow, MSN, RN CCRN Judith Malone, RN

Zachary Brian, DMD, MHA

**AGENDA**

1. **Welcome, Call to Order and Introductions** Chair Barbee
2. **Conflict of Interest Disclosure** Chair Barbee
3. **Approval of Agenda \*\*** Chair Barbee
4. **Consent Agenda\*\***
5. Approval of 06-27-22 Board of Health Meeting Minutes
6. Approval of $185,000 funds for EMBRACE from BCBS
7. Approval of $7,500 funds for UNC NIH Hypertension in Pregnancy Grant
8. Fiscal Management Policy
9. Workforce Development Policy
10. July & August - Personnel Report
11. June & July- Expenditure Report
12. June & July - Financial Report

1. **Public Input Session**
2. **Maternity Care Center Update**  TBD
3. **Reports**
4. Annual School Health Position Report Rob Schooley

Tracy Fowler

1. **Health Director Report** Mike Zelek
2. **Old Business**

None.

1. **New Business**
2. Appoint BOH Standing Committees\*\* Chair Barbee
3. Health Director Position Description Review\*\* Chair Barbee
4. **Adjournment\*\***

**Next Meeting:**

Monday, September 26, 2022 – Dunlap Building

**\*\* Action Items**

Persons requiring special assistance to attend a meeting, please contact

Danielle White at 919-545-8391 or [danielle.white@chathamcountync.gov](mailto:danielle.white@chathamcountync.gov)