

**Chatham County Board of Health**  
**Monday, March 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**

- |  |                               |
|--|-------------------------------|
| <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 2.27.2023 Board of Health Meeting Minutes |                               |
| b. March- Personnel Report                               |                               |
| c. February- Expenditure Report                          |                               |
| d. February - Financial Report                           |                               |
| e. Policy and Procedures Policy                          |                               |
| <b>V. Public Input Session</b>                           |                               |
| <b>VI. New Business</b>                                  |                               |
| a. Board of Health Training                              | Bob Hagemann, County Attorney |
| b. Board of Health Policy**                              | Mike Zelek                    |
| c. FY 22/24 Board of Health Awards Committee             | Chair Barbee                  |
| <b>VII. Reports</b>                                      |                               |
| None.  |                               |
| <b>VIII. Health Director Report</b>                      | Mike Zelek                    |
| <b>IX. Old Business</b>                                  |                               |
| None.  |                               |
| <b>X. Adjournment**</b>                                  |                               |

**Next Meeting:**

Monday, March 27<sup>th</sup>, 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)