Chatham County Board of Health Monday, May 22, 2023 – 6:00 pm Dunlap Building – 80 East Street, Pittsboro, NC 27312

Members

Stephanie Freese, DVM, Vice ChairATammy Lloyd, MDVAshley Pappas, PharmD, MHAN		Franklin Gomez Flores, Commissioner Alan Rimer, PE, PhD William Roscoe, OD Marcia E. Herman-Giddens, PA, MPH, Dr PH Judith Malone, RN	
AGENDA			
Ι.	Welcome, Call to Order and Introductions		Chair Barbee
II.	Conflict of Interest Disclosure		
III.	Approval of Agenda **		
IV.	 Consent Agenda** a. Approval of 4.24.2023 Board of Health Meeting Minutes b. May- Personnel Report c. April- Expenditure Report d. April- Financial Report 		
V.	Public Input Session		
VI.	Board of Health Awards Presentation		Chair Barbee
VII.	Reportsa. Safe Kids Chatham Presentationb. Annual Community Child Protection & Fatality Prevention Team Report		Anna Stormzand Jennie Kristiansen Mike Zelek
VIII.	New Business a. Clinical & Community Health Services Updat b. Annual BOH Meeting Schedule **	te	Zach Deaton Chair Barbee
IX.	Old Business a. FY24 BOH Officer Slate Chair/Vice Chair **	Recomm	endation Committee
х.	Health Director Report		Mike Zelek
XI.	Adjournment**		
XII.	Next Meeting:		

Monday, June 26, 2023 – Dunlap Building

** Action Items

Persons requiring special assistance to attend a meeting, please contact. Danielle White at 919-545-8391 or <u>danielle.white@chathamcountync.gov</u>