

**Chatham County Board of Health**  
**Monday, November 28, 2022 – 6:00 pm**  
**Dunlap Building – 80 East Street, Pittsboro, NC 27312**

**Members**

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

Franklin Gomez Flores, Commissioner  
Alan Rimer, PE, PhD  
William Roscoe, OD  
Marcia E. Herman-Giddens, PA, MPH, Dr PH  
Judith Malone, RN

**AGENDA**

- |   |                |
|---|----------------|
| <b>I. Welcome, Call to Order and Introductions</b>                        | Chair Barbee   |
| <b>II. Conflict of Interest Disclosure</b>                                | Chair Barbee   |
| <b>III. Approval of Agenda **</b>   | Chair Barbee   |
| <b>IV. Consent Agenda**</b>   |                |
| a. Approval of 9.26.22 Board of Health Meeting Minutes                    |                |
| b. Approval of Board of Health Manual                                     |                |
| c. Approval of \$35,399 funds for Public Health Workforce Training (ARPA) |                |
| d. Compliance with Public Health Laws and Regulations Policy              |                |
| e. October & November- Personnel Report                                   |                |
| f. September & October - Expenditure Report                               |                |
| g. September & October - Financial Report                                 |                |
| <b>V. Public Input Session</b>  |                |
| <b>VI. Reports</b>  |                |
| a. Bad Debt Write-Off- Annual Report **                                   | Zach Deaton    |
| b. Communicable Disease Annual Report                                     | Bonnie Dukeman |
| c. DEI Update   | Brenda Clegg   |
| <b>VII. Health Director Report</b>  | Mike Zelek     |
| <b>VIII. Old Business</b>   |                |
| None.   |                |
| <b>IX. New Business</b>   |                |
| Board of Health Holiday Gathering   | Dr. Barbee     |
| <b>X. Closed Session - Pursuant (NCGS 143-318.11(A)(6))</b>               |                |

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**XI. Adjournment\*\***

**Next Meeting:**

Monday, January 23, 2023 – 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)