

**Chatham County Board of Health
Monday, February 27, 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 1.23.2023 Board of Health Meeting Minutes | |
| b. Approval of \$25,000 Regional ARPA Workforce Development Funds | |
| c. Fee, Eligibility, Billing and Debt Collection Policy | |
| d. February- Personnel Report | |
| e. January -February- Expenditure Report | |
| f. January-February - Financial Report | |
| V. Public Input Session | |
| VI. New Business | |
| Clinic Fees | Zach Deaton |
| Proposed Budget Discussion Overview** | Gary Thomas
Mike Zelek |
| Environmental Health Fees: Convention Tattoo Permit Fee** | Anne Lowry |
| VII. Reports | |
| SOTCH Report** | Julie Wilkerson
Maia Fulton-Black
Zachary Horner |
| Chatham Health Alliance Update | Julie Wilkerson |
| VIII. Health Director Report | Mike Zelek |

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IX. Old Business
None.

X. Adjournment**

Next Meeting:

Monday, March 27th, 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