

Chatham County Board of Health
Monday, January 23, 2023 – 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

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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 11.28.22 Board of Health Meeting Minutes | |
| b. Approval of 12.15.2022 Board of Health Meeting Minutes | |
| c. Abstract \$1,165.00 Title X funds for Family Planning Program FY 22-23 | |
| d. Abstract \$35,463 TDE Perinatal Care Coordination grant funds from UNC | |
| e. Board of Health Veterinarian Seat Re-Appointment – Dr. Stephanie Freese, second 3-year term | |
| f. Diversity, Equity and Inclusion Policy | |
| g. Grant Application Policy | |
| h. Code of Conduct and Professional Appearance Policy | |
| i. December & January- Personnel Report | |
| j. November & December- Expenditure Report | |
| k. November & December - Financial Report | |
| V. Public Input Session | |
| VI. New Business | |
| Tobacco 21 Resolution** | Natalie Thompson & HPP Division |
| VII. Reports | |
| Community Engagement and Outreach Team | Casey Hilliard |
| Diversity, Equity and Inclusion Update | Brenda Clegg |
| CCPHD 2022 Highlights | Mike Zelek |
| VIII. Health Director Report | Mike Zelek |

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IX. Old Business
None.

X. Adjournment**

Next Meeting:

Monday, February 27, 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