**Members**

Karen Barbee, EdD, Chair Franklin Gomez Flores, Commissioner

Stephanie Freese, DVM, Vice Chair Alan Rimer, PE, PhD

Tammy Lloyd, MD William Roscoe, OD

Ashley Pappas, PharmD, MHA Marcia E. Herman-Giddens, PA, MPH, Dr PH

Carol Reitz-Barlow, MSN, RN CCRN Judith Malone, RN Zachary Brian, DMD, MHA

# AGENDA

# Welcome, Call to Order and Introductions Chair Barbee

# Conflict of Interest Disclosure

# Approval of Agenda \*\*

# Consent Agenda\*\*

1. Approval of 5.22.2023 Board of Health Meeting Minutes
2. Approval of $7500 funds for UNC NIH Hypertension in Pregnancy Grant
3. Approval of $237,243 funds for Public Health Infrastructure Workforce Development
4. Approval of $258 funds for Child Health Program Additional Funds
5. Customer Service Policy
6. Media & Public Information Policy
7. June- Personnel Report
8. May- Expenditure Report
9. May- Financial Report

# Public Input Session

#

# Reports

1. Student Health, Physical Education & Wellness IPF Annual Update Rob Schooley

 Chatham County Schools

1. Chatham Health Alliance Update Julie Wilkerson

Chatham Health Alliance

# New Business

None.

1. **Old Business**

Board of Health Seat Vacancy Recommendation\*\* Nominating Committee

1. **Health Director Report** Mike Zelek
2. **Closed Session-** Pursuant (NCGS 143-318.11(A)(6) \*\*

# Adjournment\*\*

1. **Next Meeting:**

Monday, August 28, 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